

**Oroville Piecemakers Quilt Guild
Board Meeting**

At Butte County Library,
1820 Mitchell, Oroville CA
September 14, 2017

Meeting called to order: at 9:05am by
President, Jeanette Akins

In Attendance: Jeanette Akins, Marla Vaughn,
Jan Abramson, Judy Hohman, Susan Coyle,
Sharon Helton, Dorothy Moyle-Smith, Jan
Owens, Cheryl Campbell, Marge Redding,
Betty Drake, Nancy Clayton, Ann Harvey, Sue
Kurtz.

Approval of last month's minutes: Approval
of the August minutes with correction of
spelling of Carol Cagnacci's name.

Sue Kurtz: Sue Kurtz spoke about Carol
Cagnacci leaving her all of her sewing room
supplies. Sue would like to bring items (mostly
fat quarters) to sell at the Guild meetings.
Cheryl Campbell volunteered to give her the
two Mercantile tables to sell the items. The
money will go into the Angel Fund. She will
bring to the September meeting.

Old Business:

Committee Chair Job Descriptions: Jeanette
Akin. Final revised copies of job descriptions
have been emailed to committee chairs this
week. This item is completed... Job
descriptions will be posted on the Web Page.

New Business:

October Quilt Retreat: Ann Harvey. What is
happening at the retreat? What types of food
would we like to have? Nancy Clayton and Jan
Owens volunteered to help get things
organized. Ann suggested that we hire
someone to set up and clean up. We will
discuss needs at the General Meeting.

--Betty Drake will teach a mini workshop on
sweat shirt jackets.

December Board Meeting: Judy Hohman.
December 7th will be the date for the Board
Meeting. This is the 1st Thursday.

Nominating Committee: There are many
positions that are open for 2018 (refer to
handout). **Did we get volunteers for the
nominating committee?** Jan Abramson
moved / Nancy Clayton seconded that we start

recruiting new chairpersons in June next year
so that they have a chance to shadow the
current chairs. We will try to recruit new
members to work with experienced members
this year.

Reports:

Treasurer's Report: Marla Vaughn.
\$27,453.97 total in all funds. Seems to be
holding steady.

Vice President, Speakers: Jeanette Akin for
Dorothy Welton. Natalie Larson will present at
September meeting.

Vice President, Workshops: Judy Hohman.
Open sew day in November.

Quilt Show Chair: Sharon Helton. We have
several companies who have already
volunteered to donate \$25 to sponsor an award.
Sharon will write up something for the General
Meeting. How will we judge the quilts? A
professional Judge will cost about \$600 a day
and require the use of a large room for the day.
Sharon will discuss this at the next General
Meeting.

Quilt Coordinator: Sharon Helton. Sharon
wrote a letter to the fair about the poor set up of
the quilts.

-Sam's Club now wants a percentage of our
sales to display the Opportunity Quilt. **Update**
Sharon spoke with the Sam's Club manager:
For us to sell tickets to our quilt thru the end of
October which is when the Children's Miracle
Network program is going on, would be \$250
per day, obviously not something we want to
participate in. However, we can do after
October 31 and will not have to pay any
money. I had hoped to stay away from
November since it tends to be windier then
earlier in the year but we can try it earlier in the
month and see how it goes.

North Quarter Meeting: Cheryl Campbell.
The Hof Brau is now charging for the use of
its' room. Cheryl has looked at several other
options for locations. She recommends going
with Gold Country Casino who will charge
\$250 to set up and take down tables etc. They
will also cater the lunch. Dorothy Moyle Smith
motioned / Marge Redding seconded that we
foot the bill for the facility (\$250) at Gold
Country Casino. Approved unanimously.

Cheryl shared a number of different favor possibilities.

Chairperson's Reports:

BOM: Susan Coyle, Linda Pearson. "Birds in the Air" in Blues will be Block of Month for next week.

Facilities, Properties, Storage Room: Judy Hohman, Sandi Corkran. Judy talked to Grange about problems with the faucet and will talk to them about dirty toilets and lack of supplies

Hospitality (General Meeting): Marge Redding. Needed a couple more volunteers for refreshments.

Librarian: Jan Abramson. Members should be reminded to return their books with phone calls. Information about the charges for books that are not returned to be put in the newsletter.

Newsletter: Dorothy Moyle Smith. Guild received an award from the Fair director for our Community Service.

Other Business

Service Animal: Jeanette Akin. We have a member that requires a service animal to be with her at all times. If the animal is certified you cannot deny it.

Meeting Adjourned at: 10:45

Respectfully submitted by
Jan Abramson, Secretary.