

SCHOOLHOUSE QUILTERS GUILD – EXECUTIVE MEETING

January 19, 2017 at Buchanan Hall

Present: Pat McEwen, Janis Davis, Sharon Latham, Patti Kemp, Raelene Robertson

Regrets:

Call to order at 1:05 PM

1. Additions and deletions to agenda

2. Adoption of Minutes of Executive meeting held January 5, 2017.

Moved: Janis Davis; Seconded: Pat McEwen

3. Treasurer's Report

- Sharon Latham reported paying out under \$4,000 in rent from the current \$8,350.00 collected in membership fees.
- There is approximately \$8,100.00 in the Trust Account with more than half from retreat fees.

4. OLD BUSINESS

- **Executive and Committee Vacancies** – Pat McEwen continues to speak to as many members as possible to think about volunteering as committee and executive members. Among retiring committee members are Eva Hansen and Lynda Reid currently in Workshops, Sharon Latham with Placemats, Anne Mammers as Library Chair, and Barb Messer as Photographer. Patti Kemp will send out an inquiry to committees to send an updated list of retiring and/or new volunteers.
- **Venue** – Pat McEwen has confirmed that Anne McCullough will organize the Charles Dickens Christmas booth in November. It was suggested that the Nautical Days booth be held every second year unless a member agrees to head it up. The warm weather and lack of shade at the park is an issue. Sharon Latham will contact the Nautical Days organiser if the Schoolhouse Quilters will be taking a year off.

- Retreat – Janis Davis will ask Judy Morrison about what arrangements have been made for locking up the hall on February 16, 2017 during retreat. It will be too late to inform members via the newsletter, so a broadcast will be sent out by Patti Kemp.
- **Membership Fee Policy** - Since the membership vote to charge new members a flat \$60.00 regardless of month of registration, Pat McEwen will ask Carol Metner to write an updated insert to replace the existing membership policy for executive review before Patti Kemp forwards it to Sam Crewe to load to the website.
- **Newsletter Committee List** – When the new committee members are updated in September, Janis Davis suggested that the format of the guild contact list be changed to include members in the committee.
- **Library** – There has been a complaint that the library was locked during a general meeting, so we need to keep an eye out to make sure that it is available during the General Meeting.

5. New Business

- **HAW Coordinator** – Janis Davis reminded the executive that as host of the 2018 HAW, we need to think about reserving a hall as well as a speaker. Pat McEwen will speak to Lynda Reid (former HAW Chair) as to steps we need to take to host HAW.
- **February Program** – Janis Davis informed the executive that program will be on old quilts and related stories.
- **Name Tags** – Janis Davis will hold a name tag draw at the February General Meeting

6. Other Business

- Due to the February Retreat held at Camp Homewood, the February Executive Meeting will be scheduled for February 23, 2017.

Meeting was adjourned at 2:30 PM.