

SCHOOLHOUSE QUILTERS GUILD – EXECUTIVE MEETING

May 25, 2017 at Buchanan Hall

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

Regrets:

Call to order at 1:00 PM

1. Additions and deletions to agenda

2. Adoption of Minutes of Executive meeting held April 20, 2017. Moved: Janis Davis; Seconded: Raelene Robertson

3. Treasurer's Report

- Sharon Latham reported that last weekend's Quilt Show invoices and requests for reimbursements are still coming in, so a final tally is unavailable. To date, about \$2,000 in raffle tickets were sold with an expected \$300.00 in expenses and for the entrance fee and tea tickets, about \$6,743 was brought in.
- The Trust Account is at \$11,500 .00.
- Our membership revenues are \$8,845 towards our rental costs of \$9,600.

4. OLD BUSINESS

- **Quilt Show** – Raelene Robertson reported a successful set up and dismantling of the quilts displays. Overall coordination of set up would be a subject to look at for future shows. A quilt show meeting is scheduled for June 8, where more details will be available.
- The last business meeting of the month will include the Election of Officers. Pat McEwen announced that candidates have been found to stand for all of the executive positions. In addition, Sandy MacDonell has volunteered to take on the task of newsletter Advertising and Danielle White will help Barb Messer with the photography during the Business Meetings. Marilyn Schick and

Coby Sherstone will oversee the Placemats portion of the Community Quilts. Sandra Castiglia has agreed to chair the Library Committee. Bev Michaluk will assist with the Program Committee.

- Raelene Robertson brought up the issue of surplus funds in our bank account and thought that we should be using more of it to benefit the membership. The guild could bring in one special speaker a year, or pay for extra quilt days as suggested by Janis Davis.
- **CVSQ Pins** – Sharon Latham has looked into purchasing diamond shaped Comox Valley Schoolhouse Quilter pins. The cost of purchasing 100 pins is \$4.80 each. The cost of purchasing 250 pins is \$3.08 each for a total of \$862.40. Carol Metner will be asked on her opinion of giving pins with the purchase of the new year's membership. The members will be asked to vote on this at the upcoming Business meeting.
- **Store Room Purge** – Raelene Robertson stated that the store room is cluttered and that it should be cleaned at the end of each summer. This year's clean- up is scheduled for July 13, 2017 at 9:00 AM.
- **2018 HAW** – In preparation for CVSQ hosting Hands Across the Water in 2018, Mary Lou Morden will be invited to attend the October Executive Meeting to report on the plans so far as other guilds may be asked to report on their activities in lieu of a speaker. Where will the monies be spent?

5. Committees

Program Committee Chair Janis Davis reported the June Program will be Election of Officers and a garage sale starting after 5:30 PM. She has the programs arranged for the Fall Meetings. It was suggested that Lynda Reid be asked to conduct the election as she has experience. Our summer Potluck is scheduled for June 15, 2017.

6. New Business

- Patti Kemp will email all Committee Chairs to ask them to submit their 2016-2017 Year End Committee Reports as well as 2017-2018 Committee Budget Reports.
- Our next Executive Meeting will be held on June 15 after which the executive will search old minutes for motions in order to discard/destroy old records.
- Sharon Latham informed the Executive that she will be on vacation from September 11 to October 15, 2017 this fall. Terry Essery has agreed to fill in during her absence.

Meeting was adjourned at 2:43 PM.