

Redwood Empire Quilt Guild
March 9, 2009
Board of Directors

Call to Order: The Board of Directors meeting was held in Arcata, CA on March 9, 2009. The meeting convened at 6:32 p.m. President Betty Hendrickson presiding.

Members in Attendance: Sherril Adams, Linda Barry, Peggy Boedecker, Susie Freese, Carol Hanson, Betty Hendrickson, Lorna Mathews, Billee Peters, Helen Saunders, Sharon Stewart, and Lynne Todoroff.

New Business (taken out of order): Resignation of Treasurer.

Moved by Helen Saunders to regretfully accept the resignation of Jennifer Watrous, Treasurer. Motion carried. Moved by Helen Saunders that Lynne Todoroff be appointed by the Board of Directors to the position of Treasurer. Motion carried.

Approval of Minutes. Moved by Helen Saunders that the minutes of February 9, 2009, be approved as distributed with one correction of Matthews to Mathews. Motion carried.

Treasurers Report/Information. Clarification of schedules presented at the board meetings and information necessary for the newsletter was made. Two hundred dollars will be added to the postage account. An audit committee, composed of three REQG members should be appointed in May. The results of the spot audit will be reported at the June meeting. Moved by Sherril Adams that the Treasurers Reports, Profit & Loss Budget Performance, dated Feb 2009, the Profit & Loss Statement, August 2008 through Feb. 2009, and the balance Sheet as of Feb. 28, 2009 be approved as distributed. Motion carried.

Board of Director's Reports:

President: The contract with the Redwood Acres Fairground for regular guild meetings has been received for 2009-2010 but the contract for the quilt show has not and needs to be checked.

Clarification for the June 4 Annual Meeting also needs to be completed. An alternative site for the Annual meeting may be the Oddfellows Lodge.

First VP: The schedule for the rest of the year will be: April - Wearable Art Fashion, the new Block of the Month series, and nominations for 1st VP, Secretary, and Parliamentarian; May - Review of entries/quilt entry pictures for Quilt Show 2009 plus final nominations for 1stVP, Secretary, and Parliamentarian; June - Annual Meeting with potluck and election of officers for 2009-2010.

Second VP: The March class being taught by Susie Freese is full. A few minor details still need to be worked out.

Treasurer: The guild netted \$125 in fees for the February Flea Market.

Standing Committee Reports

Community Quilt Liaison. Committee members Sherril Adams and Cindy Bogardus have been busy using the Accucut machine at Scotty Dogs Quilts.

Librarian: Carol Hanson will handle the Library table at the April meeting.

Membership: Membership stands at 165 with 89 present at the March meeting including four

new members and six visitors. Members are reminded that guests need to pay a fee at each meeting.

Newsletter: Articles due by the 15th of each month.

Opportunity Quilt 2009. Postcards, notecards, and patterns are available for purchase.

Quilt Show Committee: This committee has been extremely busy in coordinating activities for the show including meeting with the food concessionaire and working out the details for the Gala Reception. All quilts entering this year's show must be clean and free of any offensive odors.

Special Committees

Block of the Month. Twelve blocks were received in March.

Fat Quarters. It was noted this committee is doing a great job.

Hospitality. Storage of hospitality items needs to be reduced in the guild's storage cupboards so there is room for other committee's needs.

Premie Quilts. Two Rivers Quilt Guild recently donated fifty preemie quilts.

Humboldt Area Foundation. The general purpose of the Humboldt Area Foundation was reviewed. Moved by Susie Freese that an honorarium of \$25 be made in recognition of member Wanda Wahlund's mother. Motion carried.

Old Business: None

Other New Business: President Hendrickson received a telephone call from Pat Durbin requesting that a Block of the Month designed by Ms. Durbin and given to the REQG in 2007 as part of the Block of the Month series be pulled from the REQG website. Moved by Peggy Boedecker to deny the request of Ms. Durbin. Motion carried.

There was consensus by the board that anytime any REQG member wants to add, delete, or revise anything on the website or any written document published by the guild including any change to by-laws, standing committee rules, etc., that the request must come in writing for review and action by the board of directors.

Adjournment: Meeting adjourned by President Hendrickson at 7:45 p.m.

3/10/09