

**Business Items:**

The meeting was opened at 7 pm, by **Debi Mashak** who welcomed everyone and the meeting was started.

**Theresa Wright** moved to approve the January minutes and **Julie Lund** seconded. The Guild voted as a whole and passed the minutes unanimously.

**Treasurer's Report:** The treasurer's report was provided on each table. The beginning bank balance was \$911.76. The ending bank balance was \$2179.11 and the Capital One 360 balance was \$7616.72. The last page of the treasurer reports included a register report showing each check that was written or deposited. The books are available at any time to review.

**Newsletter:** **Judy VonBokern** answered the newsletter question correctly this month!

**General Business Items:**

**Lori George** received an email stating that the Lions are no longer involved and that we could join the City of Covington. We are opting out of this option. We have found our own insurance at this time as it gives better coverage than before for \$300.00! **Darlene Girtton** moved to accept the new insurance, **Dawn Shirron** seconded and all in favor passed. The new company is called Philadelphia Insurance Company.

**Lori George** put out a motion to purchase 6 round tables for the Tea Room for the Quilt Show due to many complaints from customers on the long square tables that were used last year. **Karin Wheeler** moved to purchase 6 tables, **Paula Lau** seconded, all in favor passed.

**Lori George** also put out a motion to move to a larger storage unit. The Guild has out grown the current storage unit. **Dawn Shirron** moved to accept the motion and **Julie Lund** seconded, the Guild as a whole approved.

**Debi Mashak** put out a general statement about the Board as a whole that we are volunteers and if anyone has any issues to please give us a call but to keep in mind that we are just volunteers on the other end of the line.

**Debi Mashak** also advised that the Guild cannot make a profit off of someone we paid a service to. We currently have a label on the raffle quilt with one person's name on it. Because of non-profit laws, we need to either have everyone's name on the label or nobody's. If someone perceives it as being wrong, then it's wrong. Ballots are available at the front tables. There will also be a fill in option.

**Guild Programs & Other:**

**2013 Raffle Quilt:** Raffle tickets are available at the meeting and through **Kathy Trovesi**.

**2013 Quilt Show:** The next Quilt Show planning meeting will be Tuesday April 16th from 7pm-9pm. **Dawn Shirron** has challenged the Guild to make a poodle skirt for the show! We also have new judging categories available on the tables and will be available on the website soon.

**HUGS:** **Lori George**, The next workshop will be Saturday April 20<sup>th</sup> from 10am-4pm. Please bring a lunch.

**BOM:** **Julie Lund**, New BOM is two 8 inch squares sewn together and then cut after. Last month's winner: **Paula Lau**.

**9 Patch Challenge:** **Linda Ferguson**, if you didn't turn them in tonight please bring them to Taylor Creek on Wednesday to turn them in to **Linda Ferguson**.

**Speakers:** The October's speaker presentation details were on the center of each table and is called a floral kalidscope. The speaker's name is Patti Hempen, [www.pattihempen.com](http://www.pattihempen.com) and will be holding a workshop on a Friday near the meeting.

**Presentation Blocks:** Dawn Shirron: Ada Kirmsner and Kathy Scott are both presenting this month!

**Refreshments:** Shirley Farnsworth & Jan Walker, we still need people to sign up for refreshments!! We need someone for next month especially.

**Fat Quarter Basket:** Helen Dufur, if you turn in fat quarters you will receive a ticket; please turn them in to Helen.

**Workshops:** The next workshop will be Big Bag Theory! The workshop is on Friday 4-19-13 from 10:00am-3:15pm at Covington Library and taught by Sandra Fountain. There are 8 openings. Please bring a lunch.

**Membership:** Leanne Shipley, Badge winner: MaryAnne Baker.

**Tea Party:** Everything looked so beautiful for the Tea Party! Debi Mashak made some cut-out butterflies and Helen Dufur was the winner of the prize for having the special butterfly! There was also a handbag challenge and the following ladies were voted as the winners:

Maryanne Baker won 1<sup>st</sup> place for the handbags

Sandra Fountain won 2<sup>nd</sup> place

Glenda Sears won 3<sup>rd</sup> place for the bags

Victoria & Maryanne won for best table along with Judy Seffervich for the other table.

Respectfully submitted,

Cheryl George