

Business Items:

The meeting was opened at 7 pm, by **Kathy Scott** who introduced herself welcomed everyone and the meeting was started.

Kathy Scott introduced the new incoming board as the following: President, Kathy Scott, Vice President, Linda Ferguson, Treasurer, Lori George, Secretary, Cheryl George, Member at Large 1, Nicole Sedgewick, Member at Large 2 Cathy Roberts and the outgoing President is Debi Mashak.

Kathy mentioned that there is a who's who form for each member on the tables and set aside 15 minutes for everyone to fill one out.

November minute approval: **Peggy Baus** put in a motion and seconded. The Guild voted as a whole and passed the minutes unanimously.

December minute approval: **Dawn Shirron** put in a motion and **Peggy Strain** seconded. The Guild voted as a whole and passed the minutes unanimously.

Treasurer's Report:

Beginning Bank Balance: \$3929.98

Ending Bank Balance: \$4062.35

Capital One 360: \$2438.01

2014 Budget: There were copies on each table. One big difference was a bigger storage unit cost because of a need for more space. The speaker budget was increased in order to get more national speakers. Everything else stayed the same for the most part. The total expenses were \$16,140.00. We will research the APNQ budget line. Next month we will have the actuals for 2013 as well. Motion to approve: **Dawn Shirron**, second: **Sandra Petcheck**.

We got an email from a gal that is cleaning out her sewing room and has several magazines she wants to get rid of. See **Kathy** at the break if you are interested.

Debi Mashak would like to make a label for each block that was made on the Christmas quilt the Guild gifted her. Please see **Kathy Scott** if you haven't advised which block you created.

Verene Mace-Had info on a sewing machine to sell, please see **Verene** if you are interested.

Guild Programs & Other:

2014 Quilt Show: Monday is the first QS planning meeting from 7-9 at Lori George's house. An email went out showing who is the chair of each role. Please let us know if there is a specific area that you are interested in participating in. On each table there are post cards that show the QS planning meeting dates/times and also the board meeting dates/times.

Monthly Meeting: Jan-Maryanne Baker speaking, Feb-HUGS night and soup night-turn in panel challenge that night as well, just the top. Next month is also the secret pal reveal. March-Auction, Rosie Shrock is the chair. April-Tea party-May-Speaker, Katie Peterson on modern quilting, June-OPEN, July-QS work/setup, Aug-Picnic-QS reveal, Sept-OPEN-Oct-Renee Merrill speaker-Nov-OPEN, Dec-Christmas Party.

2015 Raffle Quilt: **Linda Ferguson, Linda** 12-5 at running stitch fabric in Kent this Saturday to work on the raffle quilt.

HUGS: The HUGS workshop is 1/14/14 from 10-4 on Tues at Lori George's house. Please remember to turn in your leftover fabric.

Presentation Blocks: **Pat Goldsborough** is presenting tonight. **Peggy Strain** and **Rosie Shrock** were last month.

Refreshments: **Shirley**, has the refreshment sig- up sheet, we will start in March because February is soup night.

Auction: **Rosie Shrock**, has bins available at the meeting to turn items in. We are going to start bundling items soon.

9 Patch Challenge: Tonight the last set were turned in, take your time to put together your quilts.

BOM: **Maryanne Baker**, **Maryanne** won the drawing, next month's block is for a heart shaped block. It could make a great hugs quilt as well!

Orientation: Will be held 1/21/14 at 7pm at Lori's house, have to call or email her if you are interested.

Workshops: **Linda Ferguson**-All guild workshop, free to members, 1/24/14 at the Covington Library from 10-2:30. Linda has the supply sheet at the front table. It's for the big bag.

Tips & Tricks: **Peggy**-Tips & tricks-Acronym sheet was left on the table for quilting. They were on the table and will also be put on the table. Hexagon shape that is used for scrapbooking and punches out the paper piece she needs and is ready to go.

Membership: **Leanne Shipley**, Badge Prize, **Helen Dufur**! Guests: **Sue Lester**.

The next board meeting 1/15/14 Wed from 7-9 at Lori George's house.

The next Guild meeting is 2/6/14 for HUGS night.

Respectfully submitted,

Cheryl George