

**Oroville Piecemakers Quilt Guild
Board Meeting**

At Butte County Library,
1820 Mitchell, Oroville CA
August 10, 2017

Meeting called to order: at 9:03am by
President, Jeanette Akins

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

Approval of last month's minutes: Approval
of the June minutes as written. Board meeting
minutes to be emailed to Board Members. A
copy will be posted on the bulletin board and
members will be reminded at each meeting.

Old Business:

Committee Chair Job Descriptions: Jeanette
Akin. All revisions have been completed and
sent to chairs for review. Please send any
changes and corrections as soon as possible.

New Business:

August General Meeting: No speaker.
Beach party with social period, a brunch and
games. All regular activities will take place;
including a short business meeting. Dorothy
will set up brunch and games.

Sam's Club Gift Card: Sharon Helton.
\$25.00 gift card was used to buy coffee and
plates for Hospitality.

Donation Update: Jan Owens. We will
donate 4 or 5 quilts to the fire victims.

Publicity/Historian: Terri Russell. She is not
the chair of this. We have no chair for these
jobs. Terry will contact the newspaper to see
who is putting in the information.

Other Publicity outlets: Next door app lists
activities in this area. Cheryl Campbell will
post our meetings on the app.

Reports:

Treasurer's Report: Marla Vaughn.
\$27,110.28 total in all funds. Seems to be
holding steady. A few committees are a little
over budget.

Vice President(s) Reports:

Speakers: Dorothy Welton. Do we want Lynn
Wilder-August 2018 for a program and
workshop? We will try to schedule her for
later, not during the summer. We have
speakers all through to February of 2018.

Workshops: Judy Hohman. September
workshop will be Saturday September 9th.
Only 8 members signed up hopefully more will
sign up at the general meeting.

Quilt Coordinator/Quilt Show Chair:

Sharon Helton. Quilt Show Update. 4 vendors,
food truck set up from Gold Country Grill.
Lots of donations coming in. Got notification
of free space for the Salmon Festival on
September 23. Need volunteers to work.

Boutique: Dorothy Moyle-Smith. Will bring
fabric and patterns to the General Meeting.

North Quarter Meeting: Cheryl Campbell.
Will contact the Hof Brau to reserve the room.
We need a speaker for a short presentation.
Marge Redding will do the favors, and Betty
Drake will help with organizing. Costs for
favors and decorations will be covered by the
price of the lunch.

Chairperson's Reports:

BOM: Susan Coyle, Linda Pearson. Autumn
leaf block of Month for September in fall
colors.

Community Service: Jan Owens. The
Moonlighters are making quilts for the El
Medio firefighters. A bolt of fabric has been
purchased by Ashley Coffey. She will come up
with a pattern and get it organized.

Door Prizes Baskets: Ann Harvey. Looking
good.

Facilities, Properties, Storage Room: Judy
Hohman, Sandi Corkran. Please correct job
description to not include setting up for the
meeting.

Hospitality (General Meeting): Marge
Redding. Water and iced tea will be provided
during the summer.

Librarian: Jan Abramson. Open for business
and ready to go.

Mercantile Table: Cheryl Campbell and Betty
Drake. Last chance at Kay Hartman's items.
Bring a bag and fill it up.

New Member Mentor: Judy Stryker. Has
been talking to the new members. Jeanette

would like to pair new members to sit with someone at the meetings.

Other Business

2018 Open Positions: There are many positions open for 2018. We need to start working on them now. Ideas, i.e. recruitment letter to members. Please send an email to Jeanette if you are not going to return to your position next year.

Opportunity Quilt for 2019. Ann Harvey. Sue Kurtz has coordinated fabrics and a pattern from Carol Cognocci's stash for a quilt in 2019.

Meeting Adjourned at: 10:43

Respectfully submitted by
Jan Abramson, Secretary.