

Covington Quilt Guild
Business Meeting Minutes
January 4, 2018

CALL TO ORDER

- Dotti Harris called the meeting to order at 7:00 p.m.
 - Amy, from Quilters Anonymous, was selling raffle tickets for their raffle quilt.
 - There were donated books on the side table for free or any donation amount.
 - Reminder of cell phone/conversation courtesy during the meeting.

EDUCATION

- Debbie Russell introduced our speaker: Katie Pedersen from Sew Katie Did
 - Katie originated from Michigan and learned sewing and quilting from her mother who is very crafty. She has co-written a book, *Quilting Modern: Techniques and Projects for Improvisational Quilts*. She has a studio in West Seattle and offers classes and workshops. She offered to do workshops for up to three people at a time. We all enjoyed her story and all her amazing quilts she showed us, that she's made over the years. She blogs at www.sewkatiedid.com.

BUSINESS

- Dotti introduced the new board members and members-at-large.
- **MOTION:** Danielle Newcomer moved to approve the December 2017 Guild meeting minutes. Motion was seconded. Motion carried.
- **Treasurer's Report – Jenni Gould**
 - Reviewed the December financials and bank balances.
 - Reviewed the proposed 2018 Guild budget.
 - **MOTION:** It was moved and seconded to approve the budget. Motion carried.
- **President's Report – Dotti Harris**
 - Peggy Anderson and Tabatha Smith will audit the 2017 accounting books. Jenni will bring the books to the February Guild meeting for review and the audit team will return them with their report to Jenni at the March Guild meeting.
 - Each year, beginning in 2018, the Rusty Barn and the Tacoma Dome shows will both be on the same days. Pros and cons were discussed regarding our experiences at both shows, including income from raffle ticket sales each year, availability of volunteers (there is also a Guild retreat during these show times), community outreach opportunities, difficulty/ease of selling tickets at each show, and potential of losing our free booth in a show if we don't renew this year.
 - **MOTION:** It was moved and seconded to attend the Rusty Barn show and not renew the Tacoma Dome show contract. Motion carried.
- **Membership Report – Leanne Shipley**
 - We had two guests and three new members tonight! Three of these five had to leave early, so we didn't get to introduce all of them. (We will be doing the membership report earlier in the meeting so there is time for everyone to meet our guests and new members at the break.)
 - Irene Moss won the badge prize.

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- **Committee Chairs**

- Tabatha Smith announced the winner of the fabric-of-the-month.
- Bobbie Mowery explained the Kaffe Bulls Eye Block Swap and had a table for sign-ups.
- Debby Parry-Evans announced the 2018 Quilt Show dates and said we need a few more committee chairs for the show.
- Tabatha announced the annual Auction will be at our March Guild meeting.

SHOW AND TELL

- Lots of projects were shown by members.
- It was suggested that we hang the quilts up around the room before the meeting so they could be seen for more than a brief showing at the end of the meeting.

UPCOMING MEETING DATES:

- Board Meeting – Tuesday, 1/16, 7-9 p.m. at Lori George's house
- 1st 2018 Quilt Show Meeting – Tuesday, 1/23, 7-9 p.m. at Lori George's house
- Next Guild Meeting – Thursday, 2/1, 6:30-9 p.m. – Hugs Night and Secret Pal Reveal!

The meeting adjourned at 9:18 p.m.

Respectfully submitted by Eleanor Delakruse, Secretary and Dotti Harris, President