

Covington Quilters Guild Meeting

November 3, 2016

Linda Ferguson (Vice President) opened the meeting at 7:00 and introduced our speaker, Vicky Hesseltine, from Back Porch Quilts in Snohomish.

At 8:15, Kathy opened the business meeting after the break. A motion was made by Cyndy Knighton to approve October minutes as written. This motion was seconded by Bailey Wilkens. Motion passed.

Treasurer's Report (Jenni Gould):

- BECU Checking Balance ending 8/27/16 was \$12191.11
- BECU Checking Balance ending 9/24/16 was \$10413.35
- BECU Checking Balance ending 10/31/16 was \$5521.46
- Capital One 360 Savings account balance ending 10/31/16 was \$6509.33
- Quilt Show Report is finalized
 - Hugs donation from Bazaar was about \$1307
 - Quilt Show income was \$10708.67
 - Quilt Show expenses were \$6359.91
 - Net profit was \$4348.76
 - Profit was about \$2500 less than what was budgeted for due to a decrease in income of about \$1250 and an increase in the cost for school rental and publicity of about \$1250
 - Please wait until January to submit any 2017 Quilt Show receipts
- Jenni has set aside some monies for Use Tax that we need to pay on some fabric for Hugs that no sales tax was paid on.
 - Anything we purchase with no sales tax is subject to this Use Tax, but we are not required to collect sales tax at our Bazaar for the Quilt Show.
 - Because we are now a 501(c)(3), we must be careful with this

Kathy Scott (President):

- Please inform Kathy whether you will be returning as a committee chair for 2017 or not.
- Committee chairs need to let Kathy know as soon as possible if a budget is needed, and if so how much. The Guild is beginning to prepare for the Budget meeting.

Elections' Committee (Tabatha Smith)

- Voice vote for unopposed positions
 - Vice President--Debbie Russell
 - Treasurer--Jenni Gould
- Ballot vote for Member at Large Position #2 (Slate consisted of Kim Mitchell, Kat Roberts, and Jill Ellis)
 - Member at Large Position #2 will be Jill Ellis for this two-year term.

Demo's (Mary Ann Baker):

- Mary Ann and Debi Mashak are the Demo chairs for the Quilt Show
- Beginning at 6:30 on Guild meeting evenings, they will be doing some demos for us to enjoy and which are things members could choose to demo at the Quilt Show
- Give them your ideas on things you would like to see

2018 Raffle Quilt (Debby Parry Evans):

- It is a scrappy pattern, so please donate batik fat quarters/eighths in bright colors so construction can get underway.

2017 Raffle Quilt (Sandy Hayes):

- There have been 2 events so far for the 2017 Raffle Quilt
 - Tacoma Dome show--\$536 in tickets, \$103 for tickets for the Hugs quilt, and \$30 donation
 - Water Gardens Bazaar--\$79 in tickets, \$1 donation
- For each shift you work, you will get an entry into a drawing after the Quilt Show
- Upcoming events:
 - Northwest Craft Festival, November 17-19
 - Holly Daze, December 3
 - Sandy's retirement center Bazaar, _____
 - Quilting by the Bay (University Place)--Kathy Scott needs a partner to help sell tickets with.
- If you know of an event to which you would like to take the Raffle Quilt, please contact Sandy. Your event does not have to be quilting or sewing related!

New Member Orientation (Lori George):

- 5 members attended the last orientation
- Watch email for an announcement of the next orientation

HUGS (Lori George):

- Since 2005, 2406 quilts have been donated to charity.
- Hanky Panky challenge quilts for the 2017 Show are due (finished!) at the February Guild meeting
- Cyndy Knighton made a pattern for the Jennifer Beach Foundation quilts
 - Kits are available
 - You are not required to do the embroidery on them
- HUGS Workshops
 - November 12 is full with a waiting list--please let Lori know if you cannot attend
 - December 10 is an open sew--bring your own projects. Openings are available.
- Preview of the 2017 QS Hugs Challenge takes place at the February meeting. Kits will be available.

Bazaar (Mary Willis):

- Bring items to donate

December Holiday Party (Judie Seferovich and Tabatha Smith):

- Handouts for the Party (posted on website and on Facebook if you didn't get one)
- There will be 10 tables for mixing up Guild members (If you bring a guest, they may sit with you!)
- Festive attire
- Handmade ornament, bring it wrapped and an Elf will collect it at the Membership table that evening
- Bring 3 strips of fabric for a game--2.5 in by WOF--1 red, 1 white, and 1 green

Block of the Month (Tabatha Smith):

- 42 blocks were returned!
- Ada Kirmser wins half and Sue Mitchell wins half
- December's block of the month is called Candy Kisses

Birthday Fat Quarter Club (Tabatha Smith):

- Watch your email this month for the group you are placed in
- Bring your birthday fat quarters to the December Guild meeting (or figure out a way to meet up with Tabatha before December is over) and she will package and distribute at each 2017 Guild meeting

Quilt Show (Nicole Sedgwick):

- Working on a 2017 Quilt Show Budget
- Working on a 2018 Quilt Show Budget (because of the way expenses can overlap calendar years)
- Committee chairs need to let Nicole know as soon as possible what is needed in terms of a budget for their committee
- Looking for a chair of Refreshments (for Set Up) and also a chair for Decorations (indoor show signage as well as the back of the bleacher wall)

Respectfully submitted,

Leanne Shipley
CQG Secretary