

# **TUCSON QUILTERS' GUILD**

## **BUSINESS MEETING OF December 6, 2017**

Meeting called to order by President, Elaine Romanelli at 9:33 a.m.

\_\_\_\_\_10\_\_\_ Board Members Present (Quorum? Yes X No \_\_\_\_\_)

\_\_\_\_\_11\_\_\_ Committee Chairs Present

\_\_\_\_\_0\_\_\_ Visitors Present

\_\_\_\_\_2\_\_\_ Members Present

### **Secretary: Lani M. Smith**

Corrections to the minutes: Minutes were distributed by e-mail and corrections were made as received. No corrections were made at this meeting.

A motion to approve the minutes was made by Cathy Dargel and seconded by Reilly Zoda. Motion was approved.

### **Treasurer: Marie Morris**

Treasurers Report was presented for approval after she arrived at 10:30 am. Total Current Assets stands at \$49,775.09, Total Other Current Assets stands at \$151,322.69 for a grand total of \$201,097.78. Total Assets are \$204,190.28 with Total Liabilities and Equity of \$204,190.28.

There was some discussion about gifts for the custodian at the Church where we meet. They have a new custodian and it was felt that both custodians should receive the same remuneration since they both work on the set-up and take-down for the meetings. They will receive a gift card for \$100 each.

The treasurer brought up the issue of a credit card. The Guild does not presently have one but it will be needed in the future for the payments for the new Web Site. If we get one for the Guild, only two people will have the ability to use it and the monthly report will come to each individual so that it can be reviewed periodically. Denise Withrow moved to allow the Guild to set up a credit card for the use of the Treasurer and President. Cathy Dargel seconded the motion and it was approved.

A motion to approve the treasurer's report was made by Cathy Dargel and seconded by Reilly Zoda. Motion was approved.

### **Vice President / By-Laws: Paulette Worman – No Report**

### **Endowment / Donations: Mary Meserve – No /report**

**Quilt Show: Reilly Zoda / Helen Frost**

The Show Committee has received an estimate for the cost on hanging some banners. This has yet to be determined/approved.

The Committee has received an estimate from an AV Company for a microphone system to be used at the Show (there was a major problem last year). The estimate was very expensive as the company is a professional company from Los Vegas. No final determination has been made.

A couple of quilts have dropped out of the show but there are still 397 that will be hung with 191 members being represented. This is close to last year's member rate of 197.

**Membership: Kathy Barton – No Report**

**Programs: Karen Fisher / Denise Withrow – No Report**

**Members-at-Large: Kay Hendricks / Evelyn George**

Morning MaL – No Report

Evening MaL – Kay is still concerned about members not wearing their name tags. President Elaine Romanelli did some research and found the passport holders were available for as low as price as \$1.00/each. This issue will be revisited in January.

**Bears: Christine McCollum / Marie Luongo**

There were 97 bears given away. The International Community Services received the donations.

**Bees:**

President Elaine Romanelli has been visiting various bees and reports that some bees don't seem to be available any more. The list will be updated for the newsletter.

**Corresponding Secretary: Mary Meserve**

Sue Burns has had her surgery and is doing fine (she was present at the meeting).

**Education: No Report**

**Finance Committee: No Report**

**Guild Pins:**

Sue Burns reported that the pins would be available for sale in January. She also submitted an invoice for payment.

**Historian: Cathy Dargel -- No Report**

**Hospitality: Christine McCollum / Marie Luongo**

The Chairs reported that there were officially 58 people registered to attend, which includes both general meetings. They were concerned about having enough food for the 'extras' that were sure to show up. The President instructed them to go ahead and purchase the main dishes for 100 people. There will be 8 tables with 8 seats per table and members will be assigned seating based on scraps of Christmas fabric that will match the center placemat at each table. Mary Meserve and Kay Hendricks will man the doors to insure that everyone gets a table/scrap assignment. The program will consist of a Holiday (Any Holiday) Show and Tell. There will also be voting on the President's Challenge and the New Member Challenge quilts which will be hung at the luncheon. Every Board Member who attends the luncheon will be requested to wear a hat so that the members will be able to recognize them as such.

**Library: Diane Hartman**

It will not be open in December due to the Christmas Party. The numbers were way down in November.

**Newsletter: Diane Hartman**

Articles are due by 12/20/17.

**Nominations: Paulette Worman**

Recording Secretary – Lani M. Smith

Treasurer – Marie Morris

Membership – open

Morning Member at Large – Karen Fisher

Newsletter – Susanne & Nancy Moshier

Bears – Joyce Bott & Diane Bach

Library – Janet Chumbley will do it in the evenings if Diane Hartman will continue to do it in the mornings

Quilt Show Co-Chair – Kate Verbecke

Program Co-Chair – Hester Rodgers

**Pattern of the Month: Evelyn George**

Evelyn was not present but had provided her report: this month's block will be an applique block called Snow Globes.

**Publicity: Cathy Dargel**

There is an article and an ad in the current Country Register. New bookmarks and posters are available for the Show in February. Cathy has developed a new brochure to be available to the public to explain the Guild to prospective new members. Brochures will also be available at the Quilt Show.

**Organizations:**

Quilt for a Cause -- Their representative (Evelyn George) was not present but provided her report: at the meeting next week there will be a basket to collect any quilts donated to QfaC. A Board Member will also be present at both December meetings to take the final payment for the bus trip to Road to California.

Quilters Hall of Fame – No Report

**Quilt-a-Thon: Barbara Heiman – No report**

**Quilting for Others: Mary Meserve / Kathy Harris**

The storage area is a mess and needs a committee to help clean and organize it.

**Raffle Quilts: Colleen Babcock**

2018 – Currently displayed at The Quilt Market

2019 – Paulette Worman has finished piecing the top and the committee is looking for a quilter to finish it up. A new "Quilt Mom" will need to be appointed.

2020 -- The quilt pattern for 2020 was originally scheduled to be voted on at the December meeting but this has been moved to the January meeting.

There was some additional clarification and discussion about the Raffle Quilt Ticket Selling process. In brief – two quilts will be allowed per meeting, there are specific months when this will be allowed, it need to be 4 weeks in advance, and quilts must be shown at the Board Meeting prior. Everyone was comfortable with this policy. A member also asked if it was OK for a Guild member to go to another Guild's meeting to sell raffle tickets. The answer was yes.

**Record Keeper: Mary Meserve**

Pillowcases and stockings were donated to Candlelighters Childhood Cancer Foundation of Southern Arizona. Pajamas (147 pairs) were donated to Angel Heart Foundation.

**VTAT (Visual And Textile Arts of Tucson): Reilly Zoda**

VTAT will be having a booth at the Tucson Festival of Books and would like to have a few small quilts available and perhaps a small craft.

**Website: Meg Silvern**

Committee members have met with the web designer and may have a draft available in February.

**OLD BUSINESS:**

The De-Stash Sale was very successful but there were some concerns that have been raised. It might be better to move it to a different month, perhaps April or December, when nothing else is scheduled. The number of participants needs to be limited to a specific number – it was a little out of hand because many more members wanted to participate than were expected. One suggestion was to pick a month when the Sale would be the program. Another suggestions was to set a limit on the number of participants and develop a wait list in case of cancellations. It may also be necessary to tighten up the sales criteria. Sue Burns will write up a report and present it to the Board.

**NEW BUSINESS:**

A suggestions was made to deliver a flower Poinsettia to the Church Office to thank them. Treasurer Marie Morris will take care of this.