

Sunbonnet Sue Quilt Club

Business Meeting

November 9, 2016

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

Club Election-

Before nominations were presented, Judy Anderson asked to have a one time waiver for Article VI Sec 2. Marilyn Williams made a motion, that for this election cycle we wave the provision of Article VI, Section 2 that states the nominations will be announced at the October membership meeting. Sherri Nagel seconded. Judy called for the vote. Passed.

Judy Anderson announced the nominated board members for 2017.

President- Deb Cooper

VP- Valley Smith

VP- Marilyn Hiestand

Treasurer- Bonnie Cauffman

Secretary Judy Stevens and Mary Liebsch

The vote was taken for the election and the slate was approved.

The minutes from the previous meeting had been passed out and approved.

Financial Report- Seri shared the October Treasurer's report with members. The income for October 2016 was \$1611.38. Expenses paid in October totaled \$5092.38. The income included fees for Education workshops and Kamp Sewalot fees. The expenses paid included 4th quarter rent for the Lodge, payment for member teachers, and the printing of the 2017 calendar(the income for the calendar came in during September). The net loss for the month was -\$3,481.00 but our year to date is \$4040.93. Upcoming expenses for November will include the Christmas party.

Seri told membership that refund checks for Hollis' class will be available, \$50.00 checks were available at the meeting, \$100.00 checks will be either mailed to those that signed up for the class or at next meeting.

The balance of the checking account as of 10/31/16 was \$20,417.37. The CD balance was \$9048.75.

Special Events- Sharon Clayton reminded members of Christmas Party coming up on Dec. 14th.

There is still time to get your stocking challenge in, there are wonderful prizes, due Dec.

7th. Turn in to Jayne Merchant.

Toys for Tots Raffle, buy your raffle tickets each Wed, except the Wed before Thanksgiving.

Bring Christmas Show and Tell for Dec. 7th meeting. There will not be time on the 14th to share.

Susan Burmel and Jacket Green are collecting money for the Food Bank, The day of the Christmas Party they will be collecting food items, especially need canned spaghetti sauce, peanut butter. Make checks to Sequim Food Bank.

Community Quilts- Julie Malone reported that the club has made 95 completed community quilts this year, aiming for 100. There will be no community quilts in November.

Calendars- Please pick-up your calendar if you purchased one ASAP. After that, the extra calendars will be available for purchase.

Kamp Sewalot- The the sign up for 2017 Kamp Sewalot will be handled by next years VP's, 2017. So be listening for the announcement.

Quilt Show Information- Maryann Clayton reported that the 2017 Raffle Quilt and the Name of 2017 Quilt Show will be "Don't Bug Me I'm Quilting". The dates for 2017 Quilt Show are July 21,22, and 23. There is a need for a Vendor Chairperson ASAP. Vendor letters need to be sent out very soon.

Door Prizes and Birthdays.

Show and Tell.

Meeting adjourned 10:45.

Respectfully submitted,
Mary Liebsch
Secretary