

SCHOOLHOUSE QUILTERS GUILD – EXECUTIVE MEETING

September 21, 2017 at Buchanan Hall

Present: Janis Davis, Jan Hill, Patti Kemp, Raelene Robertson, Pat McEwen, Sheila Scrase, Terryl Essery

Regrets: Sharon Latham and Myra Shearer

Call to order at 1: 05 PM

1. Additions and deletions to agenda

2. Adoption of Minutes of Executive meeting held August 24, 2017.

Moved: Jan Hill; Seconded: Raelene Robertson

3. Treasurer's Report

- Terryl Essery reported that there is \$10,200.00 in the chequing account .
- To date, membership fees collected is \$6,960.00. Last year's budget for membership was \$8,925.00. All members must pay before the end of October or be struck from the list. A new password to the "members only" portion of the website will be distributed by email.

4. OLD BUSINESS

- **Extra Quilting Days** - Janis Davis announced that two guild paid extra quilting days are scheduled for Wednesday November 22, 2017 and Wednesday March 21, 2018. The hall will be available from 9:00AM to 9:00PM. Judy Morrison has arranged to host the Port Alberni quilters on October 11, 2017 from approximately 11:00AM to 3:00PM as a user pay quilting day. Guild members will be able to stay until 9:00PM on that day. Another user pay quilting day in the new year will be announced at a later date.

5. Committees

- **Program** –Sheila Scrase confirmed with the Executive that the Program Committee budget was \$400.00. She wanted to

schedule Carola from Carola's Quilt shop located in Gibsons, B.C. to speak at our meeting in March and will try to keep costs down by billeting the speaker. Also, Sheila Scrase asked if Life Members will remain on our membership list even as there is no intention of those members ever attending Schoolhouse Quilters in the future. Janis Davis thought that it served as a historical note to have the founding members to be included in our lists.

- **Website** – Pat McEwen mentioned that the new committee chairs had not been updated in the newsletter. Janis Davis is aware of it, and is allowing our webmaster time to update the lists.

6. New Business

- Janis Davis was concerned about where to find up-to-date emergency information for members while attending guild functions. There was an instance where there was a possibility of flooding during a general meeting and if the bridges were safe for members to return home. She will check with the City of Courtenay.
- Janis Davis listed a number of challenges occurring in the near future. Cindy's Threadworks is offering a postcard challenge to the public; The Canadian Quilters Association has announced a Trend Tex challenge for May 2018 and Schoolhouse Quilters HAW Challenge will be added as host of the 2018 event. She will encourage all members to participate and declined to add a President's Challenge.

Meeting was adjourned at 1:40PM.