

7:00 PM Dotti Harris, President called the meeting to order, who reminded members to bring food donations for the drop off bin in the entry for the Maple Valley Food Bank. Dotti read the Guild's purpose statement.

Speaker, Debbie Russell, Vice President – introduced speaker Robin Ruth who designs Mariners Compass quilt patterns. Ruth appreciated the large turn out on a rainy winter evening. Ruth grew up in Ritzville in Eastern Washington on a cattle ranch and attributes her creativity to her mother who taught her to sew and her grandmother who introduced her to quilting. Ruth's husband, David, is also from Eastern Washington who grew up in Colfax, assisted with the trunk show and supporting his wife. David was a submarine officer in the Navy then was an Engineer at the shipyard in Bremerton. Ruth made a Mariners compass quilt for her military husband and was hooked and starting creating her own patterns that are 16 point blocks in 16 sizes and recently created a 32 point block. Ruth developed a ruler with accompanying patterns for a narrow and wide mariners compass that are color coded. Ruth shared a large variety of her quilts explaining the different techniques and her inspiration. Along with the trunk show Ruth shared her power point presentation of her quilts, patterns and step by step instructions. Ruth provided handouts of her product line, website and informative youtube videos. Products were available for sale. <https://robinruthdesign.com/>

Membership Chair, Leanne Shipley, introduced our guests, and our badge prize winner was Pat Goldsborough.

Break – to view and purchase items from Robin Ruth Designs, buy quilt raffle tickets from Puyallup Quilters and our 2019 raffle quilt, Secret Pal Exchange, and HUGS to pick up kits. Fund raiser T-Shirts were available for sale along with Taco Time coupon books.

8:30 PM Dotti Harris, President, called the business portion of the meeting to order and introduced members of the board; Debbie Russell, Vice President, Eleanor Delakruse, Secretary, Peggy Anderson, Treasurer, Zena Larosa and Tabatha Smith Members at Large.

Dotti, recognized exiting board members, Treasurer, Jenni Gould, who has served our guild for 6 years and expressed gratitude for her time and dedication. Kathy Scott who has been President Advisor supporting the board, thank you for all your time and support. Jill Ellis and Peggy Anderson, members at large, thank you for being the voice for our members and guild.

Due to technical issues with the Guild's g-mail account we are switching to mail chimp that is a free email service.

Dotti Harris, President, called for the December 2018 meetings to be approved. Kathy Trovesi motioned to approve the minutes, Peggy Baus seconding the motion with the members in attendance approving.

Dotti Harris, President and Treasurer, Peggy Anderson – went over the bank balances. Printed copies of the budget were available for members in attendance and will be posted on the guilds web page.

BECU Checking Beginning Balance	11/24/2018	\$11,850.13
BECU Checking Ending Balance	12/28/2018	\$ 7,561.39

Live Oak Bank – Savings	12/31/2018	\$10,107.76
HUGS Designated Funds		\$ 5,215.11

Dotti went over the 2019 proposed Budget with printed copies available for members in attendance. It was noted with the donations for HUGS they elected to not have funds this calendar year and the money will go back to general funds to offset the rental increases for the Community Center, Storage Unit, and Quilt Show facility. Speaker budget was increased to \$3,000 based on member input to broaden and enhance speakers. Storage Unit yearly expense is split with Guild's general funds and Quilt Show budget. Dottie called for the 2019 Budget to be approved, Julie Dominguez motioned to approve that was seconded by Kathy Scott with members in attendance approving.

Storage Keys – Please return outdated keys and check out a new key that requires a \$10 refundable deposit.

Save the Date cards for the 2019 are not all accounted for and asking members if they have or know where some of the boxes might be.

January Board Meeting will be Tuesday, January 16th at 7:00 PM at the Maple Valley Sheriff's Department conference room.

Dotti Harris, President, called upon our Committee Chairs to present.

Refreshments, Patty Kobelin, please assist with set up prior to the meeting and take down following the meeting.

Quilt Show, Lori George, representing the core team. 2019 Quilt Show meetings have been established with printed reminder cards available and schedule is posted on the Guild's web page. New this year will be a 3 day entry bracelet for \$8.00. Standards for the show are available on printed cards and on our web page.

HUGS, Lori George, workshops schedule has been posted and available on the Guild's web site and Google docs to view and sign up. Contact Lori if you need information or assistance with using Google docs. HUGS challenge theme is Makes Me Happy.

Secret Pal, Lori George on behalf of Dee White - February is reveal, find out who your secret pal is and remember to bring your appreciate gift.

Block of the Month (BOM), Zena LaRosa, January winner of the Ohio Star blocks was Jana Columbi. February is scrappy hearts, directions were available along with fabric from Zena's stash. Information and directions will be posted on the Guild's web page. Zena noted she would be available to demonstrate and teach the block of the month and Bigfoot quilting in Kent has offered their classroom space.

Presentation Blocks, Tabatha Smith, Jan/Feb for Leanne Shipley who provided kits with directions.

Auction, will be held in March, bring donations that are quilting and sewing related items.

Kaffe Fasset, Bobbie Mowery, bring your completed tops to the February Guild meeting to display.

Block Exchange, Bobbie Mowery, sign ups available for members who will need to contribute \$ for the purchase of background fabric for uniformity.

Make and Take, Debi Mashak – announced quilted fabric is needed and noted workshops will be scheduled to prep prior to the Quilt Show. Also needed is Christmas cards to make Shadow Box Ornaments.

2019 Raffle Quilt, Lyn Bolster - had our beautiful quilt on display with tickets available to purchase or pick up bundles of 10 to sell. Lyn will be taking up to Shoreline and Gig Harbor to display and sell raffle tickets.

2020 Raffle Quilt, Mary Ann Baker, announced the team has been assembled and will begin working on.

Retreats – Linda Ferguson is hosting two retreats in April and October, see our web page or Linda for more details.

Fat Quarter Fabric, Peggy Anderson is accepting for baskets that will be raffled at the quilt show.

Open Sew, Jill Ellis and Debbie Russell, January 19th, 10:00 AM to 5:00 PM at the Black Diamond Library. March 23rd at the Maple Valley Library. They are looking into the classroom space at Bigfoot Quilts for February and April, dates will be announced following confirmation.

Show and Tell

9:10 PM Dotti Harris, President adjourned the meeting.

Respectfully submitted by

Eleanor Delakruse, Secretary