

Procrastinating Quilters Guild

September 20, 2018

Our meeting at the Seville Recreation Center was called to order at 7:00 p.m. by Lori Lewis, president.

Officer's reports:

Pam Sprague, VP. Asked everyone to participate in putting the room back in order after our meeting is finished.

Karen Pieczonka, Treasurer gave a comprehensive report of what happened throughout the summer to the present. She also encourages everyone to sell tickets for our upcoming quilt show opportunity quilt. A report with details Karen covered is in our Member Book available at each meeting. Penny Black will bring more tickets for next meeting.

SueAnn Suderman, Secretary, A motion was asked for to accept the minutes from the past meeting and the board meeting minutes which are up on the website. Teri Roberts made a motion and moved to accept the two meeting minutes and it was seconded by Penny Black. Approved.

Gale Pittman, Community Outreach was busy with medical procedure today. We will continue to work on our current projects: Bears, socks, underwear tummy time quilts. There are patterns on the website for our projects.

A moment was taken for door prize drawings.

Janet Jensen & Diane Friedman, Retreat, Diane reported we are still taking deposits for reservations for rooms at the hotel. There are 15 – 20 people signed up already. There is on-line registration for the 4 day retreat. Fabric Smart is coming to bring a pop-up shop for the retreat goers. Pauline commented on the hotel venue as being a fun choice and everything you need is there.

Teri Roberts, Membership, Teri reported that we have 31 members present. Our guests were Marcia Chapin, Jodi Bratch, Jan Swarthout and Sharon Kalinowski's mother.

Janis Magee, Newsletter, next due date is October 2, 2018

Kathy Kalinowski, Quilt Show, Kathy reported that her group met on August 27th. Kathy Starman is our Volunteer-Coordinator. We are expecting everyone to work a 4 hour shift. The Quilt Show is February 15th & 16th at the Seminole Recreation Center. There are new guidelines for entering a quilt, for selling a quilt & information needed about a quilt. The On-line forms for the quilt show have been revised & are on the website. Also looking for members to give demo's at the shows. The forms are available also on the website for working. Copies of the minutes for the quilt show are available from Kathy. Myrtle is in charge of the demos and believes that all of us can contribute to our show. Her phone is 727-391-5889 to volunteer..

Mystery Quilt needs a chair and a team.

Paula Riccio, Sunshine, reported sending out several cards.

Patty Merry, Website, no report

Tracy Parks, Party Blocks, There is no report for tonight since we will start in October with blocks which will be due in December. The party blocks happen twice a year when we have a party. Tracy picks out a pattern and decides on fabrics then makes little kits of the fabric and embroidery. The little kits cost about a dollar. The block is then finished and returned for a chance to win a group of blocks to make a quilt.

Old Business: None

New Business: Three Yard Challenge. We paid \$5.00 and drew a pattern from a bag. There were 2 of each pattern in the bag so we may have a duplicate or not at the party. The challenge is to have a completed top, doesn't have to be finished or quilted. The date change is now December at our party. Prizes for those who bring back there tops.

In September, we were to have a slate of officers ready to vote on for the next year. There was trouble last year in filling the positions. Lori stepped in as president so we wouldn't have to disband last year. We are here again with almost a complete set but no president. Lori went over what we are looking for in a president: Someone who has been involved, someone who has served on the board, someone with some experience in our guild. If we are to continue as a guild, we need leadership. The board went over what it would take to make a president and decided that the VP would learn and then come forward to serve a 2 year term as president. In this way we would have the leadership we are looking for. Norma Santiago has agreed to be VP and then to serve as president in the future. Tracy Parks is going to be our Treasurer, Sharon Kalinowski has said yes to being our Secretary and Stephanie Sheppa, considered the presidency but is going to be our Program Chair. Stephanie and Lori will work together on getting this set up. Denise Swenson will be the Membership Chairman. Even though we have these officers, we cannot continue without a president. Lori went over the process for disbanding our group in accordance with our by-laws: The present executive officers would continue to serve until we can wrap it up. They are on the bank accounts and registered with the state. All programs for 2019 would be cancelled. For the retreat for 2019, we would take a vote of all those attending to see if they want to continue or have a refund. Lori checked the contract to make sure this was possible and we have up to 48 hours before hand to cancel. We would also need to inform the retreat center for our 2020 retreat of our decision. For the quilt show, we have signed up to participate in this event and we will continue with that obligation. There is a lot to do to cancel out of the show at this time so we will finish this. We need to check on our equipment that is stored in various places to see if it is ours or there's and get it back to them. All the stuff we own will be sold and that which is not will be donated to charities. After all our expenses are paid, we will donate the remainder to charity. At the December Party, we will decide which charities will receive our cash balance. Whatever monies that were designated already will go to those obligations, such as the opportunity quilt to the Veterans. We will end everything by March 31. Do the show, end our 5013c, send out the monies, have an auction. & donate the rest. Our last meeting will be our December Christmas Party

After some discussion, out of the blue Robin Van Scoy, stepped up to be our president.

As an uncontested ballot, with one name for each position, I, SueAnn Suderman, cast one ballot to accept the slate of officers as said: Robin Van Scoy, President, Norma Santiago, Vice President, Sharon Kalinowski, Secretary, and Tracy Parks as Treasurer. The motion was accepted by Paula Riccio and seconded by Penny Black.

Programs, Penny Black, We have some good news and some bad news. Two wonderful international speakers are coming in and not enough signups for the classes. Be sure to read the details in our newsletter and signup for these 2 classes. One is on October 20, Rapid Fire Hunter Star and the other is on November 17, Fire Island Beauty. If not enough signups, the classes will be opened for guilds to attend.

Cathy Starman won our 50/50 drawing.

Meeting was adjourned with show and tell

Respectfully Submitted,

SueAnn Suderman