



Board Meeting Minutes

July 6, 2022

In Attendance: Lynne Bryant, Mary Beth Donovan, Marge Venema, Lori Rhode, Sarah Bush, Nico Laudenberg, Melissa Gregoire, Nancy Finlayson, Susan Schwandt, Patricia Wolff, Arlene Kindel, Sonja Hagen, Kathy Johnson, Jane Clark, Heather Barthell

Meeting was called to order at 7:05 PM

Secretary Report: Sarah Bush

- Lynne moved to approve the June 2022 minutes, seconded by Patricia, all in favor.
- Minutes are on Google Drive.

Treasurer Report: Marge Venema, Melissa Gregoire

- No discussion.
- Sarah Bush moved to file for annual review the June 2022 financial report, seconded by Lynne, all in favor.
- All Treasurers reports are on Google Drive.

Programs: Arlene Kindel

- Meg Cox, speaker for July will be flying in on Thursday because there have been so many flight delays lately. We will pay for the extra night at the hotel and entertain her for the extra day. Lynne asked for a copy of her slides. Susan set up a meeting with Casey at WCC at 10:30 am on Friday to get things setup.
- 2023: Arlene has a proposed list for programs for 2023 and has contacted the artists, they are all tentative at this point. (Jane Clark will be the programs chair in 2023).
 - January: Brenda Gael Smith – fee for workshops to be discussed later as she only offers 3 hour workshops.
 - March: Irene Roderick may draw public interest from outside the guild. She is a very good instructor. We would go with her 2 day workshops.
 - July: Carolyn Mazloomi – African American quilt history.
 - September: Audrey Esarey – expensive but amazing. We would go with Ultraviolet Radial Workshop and Mobius Radial Workshop
 - November: Jane Sassaman – Arlene to ask if Pattern Play Workshop could be 1 day. Board recommends Domestic Bliss workshop.
 - Lynne moved we accept the 2023 workshop speakers but the format will continue to be designed, seconded by Sarah, all in favor.
- 2022: We only have 2 openings for the Sunday workshop in September. November has lots of openings.
- Program reports are on Google Drive.

Quilt Show 2022: Co-Chairs Lori Rhode and Kaye Whittington, Wanda Nash vendor chair

- Show dates 7/30/22 and 7/31/22.
- Budget is in June 2022 monthly folder.
- Lori needs volunteers at 6am Friday morning.
- All quilts submitted will be in the show, Kathy will be sure this gets relayed to those who submitted 3 quilts.
- Quilt Show report is on Google Drive.

VP Membership: Patricia Wolff

- 246 Members.
- Quilt Day: “Be my Guest” form will be collected by Admission Coordinator and possibly by Membership Chair. Patti will have extra forms at the meeting. Patti will then get the “Be my

Guest” forms to the person who will be in the guild booth at the Quilt Show.

- Print your name tag and wear it to Quilt Day and the Quilt Show. There will be blank name tags available.
- Membership reports available on Google Drive.

Webmaster: Mary Beth Donovan

- Mary Beth mentioned that we need a replacement for Carolyn Raschke for Workshop Registrar.
- Webmaster reports are available on Google Drive

Social Media: Nico Laudenberg

- Normal month, posted ads for Quilt Show. July will be a full social media month with new posts coming for Quilt Show vendors.
- Social Media reports are available on Google Drive.

Presidents Report: Lynne Bryant

- Please let Lynne know how many tables are needed for each committee/activity for Quilt Day. Lynne will request tables for eating lunch, library book return, small groups, SafeHouse batting, orphan quilt tops and show and tell.
- Lynne needs volunteer to be at the Quilt Guild booth/table at the Quilt Show.

Nominating Committee: Lynne Bryant

- Still need Secretary for 2023

Meeting was adjourned at 9:08 pm.

Respectfully submitted,
Sarah Bush
Secretary