

Sunbonnet Sue Quilt Club
Business Meeting
August 10, 2016

The meeting was called to order by President Judy Anderson at 10:00. Those board members present were Vice President, Judy Ramos and Seri Mylchreest, Treasurer. Secretary, Mary Liebsch and Vice President Kath Beecher were absent. Susan Bermel, Parliamentarian, acted as Secretary.

The July business meeting minutes had been distributed and approved.

Financial Report- The Treasurers report will be posted. The income for July 2016 was \$11,256.21. This includes \$980 for retreat payments that will be paid out in August. The income for the Quilt Show donations and vendor fees was \$8,290.73. The Country Store consignment sales income was \$1,280.94. Expenses paid in July were \$5,282.09. We will have additional Quilt Show and Country Store expenses paid in August. Net income for July was \$5,974.12. The balance of the checking account as of 7/31/2016 was \$33,364.43. The CD balance was \$9032.80.

Judy Anderson had requested formation of a committee to brainstorm various ways of fundraising to supplement the raffle quilt income. Marijane Figg, Doris Brown, Seri Mylchreest and Jan Trimble volunteered for the task.

Judy indicated that the club's needs for a projector had been reviewed and Deb Cooper had outlined some requirements for the Board. We would be looking to spend up to \$1,500 for the projector. On motion made by Sherry Nagle, and seconded by Carol Geer, the membership approved continuing review of the projector needs and to spend up to \$1,500 to purchase a projector for the club.

Committee Reports-

Membership- Karen Agee introduced three guests and indicated that we had two prior members rejoin and one new member join. The total membership is now 209 members.

Vice Presidents- Judy Ramos reminded the membership of the LaConner bus trip on September 22nd at a cost of \$32.00, and the table sale/book sale on September 21st.

Quilt Show-Sherry Nagle announced she has checks for the Country Store sales.

Education- Alanna reviewed some upcoming classes. The Wheels of Whimsy class has openings for September 7th. There is a workshop in October on strip piecing shirts, and a class with Sharon Witt on designing with various size blocks. The full list of classes is in the newsletter and on the bulletin board.

Community Quilts- A quilt has been prepared for a boy at the Boys and Girls Club.

Sunshine, birthdays, and door prizes.

Respectfully submitted
Susan Bermel
Acting Secretary