

## **SCHOOLHOUSE QUILTERS GUILD – EXECUTIVE MEETING**

**January 5, 2017 at Buchanan Hall**

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

**Regrets:**

**Call to order at 1:03 PM**

**1. Additions and deletions to agenda**

**2. Adoption of Minutes of Executive meeting held November 17, 2016.**

Moved: Raelene Robertson; Seconded: Sharon Latham

**3. Treasurer's Report - Sharon Latham**

- Sharon Latham received a request to partner with the La Conner Quilt and Textile Museum. At a fee of \$300.00, the Executive decided not donate to the museum.
- Our GIC maturing at the end of 2016 will be rolled over for one year, as Schoolhouse Quilters will be responsible for hosting HAW in 2018. The Credit Union had rolled over the GIC for three years in error, so Sharon Latham will go down to the Credit Union after the meeting to correct the term to one year.
- There is approximately \$7,300 in the chequing account.

**4. OLD BUSINESS**

- **Executive and Committee Vacancies** – Pat McEwen asked Janis Davis to remain as Program Committee Chair into 2018. Janis Davis agreed to do so. Most of the programs have been arranged up to June 2017 and other speakers Janis Davis had spoken to had expressed an interest in attending our meetings at a future date. Other vacancies will be the positions of Secretary and Vice President. It was decided that the position of Co-President should be dropped in September as it is not in our Constitution. The Vice President will serve as the backup to the President. Raelene Robertson will attend Executive Meetings as Past President

starting September. Pat McEwen volunteered to serve as the Nominating Committee in preparation for our June election. Sharon Latham requested that a new person be found to take over the placemats since she has taken on the role of Treasurer. Sandra Castiglia is considering taking on the duties of producing the newsletter. Sam Crewe has started taking on the position of Web Master.

There was a question as to whether Ann Mammers wanted to continue as Library Committee Chair.

- Pat McEwen will touch base with Carol Metner about changing the way new membership fees were prorated in the past. At present, new members were charged less starting in January.
- **OAP** – An additional check was cut for the last two quilting days at the end of December.

## **5. COMMITTEES**

- **Quilt show**– A quilt show meeting will be held next Thursday, January 12, 2017 at 1:00 PM.

## **6. Other Business**

- Sharon Latham was contacted by Sharon Pederson for approval to announce and broadcast an upcoming sale of fabrics, craft items and UFO's. Since the items were quilt related and beneficial to both the guild members as well as the sellers, the executive agreed to announce the sale at the January General Meeting and Patti Kemp will send an email to members about a week before the sale.
- Raelene Robertson received an email from a member of the public about dropping into the guild to learn how to quilt. Raelene Robertson will send a response to inform her that there is no regular drop-in on a regular basis and will suggest an option to take a beginner's course at a quilt shop such as Huckleberry's Fabrics.

- Our next Executive Meeting will be held on January 19, 2017 at 1:00PM. Due to the February Retreat held at Camp Homewood, the February Executive Meeting will be scheduled for February 23, 2017.

Meeting was adjourned at 2:14 PM.