

October 10, 2018, Business Meeting Minutes

The meeting was called to order at 10:00A.M.

Board member attending were Deb Cooper, Janet Lenfant, Barb McArthur, Martha Scott and Murph Gerber.

Community Quilts presented two organizations, WAG and OMC, with raffle quilts for their fund raisers. Cindy Smith did the presentations.

Doris Hartness and her nominating committee presented the proposed new Board candidates: Sharon Clayton, Denise Burrell, Dee Swender, Irene Snodgrass and Barbara Clevenger. The election will take place in November at the Business Meeting.

Martha Scott gave the Treasurer's report, as follows: Checking account: \$5,043.49, CD: \$12,089.49, Money Market Account: \$22,024.24. Total Bank Accounts: \$39,157.22.

A motion to change the Bylaws was made by Carol Prael. She moved that Article 7, Section 1 of the By-Laws be amended to include Community Quilts as a Standing Committee of the organization. The revised section would read:

"Section 1: The Standing Committees of this organization are Education, Library, Membership, Newsletter, Quilt Show, and Community Quilts."

Carol Geer seconded the motion. A vote was taken and the motion passed unanimously.

Brianne Moores made announcements regarding the 2019 quilt show. She told us that the club will no longer be using the tall standards, for

safety reasons, therefore the size of quilts in the show will be limited to 90"x90".

The Vice President report was given by Barb McArthur. She announced that Kamp Sew-A-Lot is to be Oct 22 to 26. It is full at this time. She also informed members that the vote for the Member of the Year will take place at the November Business Meeting, and the winner to be announced at the Christmas Party.

Sandy Foster told us that October 17th, 2018, will be the last Sue Sew Day held this year. There will be Chili and White Chili available for \$5.00. She informed the members that Bonnie Hunter was starting a mystery quilt on line, at no cost, and encouraged anyone who wanted to participate to do so. Also, Sandy announced that she will not continue as Education Chairman for the 2019 year. The club needs someone to volunteer to be the new Chairman.

Deborah Roedell gave her resignation as the Sue's Scraps Newsletter Chairman. Joan Cotta and Mary Wilson will continue as support. The club needs someone to volunteer to be the new Newsletter Chairman.

Nancy Wilcox thanked the members for their participation in buying books from the RED table and helping the library obtain new material with their money from purchases.

Sharon Clayton told us 37 Christmas stockings had been turned in so far. She announced that October 31st will be used to make Christmas stockings instead of Community Quilts. Wear a costume to qualify for prizes, bring your machine, and have fun.

Cindy Smith and Carol Prael plan to continue as Community Quilt chairs for the next year. Cindy Smith explained how they handle donation quilts, and give away raffle quilts to organizations.

Sherry Nagel talked about Hollis Chatelain's lecture and the club's Winter Celebration. She showed a raffle quilt that will be available at the celebration.

Sue Nylander showed the 2019 Raffle Quilt, which has been beautifully quilted by Brianne Moores.

Marilyn Hiestand and Janet Green have the applique blocks for the Christmas party. Murph Gerber presented the pieced block for Christmas.

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

Respectfully submitted,

Murph Gerber, Secretary