

Redwood Empire Quilter's Guild
September Board Meeting
September 14, 2009

The September 2009 Board meeting convened at Betty Hendrickson's home. Present: Betty Hendrickson, Lynn Todoroff, Helen Saunders, Susie Freese, Cheryl Pekar, Carol Hansen, Mary Hall, Susan Peacock.

Call to order: Betty Hendrickson called the meeting to order at 6:40 pm.

We didn't have a quorum for this meeting and could not approve minutes for June or August.

- ❖ President's report: Insurance for Board's Liability-discussed getting quotes from Linda Barry (Penfold Leavitt). Susie will talk with Linda regarding quotes and coverage.
- ❖ Opportunity Quilt- Resignations from Jennifer Duncan, Brenda Scott, Liz Scott-Adams were tendered. Kathy Aoki may take on this position.

New Business:

- ❖ Betty received a thank you note from Pat Durbin for her award from The Humboldt County Fair. Discussion followed about the award and the premiums given by the guild. Janice Dore received the guild award from the Humboldt County Fair. There seems to be some confusion about the two awards.
- ❖ Cheryl: Needs 11 additional tables for the October meeting of Fast and Easy gift ideas. Two of the ideas: Helen Saunders will demonstrate potholders; Lynn Todoroff will show us napkin folding.
- ❖ November: Tracy Shapiro will be the guest speaker and talk about the History of Fiber or "What She Wore & How It Killed Her."
- ❖ December: (10th)- potluck and fundraiser for Miranda's Rescue and Friends of the Library.
- ❖ January: Introduction of 2010 Challenge Quilt and possible trunk show.
- ❖ February: Skills night.
- ❖ March: Baskets for fundraising for grant money. Baskets can be anything and would be auctioned off using silent/live auctions or raffle. Example: Cheryl will donate a basket of embellishments and a day spent with her, learning how to use them. People can sign up with Cheryl for baskets they want to provide.

- ❖ Helen Saunders: Cheryl Pekar and Lynn Todoroff can teach in the Spring of 2010. Don Beld will have a trunk show in April of 2010. He will charge \$200.00 for travel and \$350.00 for his lecture. He hand pieces and hand quilts.
- ❖ Lynn: Treasurer's report will be available at the October meeting. She is missing expenses from note cards and the Opportunity Quilt. She received a letter from the state stating that no more than 10% of gross profit of opportunity raffle be used for quilting of Opportunity Quilt.
- ❖ Budget for 2010: Discussed shortfall. Where do we make cuts? Transfer from reserve. Will plan to present budget at October meeting.
- ❖ Cheryl Adams: Community quilts-absent. Betty reported that Cheryl wants to have a drawing for anyone who turns in a quilt. (Betty won the drawing in September and received a tote).
- ❖ Charlotte Viredaz-Librarian, absent.
- ❖ Maggie Stimson- Membership in September 80 members
9 new
1 guest
- ❖ Jean Avant - Newsletter due 9/17
- ❖ Lynn Todoroff suggested emailing board members a reminder for the October Board Meeting.
- ❖ Susie Freese- Block of the Month needs more participation!!!
- ❖ Joyce Zeiter's memorial service will be Saturday, September 19th. The guild will send a donation in her name to Humboldt Area Foundation.
- ❖ Susie showed several completed blocks for a new Guild Quilt depicting events around Humboldt County.
- ❖ Meeting closed at 8:05 pm.

Respectfully Submitted,
Susan Peacock, Secretary