



## BOARD MEETING AGENDA

October 11, 2018

**The Meeting called to order: 9:10 by President Jeanette Akin**

**In Attendance: Jeanette Akin, Linda Pearson, Jan Abramson, Betty Drake, Dorothy Weldon, Ann Harvey, Sharon Helton, Judy Hohman, Dorothy Moyle-Smith, Marla Vaughn, Terry Catt, Angie Horne**

**Approval of last month's minutes:** Any corrections to minutes as distributed via email to members. If there are no further corrections, the minutes stand approved as distributed. No corrections. Stand approved.

**Old Business: Nominating Chairman** Dorothy Moyle Smith reported on the proposed officers for year 2019. She also reported most of the chairman positions are filled.

### **Quilt Show Business:**

#### **Report by Sharon Helton:**

1. Quilt in Tyme of Corning has agreed we could use the \$30 she sent to become an affiliate member as a donation towards the quilt show. This will bring the amount of donations toward the show to \$580.00. Sharon told the person at Quilt in tyme, we are going to wait until after our quilt show to discuss the matter of having affiliate members. She will call the shop after the board makes a decision.
2. She contacted Jordan's Crossing to hire three men. They will help with setting up and tearing down the equipment and supplies for the show. They will be available Friday and Sunday afternoon. There was some discussion about these men going out to Palermo to help unload the trucks with equipment.
3. Sharon made sponsor cards to be attached to the winning quilts. She passed them around for us to view. They look nice.
4. The judges for the quilts will be Terri Russell, Mary Jane Sasek and Nancy Clayton
5. Christine MacKenzie, a past member has offered a donation of quilting fabric, but she wants it gone asap. Ann Harvey and Dorothy Welton are going up to Magalia to take the opportunity quilt for 2019 to Barbara Michels, so they will check in with Christine while up there.
6. Vendors: the Feather Weight Machine Maintenance booth has had to cancel. It has been less than 30 days. It was the decision of the board to return to her one-half of the booth fee which is \$50.00. Honey Run Quilt Shop, may decide to take that spot. If they do, the board will return the full fee to the feather weight vendor.  
We may decide to change the wording on the letter sent to vendors which will state "if they cancel less than 30 days before the show, there will be no refunds."
7. Sharon showed us a ribbon to add to the flowers made by Millie Top. It gives them a little more pizzazz. Jeanette Akin offer to attach them

Jan Abramson reminded everyone she needs people to sign up for the jobs. Only those people who have signed up will be admitted free. Sharon brought the flower name badges for worker to wear. Jan reminded everyone the quilts to be judged need to be at the grange between 8-9:30am on Thursday before the show. Those people helping to load the trucks with equipment are to be at the grange by 1pm.

Linda Pearson asked if the date for the retreat in February could be moved to March. She reported Donna Greenwald will be doing the trunk show in February and a workshop. It was decided the retreat will be March 7-8-9. Sharon will contact Debbie of the sewing machine repairs and ask her to change the date also.

**Treasurer report by Marla Vaughn:** She reported she has financial reports completed for July, August and September. Our balance is \$19615.08  
She has filed papers with the state for our resale. She reported there is a new tax board in California. She had to re-enter all the information about our guild. She transferred some raffle money to the general fund account.

We received a letter from the Silver Dollar Fair, asking if we care to sponsor two winners again next year. The board agreed to this request. Marla prepared a letter for Linda Pearson's friend who donated quilt fabric and supplies.

**REPORTS:** Terry Catt showed us the block to be for next month.

Food for the workers on Friday will be arranged by Dorothy Moyle-smith and Jeanette Akin.

- **BOM:** Terry Catt, Joan Robertson
- **Community Service:** Jan Owens.
- **Door Prizes Baskets:** Cheryl Campbell-Betty Drake
- **Facilities, Properties, Storage Room:** Sandi Corkran
- **Fat Quarters:** Beverly Smith Marilla Brereton
- **Publicity:** Angie Horne
- **Hospitality (General Meeting):** Marge Redding, Loretta Waite
- **Librarian:** Susan Coyle
- **Membership:** Ann Harvey, Ann Bruggeman, Janice Neilson
- **Mercantile Table:** Cheryl Campbell and Betty Drake.
- **Moonlighter's Day Liaison:** Dorothy Moyle-Smith (Day), Linda Pearson (Evening)
- **New Member Mentor:**
- **Newsletter:** Jan Abramson
- **Sunshine:** Virginia Brile
- **Webmaster:** Angie Horne.

**Meeting Adjourned at: 10:16**

Respectfully submitted by

Dorothy Moyle-Smith, Secretary