

# Procrastinating Quilters Board Meeting Minutes

**December 11, 2016**

Attended by: Carol Hemmingsen, Karen Pieczonka, Janis Magee, Gale Pittman, Pat Jones, Teri Roberts, Judy Leshovsky, Sandy Bell, Penny Black, Pauline Mallory, Barbara Saydeh, Mariam Scott, SueAnn Suderman

The meeting, held at Pat Jones clubhouse, was called to order by president, Pauline Mallory.

Quilt show events were discussed:

We need volunteers to sit with the opportunity quilts to sell tickets. Discussion ensued as to where we will put them. Need space for all 3 quilts. We will need to look at the building further to decide location.

The guild needs a space to show our community outreach too. A sample of each project to show what we are doing: Hearts, baby quilts, table runners, etc. was discussed. We have samples to show; now we need the place.

Quilt show ads are needed for the brochure and for rack cards. The rack card would be inserted into brochures. Shops would decide on an offer, size of a business card is the space on the rack card, expires in one month or they can opt for their own date. Fee would be \$25.00. Ladies volunteered to take out packets to show shop owners what that would look like and encourage them to sign up.

We have advertising in the Country Register, different web sites and hopefully Charlie Belcher.

To consider: Do we want to continue quilt show in the future. A decision must be voted on after show.

STILL NO PROGRAM COORDINATOR but we do have programs set.

DESIGN WALL found.

The budget for opportunity quilt was exceeded: \$500.00. was allocated and \$800.00 was spent. The quilting, paper clips, paper etc. accounted for some of it. Discussion ensued as to how to handle our costs. Ticket sales are good, over \$2100.00 so far. Change our cost options from one pot to another and not take it from the Vets. Our designated recipient is Heaven on Earth for Veteran's. Carol Hemmingsen made a motion to "Have all ticket sales and donations from the Opportunity Quilt to be donated to the organization we voted on to receive it. The cost of the quilt will be budgeted plus 20% and set aside for the next year." Penny Black seconded motion. All voted and it was passed. Actual amount would be seen and distributed at end of show accounting.

To consider: Our future size of quilt and its use to the winner. An art quilt maybe too hard to use and display resulting in less sales. A bed quilt option was suggested then to consider what size.

Propose to membership: Smaller committee to oversee quilt making or smaller group to make quilt. By not using the whole membership, we have less time used for production and more accurate piecing.

THE GUILD BUDGET for 2017 was gone over using present 2016 guidelines. We reviewed all items line by line and proposed changes and amendments for the coming year.

Proposed membership base number was changed from 85 members to 70 members. Our dues will be staying the same at \$30.00.

Silent Auction was deleted. Not being utilized

Change the line item of Party Block to reflect the two items of Parties and the Blocks. Same person takes care of both items but will show division of expenses.

New meeting places were discussed. We are still looking for our new home and a place for Sit and Sew and Mystery Quilt. This means hall rental will probably change in the future.

President's Quilt was increased to \$250.00.

Mystery Quilt has printing costs and expense for the program's pattern. Pattern cost will be put in programs as it is designated in a month's program slot.

Charity changed from \$600.00 to \$500.00

Special Projects has been deleted. Not being utilized.

Equipment Purchases has decreased to \$500.00. It was requested to purchase 2 large mats for our sewing times and will be done.

Name Badges has a plus amount in the bank and so we will add holes & chains to badges.

A GIFT was proposed to give to Patty for the web site work. Hours of work need to be thanked for and appreciated by the three guilds so will be proposing \$500.00 as a gift. Carol will propose this to the other guilds. This would be done before all the profits are distributed after the quilt show.

Once the budget was reviewed and the changes to the budget were agreed upon, the meeting was concluded.

Submitted by SueAnn Suderman, secretary