

## **Comox Valley Schoolhouse Quilters**

### **Minutes of General Meeting held September 7, 2017**

The meeting was called to order at 6:30 PM.

#### **Out- going President's Opening Remarks – Raelene Robertson**

Raelene Robertson welcomed all members and guests.

Motion to adopt the minutes of the General Meeting held on June 1, 2017.

Moved by: Barb Messer      Seconded: Debbie Maxwell      Passed

Raelene Robertson expressed her pleasure in serving the guild as President for the last two years. She has been impressed by the positive attitude in how the members volunteered to work together in the last two quilt shows held in the last four months. In relation to showing quilts, the topic of fold lines came up during the show. At the break, she will demonstrate how to fold quilts on the diagonal to avoid fold lines. She then turned the office over to the new incoming President Janis Davis.

#### **Treasurer's Report – Sharon Latham**

1. The general accounts consisting of our chequing account, high interest savings account and 3 year GIC holds approximately \$15,000.00.
2. The total of \$8,000.00 in the trust account includes \$2300.00 in the gaming account which must be spent by May 2018.
3. Sharon Latham asked for volunteers for the audit committee; Ardythe Crawford volunteered.
4. For more details, the financial report is posted on our bulletin board and the website.

#### **President's Report –Janis Davis**

1. Janis Davis thanked the out-going executive members.

2. Please do not leave valuable visible in your car. A car window was broken in August,
3. Schoolhouse Quilters are asked to show their membership cards when making purchases at Sweet Pea Quilting in Parksville. The store will return a percentage of sales in the form of gift certificates to the guild.
4. Extra quilting days will be added this year. Two will be covered through general funds and organized by the executive. Judy Morrison will organize two others including a day to welcome Port Alberni quilters. Dates are to be determined at a later date.
5. There is a quilt show in Kelowna on September 23-24, 2017.

**Committee Reports** – Janis Davis reminded members to read the information provided in our newsletter.

### **Charles Dickens Christmas Faire - Jan Hill**

There will be a short meeting next Thursday, September 14 at 12:30 PM for those planning to sell items. Please bring examples of your items and pricing will be discussed. Since the event is scheduled on the November 11<sup>th</sup> weekend, coordination of the setup is unknown at this time.

### **Workshops – Eva Hansen**

Eva Hansen reviewed the general operation of the workshops committee. The classes are revenue neutral, usually requiring 12 members. The committee needs 30 days to cancel the instructor. Refunds will be possible if there are surplus funds but no guarantees. Registration will take place on Thursday between 1:00PM – 2:00PM. The second Three Zippered Bag workshop to be taught by Debbie Flanagan on Sunday, October 15, 2017 has 2-3 openings. The November 18<sup>th</sup> Christmas Delight workshop has nine spaces. The December workshop is on placing script on your quilts.

### **Placemats – Sharon Latham**

Sharon Latham asked members making placemats for Meals on Wheels and Christmas Hampers to fill in a raffle ticket for each item. The presentation to Meals on Wheels will be in November.

### **HAW – Janis Davis**

Janis Davis showed two completed Hands across the Water blocks which were a single maple leaf.

### **Membership – Carreen Webber**

The deadline for the membership fee of \$60.00 is the end of October. A new Comox Valley Schoolhouse Quilters pin is available with each membership.

### **CQA Bus Trip – Janis Davis**

Janis Davis is in the process of organizing a bus trip to Vancouver to participate in the Canadian Quilters conference at the end of May 2018. If any members are interested, please leave your name with Lynda Reid, as a full bus load of forty-eight individuals are needed. Going as a group would enable a better rate on the ferry and perhaps a discount into the show. Schoolhouse guild members will be given first chance to sign on.

### **Others**

#### **Creative Threads Conspiracy – Joy Whitehouse**

Joy Whitehouse invited all members to participate in this 6<sup>th</sup> annual event. Samples of the workshops offered were displayed. Since this is held on the same weekend as our Quadra Island retreat, an effort to change dates will be made next year.

#### **CVEX – Judy Morrison**

Judy Morrison reported a successful quilt show at the Comox Valley Exhibition. There were 770 votes collected for Viewers' Choice in both categories. A total of

129 quilts were entered into the show. She thanked all of the volunteers and estimated that 400 volunteer hours were donated. The quilt show won first prize for the best booth in the fair. This was Judy Morrison's fifth and final year organizing the show and she hopes to convince another member to take over the overall direction for next year.

**Placemat Draw** – Joan Gurney

**In-house Raffle** – Roseanne Tinckler and Carol Church

**Word Search Raffle** – Beth Richie

**Show and Tell Draw**– Barb Bocking

The meeting was adjourned at 8:20 PM.