



## O.P.Q.G. Board Meeting Agenda

April 11, 2019

**The Meeting called to order at:** 9:31 by President Angie Horne

**In Attendance:** Angela Horne, Jeanette Akin, Jan Abramson, Sharon Helton, Dorothy Moyle-Smith, Jan Owens, Ann Harvey, Linda Pearson, Dorothy Welton, Joan Robertson, Mary Kaye Haughey, Susan Coyle, Lorraine Cothorn, and Cheryl Cox.

**Approval of last month's Minutes:** No further corrections minutes stand approved as distributed.

### Old Business:

- 1) **Quilt donations** (Jan Owens) We took 20 quilts to Annie's Star for distribution to school children from Paradise. Other quilts were distributed to Caring for Women and infusion Center. Cheryl Cox gave a quilt to a church member from Paradise and to a family who lost their home. Dorothy Moyle Smith gave 3 quilts to a family from Paradise. Several thank you cards were shared.

### New Business:

- 1) **Change in venue** for April Moonlighter's meeting: The April Moonlighter's meeting will not be able to use the Church hall for this month's meeting. They will meet at the Grange Hall instead. Jan A. will send out an email and Claudia Goebel will be asked to contact members who do not have email.
- 2) **OPQG contact person** for the Presbyterian Church will be Claudia Goebel.  
There is a check outstanding since September for \$25 for supplies. Jeanette will follow up on the outstanding check.  
Designing Women uses the Church during the summer for 3-day retreats. Members who belong to both groups say there is no problem with an overlap.
- 3) **Grange hall issues** (Dorothy Moyle Smith) There are several issues of cleanliness in the bathroom and the kitchen as well as the main room floor. Dorothy Welton will contact the Grange. Jeanette Akin suggested that we keep a log of conditions as we find them. Ann Harvey suggested that we look into hiring someone to clean before our meeting. Bev Smith will look into the cost.
- 4) **Display(s) at Diversity Art Showcase/Frieda Flint** (Sharon Helton) Judy Hohman received a call requesting that we display some of our Community Service Quilts and possibly some of the Kids Quilt Camp quilts in June. Frieda Flint will also write an article about the Guild. Jan Owens will separate out 10-12 children's quilts for display in the near future.
- 5) **Scholarship Committee:** Angie Horne. Tiffany received a letter enquiring about a scholarship for the current year; she informed the school that we would not be able to do so this year but would start the vetting process in Fall 2019 for scholarship(s) in Spring of 2020.
- 6) **Board Meeting dates.** Dorothy W will schedule the rest of the year's meetings. She will also look into booking the new hall for the July and August General Meetings.

### Planning Committee Updates:

- 1) **Kids Camp 2019** (Jan Abramson) Camp will be scheduled for the last week of June (24<sup>th</sup> through 28<sup>th</sup>). Dorothy Welton will reserve the dates. Members to bring quilts to meeting next week for the presentation at the school on the 24th.
- 2) **August guild birthday party** (Cheryl Cox) Cheryl needs help with getting the party organized. Ann Harvey, Dorothy Welton, Bev Smith, Jeanette Akin and Angie Horne will help. There will be a short meeting after the general meeting.

- 3) **2020 Quilt Show** (Sharon Helton) The Featured Quilter will be Shirley Scofield. The City will roll over our deposit and save the first weekend in November for our Quilt Show on even numbered years. Dorothy Welton asked about who had the vendor information. Susan Coyle said she did and explained that she was moving to Arizona soon.

#### REPORTS:

- **Treasurer Report:** Jeanette Akin No report
- **Vice President(s) Reports:**
  - **1<sup>st</sup> Vice President:** (Sharon Helton) Nancy Brown will be doing a trunk show of her animal quilts. Kitty Oliver is scheduled for next February to talk on judging quilts. Since we are not having our quilts judged we will cancel her return.
  - **2<sup>nd</sup> Vice President:** Linda Pearson **\*2<sup>nd</sup> Vice President report by Linda Pearson:** Next workshop will be a class on wool Applique taught by Judy Stryker. Supplies of wool will be available for members to use. Jane Haworth will do one of her fish patterns for the June Workshop.

#### CHAIRPERSON'S REPORTS

- **BOM:** Terry Catt, Joan Robertson. Doing something different...They will provide a 5.5 piece of fabric and members may do anything with it as long as the finished block is 9.5".
- **Community Service:** Jan Owens, Judy Hohman. Purchased fabric for Quilt Camp and 2 more rolls of batting. The Silver Dollar Fair needs quilts since the Paradise quilters do not have any. Can we get the kids to put their quilts in? Jan A will try to contact some students. Trying to order new labels. We are looking for members who will help quilt Community Service Quilts.
- **Door Prizes Baskets:** Cheryl Cox, Helen Cox. Got 4 picnic baskets...fun for summer themed baskets. Need to clean out backroom. Schedule clean up for a non-busy day.
- **Facilities:** Dorothy Welton, Sandi Corkran, Peggy Fehrman. We have a lack of serving utensils
- **Fat Quarters:** Beverly Smith, Lorraine Cothorn. Going well. This month Pink striped or checked
- **Hospitality:** Jeanette Akin, Loretta Waite. Jeanette purchased coffee supplies. She checked out the supplies and is looking at resupplying with fresh items.
- **Librarian:** Susan Coyle. Need to make a date to change names on the safety deposit box since Susan is moving to Arizona. Jan A will take over the Library once Susan moves.
- **Membership:** Ann Harvey, Dorothy Moyle Smith. We have 79 members. Discussed of getting rid of membership cards.
- **Mercantile Table:** Mary Kaye Haughey. Has more fabric to sell.
- **Newsletter Editor:** Jan Abramson. 18 members get the newsletter mailed each month. The cost of printing and stamps runs about \$12 per member each year. We will discuss a \$10 yearly charge for mailed newsletters. Also, it is difficult to get good photos for the newsletter the way that seating is set up at the meetings.

#### Other Concerns:

**Retreats:** Joan Robertson mentioned that a former member wants to come to the retreats. Discussion of a donation needed to come. Motion by Ann Harvey that nonmembers pay \$5.00 a day to attend retreats. Seconded by Bev Smith. Passed unanimously.

**Future Opportunity Quilts:** Sharon Helton. Proposed that we only do a quilt for show years. Jeanette will check on profits for past quilts to see if we make much money on off years.

**Shadowbrook project:** Cheryl. Cheryl got the music group inspired to stay and make a quilt block. She really enjoyed working with the ladies who were very excited. Need more help next Wednesday at

2:30. The suggestion was made that we give them each a lap quilt using their blocks. Make them honorary members of the guild. 3 or 4 more helpers so it can be one to one.

**Meeting Adjourned at: 11:29**

Submitted by Jan Abramson, acting Secretary.