



## Board Meeting Minutes

February 6, 2020 via Conference Call

In attendance: Susan Schwandt-, Brenda Rigdon, Mary Beth Donovan, Marge Gladd, Carol Makielski, Anne Bednar, Laura Sheets, Nancy Finlayson, Sonja Hagen, Kathy Johnson, Deb Truax, and Glenna Schweitzer

Absent: Linda Theil

Meeting called to order at 7:15 pm.

**Secretary's Report:** Deb Truax

Motion to approve December Minutes made by Laura Sheets  
Seconded by Glenna Schweitzer

1. Update on Resources Summary: discussion on details that need to be added to the file. Deb Truax to update with changes for final review and adoption.
2. Update on GAAQG 2020 Calendar: Deb Truax will make corrections and prepare document for final review.

**V.P. Programs Report:** Brenda Rigdon

Discussion on:

- Need for additional -communications to promote openings in Ann Shaw's March workshops
- Registrations to date: 189. There are 28 (total) open spots as of 2/4
- Brenda will create a blog post for non-members
  - Offer our class schedule to other quilt guilds. Kathy J. can create mass email. Brenda to send Kathy pictures and text

2021 Teacher Recommendations will be presented by Susan at the March Board Meeting

**2020 Quilt Show Report:** Anne Bednar/Marge Gladd

Two Special Exhibits are finalized, both from small groups of GAAQG members:

- Monet Challenge Quilts from the Eight Mile Radius group, and
- Rescue Quilts 9-1-1 from the Quilt Study group.
- Web page lookup to assist entrants to get right info on focus. [Will ask if they were inspired by a particular teacher or class]
- Quilt entry forms are done and ready to distribute March 21
- Mary Hogan will chair the White Glove committee
- Requesting final contracts from service vendors (table rental, pipe and drape)
- Will present at Quilt Day in March
- Over ½ of all vendor spaces sold; main floor is nearly sold out
- There will be a March vendor for Quilt Day

**Webmaster Report:** Mary Beth Donovan

- Added four content pages to site on Quilt Show. More will be added in March
- Rollout currently to members only. Public will roll out in March
- Website budgeting all set
- Statistics from site are in Drop Box

**Membership Report:** Laura Sheets

- 282 Active members
- 40 who have not renewed since September to present
- Reminders will be sent out to them, with a focus on those whose membership expired in last quarter, 2019 (and to any who didn't renew in January)
- Small Groups – position open
  - List on website needs to be updated
- Consider bringing back the new member “meet and greet”
- Public Relations – position open

**Treasurer's Report:** Glenna Schweitzer/Marilyn Knepp

- Reviewing files rec'd from Pat Timberlake-Turk on 1/22.
- They are reviewing all data from 2017-2019
- All federal and state reporting is complete
- Treasurer's roles divided: Glenna bill paying and check deposits; Marilyn accounting and reporting
- Presented an outstanding, clear, detailed January Monthly report
- Storage unit cost increase to \$168.00 effective March 1

**President's Report:** Susan Schwandt

- Officer recruitment for 2021
  - President
  - VP Programming
  - Treasurer
  - Secretary
- 2021 Quilt University needs a Chairperson
  - Should QU continue?
  - Should we consider partnering with other guilds?
  - Susan to request a QU volunteer during March Quilt Day meeting and in membership announcement
- March Quilt Day
  - Review By-laws separately—will study last Bylaws revision to determine if additional updates are needed
  - Anne Bednar to have skit and Quilt Show Announcements
  - Quilting-themed furniture vendor
  - Vote in new slate of officers
  - Susan to prepare WCC 2020-2021 facility rental presentation; will share draft with a few board members for input

Meeting adjourned at 9:01 pm.

Respectfully submitted,

Deb Truax  
Secretary