

## SCHOOLHOUSE QUILTERS GUILD – EXECUTIVE MEETING MINUTES

October 18, 2018

**Present:** Jan Hill, Shirley Krotz, Colleen Love and Myra Shearer

**Regrets:** None

**Call to order at 1 PM**

- Additions and deletions to agenda - none
- Adoption of Minutes of Executive meeting held **Sept. 20, 2018**

Moved – **Jan Hill**, seconded – **Colleen Love**, motion passed

- **Treasurer’s Report – Colleen Love**

Colleen reported that the guild finances had no major changes this month. Colleen and Shirley have now been added as cheque signers, in addition to Jan Hill and Sharon Latham. Our three year GIC term deposit was nearing its completion date and the funds have now gone into the high interest savings account.

- **Secretary’s Report – Myra Shearer**

Numerous years worth of meeting minutes are stored in binders in the library. Myra will look at what is stored there and determine what needs to be kept and what can be removed. She will also find out what happens to the old minutes and financial reports that are currently on our website.

- **OLD BUSINESS**

- **President’s Challenge-** Jan reported that so far 20 people have signed up for the challenge, while 6-10 have signed up for the CQA Challenge
- **T-Shirts** – So far 42 have signed up as wanting to purchase guild t-shirts. We need to order 100 to get the best price. Jan will have a

notice in the newsletter and speak about them at the next meeting, and hopefully we will have enough members interested to place an order by the end of November.

- **COMMITTEES**

- **Quilt Show** – Jan Hill – there will be a quilt show meeting next Thursday, time still to be determined. The committee is looking into having some different vendors at the show.

- **NEW BUSINESS**

- **The Christmas Pot Luck Dinner** will be held on Dec. 13, 2018 and the Program Committee will be organizing it.
- **Extra Quilting Day** – the next extra quilting day will be Nov. 21 and Jan will find out if the Opening Committee can have someone open the hall.

- **OTHER BUSINESS**

- **Microphone** – there were difficulties with the microphone cord at the last business meeting. Jan will look into purchasing a cordless microphone – will find out suitability, price and return policy from Best Buy and report back.

- **ADJOURNMENT – 1:26 PM**