

August 8, 2018, Business Meeting Minutes

The meeting was called to order at 10:02A.M.

Board members attending were Deb Cooper, Janet Lenfant, Barbara McArthur, Martha Scott, Murph Gerber, and Susan Bermel.

Martha Scott gave a detailed treasurer's report about the financial standing of the club, explaining the income and expenses of putting on the Quilt show.

Regarding the Education temporary advisory steering committee: Doris Hartness made the motion; "Sandy Foster is the Education Chairman and she will be the lead for this Steering Committee. It is her responsibility for Education and we will honor her position and authority. This committee will be the temporary advisory for our Education Chairman: Sandy Foster, Education Chairman and Lead. Deborah Roedell, Janet Lenfant, Martha Scott, Marijane Figg, Seri Mylchreest, Sherry Nagel, Jaydee Price, Judy Richey, and Peggy St.George."

Mary Ann Clayton seconded the motion. Discussion followed and a vote was taken. Yah: 65, Nay: 0 and abstaining: 4. The motion was carried.

Mary Ann Clayton explained the idea, discussed by the Board, that 7000 tickets be printed for next year's raffle quilt, in an attempt to make up for the shortfall of this year's sales of raffle tickets. It would allow 2000 of those tickets to be sold in this year, 2018, and be "in house" sales only. This way we will comply with 501C3 regulations and still be able to financially assist the club to cover expenses.

The meeting was adjourned at 11:15A.M.

Respectfully submitted by Murph Gerber, Secretary