

Covington Quilters Guild

January 7, 2016 Minutes

Kathy Scott (President) opened the meeting at 7:00. Our speaker was to be Sandra Fountain, but will have to reschedule her talk due to illness.

Kathy Scott (President) began the business meeting. Cyndy Knighton made a motion to accept the December minutes as written. Motion was seconded by Mary Willis. Motion passed.

- No Treasurer's report tonight, but it will be included in the newsletter.
- Jenni Gould will complete Theresa Bowes' term as Treasurer.
- Danielle Newcomer has volunteered to audit the books.
- Proposed budget
 - Nicole will be helping Lori write a grant offered by Multicare
 - Capital One 360 is a savings account with reserves in it in case of emergency, for example a natural disaster right before the Quilt Show which prevented it from happening since the expenses would still need to be paid.
 - Added a line item for Retreats, so that the chair doesn't need to buy things for retreats out of her/his own pocket
 - Trying a new model this year for Workshops. Four times per year, the Hugs workshop will also be a Guild workshop. Instructor will be paid \$100 to teach a pattern. Quilts made during the workshop will be Hugs quilts.
 - Capital expenditures are for those larger items which will depreciate over time
 - Tea Room needs new shelving at the Quilt Show, Nicole has found some that are lighter, more portable, and more durable
 - More sheets are needed for the standards
 - Cart of 22 tables for the Quilt Show, cart is on wheels
 - Cart to haul the tables we currently own back and forth to and from the show
 - Hot water pot--bigger and for water only
 - Speaker cord so that all rooms at the quilt show can hear the announcements clearly
 - Board has decided that we should no longer mail newsletters out as the practice is cost prohibitive (nearly \$30 per person receiving them). We will print enough for those members needing them and have them at the membership table for pick up.
 - Suggestion was made to add a "Misc Project" line item to the budget to cover expenses for Guild-sponsored projects that arise, for example the Snowman block exchange that Carol Cowan is doing.
 - Motion to approve the budget as presented with the addition of a Misc Project budget of \$200 was made by Paula Lau. Motion was seconded by Lynn Willis. Motion passed.
 - Quilt show expenses will be reduced by \$200 to accommodate that change and preserve a balanced budget.
- Other Guild business

- We need a chair person for a 9-patch challenge, or another type of exchange (4-patches, half square triangles, etc.)
- We need a Tips & Tricks person to share tips, tricks, new gadgets, etc.
- Judie Seferovich has volunteered to chair the April Tea along with her committee.
- We need help with the Auction at the March meeting. Karin Powell is heading this up and needs a team.

Committee Chair Reports:

Quilt Show (Nicole Sedgwick):

- 1st Quilt Show meeting is January 14 at Lori George's house, 7:00 p.m.
- There will only be 4 meetings this year.
- Chair people, please attend.
- Anyone wishing to help out may attend.

Secret Pals (Pat Goldsborough):

- Reveal is at the February meeting.
- Please bring a gift for the person you have been receiving gifts from.

New Member Orientation (Lori George):

- Orientation will be held January 12 @ Lori's house
- Please RSVP to Lori whether you plan to attend.

HUGS (Lori George):

- Read two thank you's received from Multicare. More are posted on the Guild's Website.
- February meeting is the annual HUGS meeting.
- Great prizes are waiting for you! 1st, 2nd, and 3rd places for
 - Bag challenge (to carry quilts to and from chemo treatments)
 - Quilt challenge (the Disappearing 9-Patch or the Twisted Log Cabin)
 - Remember that your quilts MUST BE FINISHED!
- Ticket goes into the jar for every quilt you made for HUGS
- Ticket goes into the jar for every 5 bindings you did on HUGS quilts
- Grand HUGS prize this year is the free quilting of a lap-size quilt by Dawn Shirron!
- Upcoming Workshops
 - January 23, 10-4 at Lori's house. "Needs a little something" is the focus
 - February 20, 10-4 at Lori's house
 - Email Lori to reserve your space.
- American Airlines is sponsoring an event where they fly kids who have lost a parent fly the kids to somewhere fun to lift their spirits. They have asked if we could provide each of the kids, ages 4-18 with a quilt. Guild agrees and supports this mission. December is when the quilts would be delivered, and we can do that now because we have a stockpile of completed quilts.
- HUGS night is a potluck. Soups/rolls/salads/etc.
- Next year's challenge will be presented.

2016 Raffle Quilt (Sandy Hayes and Danielle Newcomer):

- Sandy Hayes takes care of the tickets-- checking out, distributing, collecting the stubs

- Danielle Newcomer takes care of the quilt's travel calendar and scheduling volunteers to sell tickets at those events
- \$124 was earned at the Covington Holly Days event
- If you know of an event, contact Danielle to work out the logistics and Sandy to get tickets to sell.
- Members can check out tickets for selling individually also, and are encouraged to do so.

Round Robin (Linda Ferguson):

- Remember to pass your box along to the next person tonight.

2017 Raffle Quilt (Linda Ferguson):

- Fabric is all cut and kitted
- Piecing begins tomorrow.
- This raffle quilt's debut will be at the 2016 Quilt Show.

Bazaar (Mary Willis):

- Members can bring items to the Guild meetings to be merchandised for sale at the Quilt Show Bazaar

Block of the Month (Mary Ann Baker):

- Helen Dufur's memorial is January 30th. Would love to see a large Guild showing, as Helen was such an integral part of the Guild.
- Leanne Shipley wins this month's blocks
- February block of the month are Heart blocks. See the web for the pattern if you were not able to pick one up.

Kai Scissors (Cyndy Knighton):

- Cyndy is willing to put together an order for rotary cutter blades (45 cm) for a very reasonable price.

Next meeting is February 4, starts at 7:00 but members are welcome to arrive by 6:30 for extra visiting time.

Respectfully submitted,

Leanne Shipley

CQG Secretary

