

Redwood Empire Quilt Guild
February 9, 2009

CALL TO ORDER: The Board of Directors meeting was held in Arcata, CA, on February 9, 2009. The meeting convened at 6:30 p.m. President Betty Hendrickson presiding.

MEMBERS IN ATTENDANCE: Sherril Adams, Linda Barry, Peggy Boedecker, Susie Freese, Carol Hansen, Donna Hauser, Betty Hendrickson, Teresa Hodgson, Lorna Matthews, Billee Peters, Helen Saunders, Sharon Stewart, Maggie Stimson, Jennifer Watrous

APPROVAL OF MINUTES: It was moved by Carol Hansen, seconded by Teresa Hodgson that the minutes of January 12, 2009 be approved as presented. Motion carried.

TREASURERS REPORT: It was moved by Maggie Stimson, seconded by Lorna Matthews that the Treasurers' report dating August 1, 2008 through January 30, 2009 be accepted as distributed. Motion carried.

BOARD OF DIRECTORS

PRESIDENT: It was noted that member Lorna Richardson had recently lost her husband. President Hendrickson noted her surprise and disappointment in the newspaper coverage on the Challenge Quilts. Apparently, the original pictures were accidentally destroyed so another article, including pictures, will be prepared as a precursor to the 2009 Quilt Show.

FIRST VP: Nine teachers participated in the February meeting program. The meeting for March will be the Flea Market. Any member may "purchase" a table for \$5.00. Articles for sale are not limited to quilting items. Nola Flynn will be in charge of the April program which will feature Wearable Fashions. The Humboldt Community Breast Health Project is interested in doing a short presentation. This will be scheduled at an appropriate time.

SECOND VP: Susie Freese will be teaching "Tips and Tricks in Quilting " on March 28 from 9 a.m. to 3:30 p.m. Location to be determined.

SECRETARY: Board members were reminded they may place items on the agenda by contacting the secretary.

STANDING COMMITTEE REPORTS

COMMUNITY QUILT LIAISON: It was moved by Peggy Boedecker, seconded by Carol Hansen that \$30 be allocated to the committee for rental of the Accucut machine available at Scottie Dogs. Sharon Stewart related a moving story on how quilts can be very healing and will prepare an article for the newsletter.

LIBRARY: Sixteen books were checked out last month.

MEMBERSHIP: Three new people joined last month.

NEWSLETTER: Several ideas were discussed regarding the newsletter including

business ads, mailing costs, placing the entire newsletter on the website, etc. An article on what the board is considering will be placed in the newsletter. All potential costs, etc., will have to be evaluated. Articles due by the 15th.

OPPORTUNITY QUILT 2009: A great new picture is available. Disappointment was expressed over the lack of raffle tickets being sold; hopefully, it is just too early to sell yet.

QUILT SHOW: A new quilt show announcement, entry forms, etc., has been prepared. Hopefully this will encourage members of other local quilts to participate and volunteer to help. There will be a pre-show gala. This information will be sent to potential vendors and businesses who may wish to advertise. Next meeting scheduled for Feb. 23 at 6:30 p.m. at the Humboldt Area Foundation.

BLOCK OF THE MONTH: There were 14 blocks entered in February.

CHALLENGE QUILTS: Part of the detailed complete report was read. Report to be filed until the next challenge in January 2010.

FAT QUARTERS: Thirty-three (33) fat quarters were received last meeting.

HISTORIAN: A large bag of old pictures was given to the historian at the February meeting.

HUMBOLDT AREA FOUNDATION: The fund balance as of Dec. 31, 2008 is \$22,870.34 The 1099 shows a loss of \$1,244.75. It is apparent there are some problems in the notification from HAF to this year's grant recipients. Donna Hauser will try to work out the details with the foundation.

In other HAF business, it was noted that the Standing Rules should include the policy and procedures for giving honorariums. Honorariums are given for immediate family members and parents of current guild members and all honorariums must be approved by the Board of Directors.

It was moved by Peggy Boedecker, seconded by Maggie Stimson, to approve a \$25 honorarium in memory of Gerry Richardson. Motion carried.

OLD BUSINESS/NEW BUSINESS: None

ADJOURNMENT: The meeting adjourned at 8 p.m.

Secretary

Date of Approval