

SCHOOLHOUSE QUILTERS GUILD – EXECUTIVE MEETING

March 16, 2017 at Buchanan Hall

Present: Janis Davis, Sharon Latham, Patti Kemp, Raelene Robertson, Debbie Maxwell (Partial)

Regrets: Pat McEwen

Call to order at 1:00 PM

1. Additions and deletions to agenda

2. Adoption of Minutes of Executive meeting held February 23, 2017.

Moved: Janis Davis; Seconded: Sharon Latham

3. Treasurer's Report

- Sharon Latham reported paying \$150.00 for 6 new books for our library.
- The Trust Account is at \$4,000 after paying for Camp Homewood and includes \$800 in Community Quilts.
- Sharon Latham is storing binders with minutes from past years. She would like to clear them from her house, so it was decided that after our June 15, 2017 executive meeting we would review them for any motions.

4. OLD BUSINESS

- **Presidents' Challenge** – Raelene Robertson stated that for the April program, the UFO challenge would require members to start putting away their sewing machines earlier to accommodate setting up the display of finished challenge quilts. Sharon Latham will register and refund the members their \$5.00 for the completed UFOs. Sharon Latham will purchase a draw prize for each of the four categories: \$20.00 gift certificates; one each from Cindy's Threads, Island Sewing, Kismet and Snip 'n Stitch. Within approximately 30 minutes, the participants in the swap category will be invited to talk about their quilts and then others who wish to do so may be invited to tell their story.

- **Microwave** – Raelene Robertson did not get any feedback on what our action should be to replace our existing microwave. She did receive one offer of a donated microwave oven, though its suitability is unknown. She will bring it up at our next meeting. Another option is to purchase a new one for about \$150.00.

5. New Business

- Debbie Maxwell joined the meeting to ask the executive if the guild would consider purchasing a Stripology Ruler for the use of the membership. There were concerns on how to protect the ruler and to educate its use to the members. Sharon Latham and Debbie Maxwell thought that it would be safe if stored flat in a sleeve. It was suggested that demos will be given on April 6, 2017 at 5:45 PM (before the start of the Business Meeting) and on April 13 at 1:00PM on the care and use of the ruler. The executive approved the purchase of the ruler. Debbie Maxwell will buy the ruler and be reimbursed for the ruler.
- **Clock** – It was decided that the clock originally purchased for the hall will be given to the basket draw to be held during our quilt show.
- **May Program** - Margaret Kelly and Gail Tellett will be giving a presentation on how to dye fabric and will have fabrics to purchase.
- **June Program** – Election of officers and garage sale. It was suggested that set up start after 5:30 PM to allow a sales period before the start of the meeting and then during our coffee break.
- **June Potluck** – Janis Davis suggested that our summer Potluck be held on June 15 at 6:00PM. That evening may include a special summer themed show and tell.

Meeting was adjourned at 2:10 PM.