

Procrastinating Quilters

Board Meeting

October 14, 2017

The Executive Board Meeting was called to order by President Pauline Mallory. The meeting was held on October 14, 2017 at Panera Bread Co. at 4:00 pm. Those in attendance were: June Sanchez, Karen Pieczonka, Janis Magee, Gale Pittman, Lori Lewis, Carol Hemmingsen, Teri Roberts, Cathy Starman, Penny Black, Linda Steinport, Sue Ann Suderman, Pauline Mallory, and Mariam Scott.

An announcement on our new status as tax exempt was met with a WAHOO! We are able to purchase tax free for events such as retreat and parties. No personal purchases. Copies of tax exemption letter were passed out to those who needed them.

October Meeting will be a Home and Sew. A surprise project: Supplies will be given out to trace and iron on. Bring a dish towel. It was recommended to try Beall's Outlet Store for plain light ones.

November Meeting: Brown Bag Reveal: Bring desserts, appetizers, drinks. Those who have previous projects from Brown Bag's, bring those as well to show everyone the possibilities for next time. We will use the design wall to hang quilts. We would like to go back to what was fun.

December Meeting: Party Blocks will be sold starting in October. They will be Gingerbread people and brown work embroidery.

There will be a stocking exchange/game needed for this. Pattern will be provided. The pattern must fit a fat quarter of fabric. Pauline will come up with something for this part.

50/50 drawing will be done.

Two old quilts were given to us. We decided to use them at quilt retreat. Brenda Graham's grandson was thought to have given them. Need to wash the quilts.

A game of pasting sign on ones back was suggested. You can only ask a yes or no question.

Ham will be provided by the budget. Please bring side dishes to share.

President's challenge, "Go Green", will be brought and shared at this meeting.

We will do table assignments so we get to know other members of PQ. Draw a picture of a quilt block for your table assignment.

No guests for this party, only members may attend.

Dues are being collected for the year of 2018.

Retreat: "A Stroll Down Memory Lane". So far, 37 people are signed up. The retreat center has more room for more sign ups. With our tax exempt status, we will pay less overall costs for our retreat. See newsletter for details and information on upcoming retreat.

At present, we have two checking accounts. One is for quilt show monies and the other for general funds. Should we rename quilt show one and leave the other for membership housekeeping, roll over of seed money, and make retreat a line item. Alternatives will be discussed at the general meeting. Janet Jensen can have more answers by then.

By-law update is in 2018. We can update reasoning and decisions there for future reference.

Equipment: Leg extensions and design wall couldn't hear who has these items. Mariam Scott has cutting mats, cords, microphone, projector, document reader and quilt rack. Cathy Starman has party block materials and left over plates and napkins.

Mystery Quilt 2018: SueAnn Suderman reported doing well with plans. Budget is \$100.00 until next year when another \$100.00 is added. The board changed the date from May to February 17 or 24. Group will check with the church on availability.

Quilt Show: March 14, 15, & 16, 2019.

"Getting to know you." We need a new member ice breaker...An interview, just ask them questions? Pauline will come up with something. We are still looking for chain for the name tags. Lori Lewis son can bore holes in name tags. Charms and name tags are presented when they are needed.

There will be a new and old board potluck on January 4, 2019.

Search for slate of officer ended with Lori Lewis, President, Pam Sprague, Vice-President, SueAnn Suderman, Secretary, and Karen Pieczonka, Treasurer