

Meeting Agenda – April Business Meeting 04-18-19

Pre meeting activity:

1 – Signup for Fabric Painting class – Lori

- May 18 – class -ATZY Workshop at Amber Glades –Member Cost \$10+ \$25 Kit

2 – Batik Fat Quarter collection – Lori and or a helper

3 – Spring Party Block Sales – Penny and Linda

Meeting Opening

Welcome - Introduce Guests and meeting order.

Thank setup team – Michelle Reinhard, Donna McCain, Jill Voylas, Maggie Van Haintze, Norma Santiago and Cheryl Martin

Minutes from Mar Meeting, posted and accepted as posted

Sunshine - Paula Riccio

- Karen Pieczonka 4/27
- Members in need – Stephanie Sheppa, Janet Jensen, Annette Horner, Cathy Starman

Quilt Show Summary and Vote for 2021 show:

- The finances from the show were discussed and will be available in the treasurer's report
- The amount raised from the charity quilt was announced. A check will be awarded to Heaven on Earth for Veterans.
- Voted: 24 yes and 8 no. We will participate in 2021

Program – Lori Lewis intro - “Collage Quilts”,

Presented by Janis Magee -- thank you Janis for a fun and informative presentation.

Officers Reports:

President – Robin VanScoy – No new business to report

- Presidents 2019 Challenge
 - 33 members participating
 - 280 projects
 - Drawing(s) to take lace at the Christmas Part in December

VP – Norma Santiago –

- Spring Party

- June meeting - Carnival is the theme
- The guild will provide hot dogs and rolls members will sign up for sides
- Paula will coordinate the basket raffle

Treasurer – Tracy Parks – gave a Financial update – see treasurer’s report for details

Secretary - Sharon Kalinowski – Absent, Paula Riccio taking notes

Standing Committee Reports:

Programs – Penny Black –

- May Program – Artzy Chameleon –
- ATZY Workshop at Amber Glades –Member Cost \$10+ \$25 Kit – there are still some spots remaining. Contact Penny Black
 - Bring a dark fat quarter, steam a seam and a light box

Community Outreach – Gale Pittman

- Gale received 125 hearts at the retreat
- She received 2 bags of children’s clothes

Retreat 2019 –Co Chairs – Close out - Janet Jensen and Diane Friedman

- Thanks to Diane and Janice for a great retreat!!!

Retreat 2020 – Judy Wedekind, Discussion and vote for location and date for the retreat

- See attached worksheet for analysis of the two locations
- Vote: was unanimous to return to the Hampton Inn and Suites rather than Day Spring
- There will be an additional charge of \$10pp for incidentals
- One third of the fee will be collected at the May meeting. (\$187.50 + \$10)
- Hotel arraignments will be the responsibility of the individuals
- Dates are either April 16 -19 or April 23-26.

Membership – Denise Swenson

Newsletter- Janis Magee – next due date: May 5

Special Committees/Old and New Business: Quick review - 20 Min

Mystery Quilt 2019 – Janis Magee and Karen Pieczonka – no report

- October 12th meeting at SueAnn’s clubhouse Amber Glades Community, Safety Harbor, FL
- Mystery quilt will be an original design 41” square wall hanging

- In September bring your finished mystery quilts from previous years.

Website – Donna McCain – is updated with the latest information

Party Blocks – Penny Black and Linda Steinport –

- blocks are available for sale and should be turned in at the June Party

Quilt Show – Suggestions for next show

The PQ members thought that the hours for Set up and Take down should be considered part of the required volunteer hours. Carol Hemingsen indicated that the reason it was not was because we needed people at the show. However, Several members spent all day in set up and they felt these hours should be counted towards their required hours.

Areas for improvement

- Better signage – need a signage committee
- Better place for the Boutique
- Meetings in a better place or Phone meeting?
- Move – boutique ...put on the stage ???
- credit card for boutique and admissions
- admission needs improvement
- Process of quilt returns
- For PQ'sSet Expectation of participation in the boutique sale..... perhaps hold some sit'n'sews for items

Old Business: none

New Business: none

Meeting Closure time:

Show and Tell – Any UFOs

Batik Fat Quarter raffle

50/ 50 – Linda Steinport

Set up and put away team reminder to stay and help put away tables / chairs

Adjourn meeting: 9:00 PM

Next meeting: May 16, 2019 *ATZY Chameleon* Presentation

Item	DaySpring	Hampton Inn
Dates	Feb. 27 - Mar. 1, 2020	TBD - Contacted hotel for 2020, they provided 2 dates, can look at other months: April 16 - 19, April 23 - 26
Lodging* / Sewing Room** per Person	Sewing room, food and lodging for 3 days \$95 per day = \$285 (Cabin - semi-private) \$131 per day = \$393 (Private room) Pool House = ???	2019 Rates: \$355.35 (3 days) - 187.50 (Sewing room & food) - 165.85 (Hotel room cost for all 3 nights per person double occupancy)
*Lodging Accommodations Explained	Cabin: 4 semi-private bedrooms with twin beds and bathroom in each, along with a common sitting area in the middle. Double occupancy per semi-private room. Will have access to 5 cabins. Cabin is climate controlled not bedrooms. Private Room: private room for couples or single occupancy. Will have access to 2 rooms from Cabin #6 Pool House: 2 rooms - each with bath, open loft area w/4 beds sharing 2 baths. Probably not good for anyone with mold allergy. Located behind the cabins. Check In - 4:00 pm / Check Out - 9:00 am	Hotel room - 2 Queen Beds, bathroom, room individually climate controlled. NOTE: Hotel rooms can sleep up to 4 people to cut down on cost. Check In - 3:00 pm / Check Out - 12:00 pm
**Sewing Room	Large room rectangle room - Room walking/driving distance from lodging - Natural light on east and west side - Groups of 4 - 6 quilters, each side of room - Ironing boards/irons provided - Coffee, water provided - One table per person (30" x 6) - Plenty of outlets - Table risers provided - Kitchen available with fridge, ice	Long rectangle room - Room located in same building as lodging - Natural Light on north side only - Groups of 4 quilters, each side of room - Ironing boards/irons provided - Coffee, water provided - One table per person (~2 x 6, some 4 x 6) - Plenty of outlets - Use PQ's table risers
Meals	Thursday - Dinner Friday - Breakfast, Lunch, Dinner Saturday - Breakfast, Lunch, Dinner Sunday - Breakfast, Lunch - Walk/drive to dining facility	Thursday - Dinner Friday - Breakfast, Lunch, Dinner Saturday - Breakfast, Lunch, Dinner Sunday - Breakfast - Dining facility located in same building
Start/End Times	Thursday - 3:00 pm Sunday - 2:00 pm Total hours of sewing: 71	Thursday - 12:00 pm Sunday - 2:00 pm Total hours of sewing: 74
Attendance	40-48+ people	40-48 people
Extra Expenses	Toll charges for Skyway Bridge	None - unless dietary need for Lent
Driving time from South St. Pete	30 minutes	38 minutes
Driving time from E Bay Drive/Keene	52 minutes	25 minutes