

Redwood Empire Quilters' Guild
Board of Directors
October 5, 2009

Call to Order: The meeting was called to order at 6:30 p.m. in Arcata, CA. President Betty Hendrickson presiding.

Attending: Wanda Wahlund, Helen Saunders, Lynne Todoroff, Betty Hendrickson, Cheryl Pekar, Mary Hall, Susie Freese, Sherril Adams, Peggy Boedecker, Kathie Aoki, Maggie Stimson &, Sue Peacock. A quorum was present.

Approval of Minutes: Moved by Lynne Todoroff that the minutes of August, 2009 be approved & September 14 be corrected and approved. Motion carried.

Treasurer's Report: Balance Sheet as of September 30, 2009 distributed and discussed. Accepted and approved.

Board of Directors' Reports

President: Nothing to report except that October Guild meeting was enjoyable.

1st Vice President: Cheryl said the October meeting had a great turnout. Handout for demos posted on the website.

For the November meeting Tracy Shapiro will speak on the History of Fiber or "What She Wore and How It Killed Her." Mary Hall (Publicity) will put an article in the paper. Helen Saunders (2nd Vice President) will introduce her. There will be a guest fee of \$5.00 charged for a special meeting.

December: Potluck, fundraisers for two charities: Miranda's Rescue, and Friends of the Library. Susie Freese will raffle off the sample Block of the Month Quilt with the money going to both charities.

January: Presentation of Challenge Quilt directions and possibly a trunk show if anyone would like to volunteer.

February: Quilting Olympics She would like 5 Team Captains with 4 people on a team. There will be 4 judges on the following categories: Fastest sewing, pressing, seam accuracy with the end products being doll quilts.

March: Fundraising baskets

April: Don Beld. He will teach a class on Hand Piecing.

May:

June: Potluck

2nd Vice President: Helen: Sign up for Don Beld in December.

Treasurer: Lynne: Linda Barry wants a copy of 501 3c. Articles of Incorporation state we can not have individual vendors sell merchandise at a guild meeting. Susie will follow up on this with Mary Ann Spencer.

Parliamentarian: Peggy wants to let Robert's Rules of Order relax a little bit during the guild meeting and Board meeting. The President will compose her own agenda for the Board meeting. Betty needs to be informed of any agenda items. Peggy needs to select a nominating committee. She requested that Board Members think about being on Board next year.

Standing Committees:

Community Quilt Liaison: Sherril Adams donated 15 quilts to Red Cross for them to raise money; 10 quilts to North Coast Children's Services; gave fabric to Katie's Quilters and Red, White, and Blue Group. Holiday-themed quilts are not as popular with community quilts but are desired for Premies. She has lots of kits available.

Librarian: Nothing to report.

Membership: Maggie Stimson reported that we had 126 regular members at the October meeting.

7 business members

11 new members

1 junior member

2 business members

She will have a new roster at the November guild meeting.

Newsletter: Susie will place an ad for an electrician. Jean needs articles by 10/15.

Publicity: Mary Hall has taken over Publicity from Jean Avant.

Opportunity Quilt: Kathie Aoki showed a finished block for the Opportunity Quilt- a split Dresden Plate in browns. She will write a newsletter article. Her goal is to have it done by June. She will schedule workdays at the quilt shops.

Block of the Month: Susie reported she received 12 blocks and 2 complete wall hangings.

Challenge Quilt: Gerry Smeltzer will have it ready for the January Guild meeting.

Premie Quilts: We are almost out of Premie quilts.

Fat Quarters: going well.

Historian: No report.

Hospitality- Helen is missing a dish from October meeting.

Sunshine: A new member's daughter was killed in a car wreck.

New Business: Nothing to report.

Meeting closed at 7:50 pm.

Respectfully submitted,

Susan Peacock

