

TUCSON QUILTERS' GUILD

BUSINESS MEETING OF February 7, 2018

Meeting called to order by President, Elaine Romanelli at 8:06 am.

_____8_____ Board Members Present (Quorum? Yes ___X___ No _____)

_____10_____ Committee Chairs Present (representing 14 committee position)

_____0_____ Visitors Present

_____0_____ Members Present

Secretary: Lani M. Smith

Corrections to the minutes: Minutes were disseminated thru email. Minor corrections were received and made.

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

Treasurer: Marie Morris

The Profit and Loss Statement thru January, 2018 showed Total Income of \$23,995.23. Total Expenses were \$30,937.17 for a Net Income of \$-6,941.94. The Balance Sheet ending January 31, 2018 showed Total Current Assets of \$38,483.31 with investments of: Restricted \$32,029.31 and Unrestricted \$119,293.38 for Total Investments of \$151,322.69. Total Assets are reported as \$192,898.50 and Total Liabilities and Equity are \$192,898.50.

A motion to approve the treasurer's report was made by Kathy Barton and seconded by Marie Morris. Motion was approved.

Vice President / By-Laws: No report

Endowment / Donations: Mary Meserve -- No report

Quilt Show: Reilly Zoda / Helen Frost

Final details are proceeding well. There was a good meeting with the Tucson Convention Center and they guarantee that the doors will open at 7 am to the main hall and the loading dock. The program is currently at the printers. We will be using the TCC audio visual equipment which will be their responsibility to fix if it breaks down during the show. Clayton checked into purchasing our own AV

equipment which would cost between \$600-\$1200. We usually pay \$1200 a year to rent it. However if we own it, we will need to be sure that there is always someone available that would know how to use it which could be problematical over time. Currently we use the church's equipment during the meetings.

Membership: Kathy Barton

There was some discussion about the timing of the election needed to be adjusted because of the timeframes for printing the membership cards (which have the current chair's name instead of the new chair). This was determined not to be significant.

Programs: Karen Fisher / Denise Withrow

There will be a display of upcoming programs at the show.

Members-at-Large: Kay Hendricks / Evelyn George

One suggestion was received that the Guild have a table available for free stuff that any member would wanted to give away. Discussion indicated that maintenance of this table could be difficult and someone would have to be responsible for cleaning it up after the meetings. There was further discussion and then a suggestion was made to move the decision to April. Marie Morris made a motion which was seconded by Mary Meserve.

A second suggestion was made that guidelines be established regarding what judges look for at the Quilt Show. This would be difficult because it changes every year as the categories change.

Bears: Christine McCollum / Marie Luongo – No report

Bees: No report

Corresponding Secretary: Mary Meserve

As we know, Paulette Worman passed away unexpectedly. A display of her quilts will be set up at the show.

Education: No report

Finance Committee: No report

Guild Pins:

Sue Burns reported that the 2019 pins need to be completed early. She has an estimated price that she is bringing to the Board for approval. Since this expense was already in the budget, Marie Morris moved that this purchase be completed and Kathy Barton seconded. All pins will be available for sale at the Quilt Show.

Historian: Cathy Dargel

Some reports and/or notebooks have been received.

Hospitality: Christine McCollum / Marie Luongo

Over \$746 was turned over to the Community Food Bank.

Library: Diane Hartman

The Librarian reported that all books that we published prior to 1995 have been moved out of the library. These will be sold at the April Meeting. There were some books sold at the Quilt Show that we leftovers from five previous sales.

Newsletter: Suzanne Moshier & Nancy Moshier (Diane Hartman)

The new Newsletter Chairmen were present at the meeting. They will be taking pictures at the Show and will add them to the newsletter. They are requesting copies for the website. The deadline for the upcoming issue is 2/21/18.

Nominations: Kathy Barton

The President will need to appoint someone to complete Paulette Worman's term as Vice President.

Pattern of the Month: Evelyn George

Valentine patterns from previous years will be showcased with a link provided in the newsletter.

Publicity: Cathy Dargel

On target.

Organizations:

Quilt for a Cause – Two new patterns have been developed for the Quilt Show.

Quilters Hall of Fame – No report

Quilt-a-Thon: Barbara Heiman – No report

Quilting for Others: Mary Meserve / Kathy Harris

The Chair received a large donation of 20 bags of fabric. After the Chair has her surgery, a cleaning and organizing date will be set up.

Raffle Quilts: Colleen Babcock

2019 – The top is done and Suzanne Irving will quilt it.

2020 – The pattern has been selected – it was designed by Denise Withrow.

Record Keeper: Mary Meserve – No report

VTAT (Visual & Textile Arts of Tucson): Reilly Zoda

The organization has indicated that there is a room available at Dunbar Elementary School but it is not appropriate for the Guild. There is no parking available. However, it might be appropriate for workshops but we would have to pay rent.

Website: Meg Silvern

There is a rough draft of the new website available. So far \$1000 has been spent. All of the links work properly but it needs some pizzazz. Lisa Frixell has been recommended for the web designer.

OLD BUSINESS: None

NEW BUSINESS: None

Submitted by, Lani M. Smith Recording Secretary