

Comox Valley Schoolhouse Quilters

Minutes of General Meeting held June 1, 2017

The meeting was called to order at 6:32 PM.

President's Opening Remarks

Raelene Robertson welcomed all members and guests.

Motion to adopt the minutes of the General Meeting held on May 4, 2017.

Moved by: Nerissa Thomas Seconded: Debbie Flanagan Passed

Treasurer's Report – Sharon Latham

1. Preliminary revenues for our May quilt show are \$5,439.00 collected for admission fees and refreshments and \$1,304.00 from vendors. After paying expenses of \$1,993.00, the guild has earned \$4750.00 to date. The raffle baskets table sold \$2,587.00 in tickets and after expenses has earned \$2,215.00 for community quilts. Sharon Latham reminded the Community Quilts Committee that the raffle basket monies must be spent within the year.
2. Besides the Quilt show monies and Community Quilts, the Trust Account of \$11,289.00 includes \$1,200 for Workshops and \$704.00 for Venue.

Presidents' Report – Raelene Robertson

1. The election of new executive members was conducted by Lynda Reid, resulting in the following members being elected by acclamation:

President – Janis Davis

Vice-President – Jan Hill

Secretary – Myra Shearer

2. Pat McEwen announced changes to committee chairs and members:

- Workshops – MaryJean McEwen
- Library – Sandra Castiglia
- Photography – Daniele White will help Barb Messer
- Newsletter Advertising – Sandy MacDonell
- Kitchen – Diane Cave will help
- Programs – Bev Michaluk will help Janis Davis
- Newsletter – Hope Rychkun is looking for a replacement still.

Members were encouraged to step up to volunteer in our guild to meet more new people and to learn even more skills.

3. Sharon Latham made a motion to buy 250 diamond shaped Comox Valley Schoolhouse Quilters pins. Connie Watson seconded the motion. After discussion amongst the membership, the motion was carried.
4. Eva Hansen moved that one pin be given to each member upon payment of their membership. Ruth Weir seconded the motion. Motion was carried.

Committee Reports

Workshops – Eva Hansen

Eva Hansen announced that the Three Zippered Bag Workshop to be taught by Debbie Flanagan on Sunday, September 24, 2017 is full. The Workshop Committee is now compiling a waiting list, and if there are enough members interested, a second workshop will be considered.

Placemats – Sharon Latham

Sharon Latham informed the members that Marilyn Schick and Coby Sherstone have volunteered to organize the kits and to distribute the placemats to such worthy groups such as Meals on Wheels, the Christmas Hampers, Lily House and women and children transitioning to their own homes. Also, Sharon Latham displayed easy placemats quilted from orphan squares.

HAW – Mary Lou Morden

Mary Lou Morden reminded members that this is the final day that she is collecting \$18.00 for those wishing to attend the September 30, 2017 HAW to be held in Campbell River. She must have a check tonight to send to Campbell River.

CVEX – Judy Morrison

Judy Morrison stated that this would be her last year convening the quilt show at the Comox Valley Exhibition. Gayle Hampton will be the Volunteer Chair and Roseanne Tinckler is the Registration Chair. Please sign up to help at the August quilt display. This year, there will be a “Mug Rug” competition.

Program – Janis Davis

The June Meeting will be the garage sale of quilt related items and a Loonie Book Sale. The June Potluck will be held on June 15, 2017 with dinner around 6:00PM. She reminded members to bring plates, cutlery, a dish to contribute to our meal and a summer themed quilt to add to the Show and Tell. Members who wish to participate in the Left/Right/Centre game are asked to bring 3 sets of 3 5 inch squares in blues and greens.

Show and Tell

In-house Raffle – Shirley Engerer, Heather Deane-Clark, Karen Caswell

Word Search Raffle – Coby Sherstone

Show and Tell Draw– Jan Hill

The meeting was adjourned at 8:15 PM.