

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

**April 20, 2017 at Buchanan Hall**

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

**Regrets:** Patti Kemp

**Call to order at 1:05 PM**

### **1. Additions and deletions to agenda**

### **2. Adoption of Minutes of Executive meeting held March 16, 2017.**

Moved: Janis Davis; Seconded: Sharon Latham

### **3. Treasurer's Report**

- Sharon reported that \$150.00 from the President's Challenge funds were not reclaimed by the participants and deposited to the General account...offsets the gift certificates of \$80 for prizes. A Stripology ruler and a new microwave were purchased this month.
- The Trust Account is just over \$3,300 most of which is workshops and Community Quilts.
- The High interest Savings account and the general GIC will cover the hall rental for almost 1 year at the current rate of \$175 per day.

### **4. OLD BUSINESS**

- **Fees for non-members** – Raelene reported that she has spoken to workshops and they are in agreement with charging non-members an extra \$5 fee to attend a workshop but only if we are short of members wishing to take the class. The Retreat committee will also charge an extra \$20 for non-members if we do not have the required 30 for any Homewood retreat. This change will be announced at the May Business Meeting and the policies will be updated to reflect the changes.
- **Elections update** – Pat reported she has had some success in filling the positions that will become vacant in September but is

still looking for people to take over several positions: Newsletter Advertising, Photographer, Newsletter Editor, Program Coordinator and a Venue Coordinator.

## 5. Committees

- **Program Update** – Janis reported that all programs are set for until after our June party:

**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. Set up for garage sale will start shortly after 5pm, garage sale will run from 5:30 to 6:30 meeting & elections at 6:30 then again as the program for about 30 minutes.

**June Potluck** –our summer Potluck will be held on June 15 at 6:00PM. That evening will include a summer themed for dress plus show and tell, there will be a table game and perhaps a variation on LRC game with 5” squares rather than 2 ½ “strips.

## 6. New Business

- **PINS** – Sharon brought up the discussion she had with some new members who wanted to know about the Schoolhouse pins. We had 2 styles in the past – 1 round & 1 square. Several members expressed interest in having a pin but perhaps with a diamond shape just to be different. Sharon will contact “Engrave it” to find out numbers & cost plus cost with magnetic backing versus pin backing.
- **Announcements** – Raelene received an email from a man in Victoria about the sale of a sewing/embroidery machine as his wife had passed away. It was decided to announce this to the members during correspondence(???) at the May meeting & put the detailed information on the trifold.
- **Placemats for Meals On Wheels** – Sharon requested postponement of the placemat collection usually done at the June

meeting to the September meeting due to the Quilt Show in May. All in agreement as members concentrating on finishing items for the Quilt Show. There are plans to have 2 cutting days & perhaps sewing days during the summer to get kits into the storeroom for members to work on or even have a work bee.

Next meeting will be on May 25<sup>th</sup>.

Meeting was adjourned at 2:30 PM.