

REDWOOD EMPIRE QUILTERS GUILD  
BOARD MEETING

October 6, 2008 6:30 p.m.

Arcata, CA

PRESENT: SHERRIL ADAMS, LINDA BARRY, PEGGY BOEDECKER, SUSIE FREESE, CAROL HANSEN, BETTY HENDRICKSON, TERESA HODGSON, BILLEE PETER, PAT REEVES, SHARON STEWART, MAGGIE STIMSON, AND JENNIFER WATROUS

CALL TO ORDER: President Hendrickson called the meeting to order early at 6:25 p.m.

APPROVAL OF MINUTES: It was moved, seconded, and carried that the minutes of the September 8, 2008 REQG Board be approved as distributed.

TREASURER'S REPORT: Treasurer Waltrous presented a profit and loss statement for September 2008. The checking account balance is approximately \$11,000 with income from membership and Quilt Show 2009 proceeds. She explained she will be switching from Quick Books to a different format but one which will still reflect comparative information.

BOARD OF DIRECTOR REPORTS

PRESIDENT: President Hendrickson reported receiving an email from Brenda Lee Scott resigning from her position as Second Vice President. A lengthy discussion ensued regarding the reason for her resignation, the duties and responsibilities of the position, and the upcoming November workshop. There was consensus by board members present that President Hendrickson ask Ms. Scott to reconsider. If Ms. Scott does not want to continue, the board will respectfully accept her resignation. However, because Ms. Scott will not be available for the November workshop, contingency plans will be established.

FIRST VICE PRESIDENT: FVP Adams reported she had received positive feedback about the October program. Future programs were briefly discussed including the fact that December will be a potluck. Ideas for January or later months include a possible "UFO" auction. After a brief discussion on how a "UFO" might work, it was finally recommended that anyone contributing an "UFO" would donate all proceeds to the guild. It was also suggested that even though guild programs are to be selected by the First Vice Presidents, it would be nice if programs for future months could be established in advance so members would know what was on the agenda. Note: Later in the meeting it was established that the program for January has already been established so a "UFO" auction would be held later in the year.

SECOND VICE PRESIDENT: The November workshop is scheduled for November 7 and 8 with Jill Schumacher. Because Ms. Scott will be unavailable, President Hendrickson will pick up all pertinent information from

her shop and will also take care of lunches for Ms. Schumacher on the event days. In addition because there are still vacancies for both days, board members will let the other local guilds know about the workshop. Other specifics for delivery of ironing boards, cords, etc., will be worked out among board members attending the workshop.

SECRETARY: Secretary Boedecker thanked Linda Barry for taking over secretarial duties at the September Board meeting.

TREASURER: Covered under Treasurer's Report.

PARLIAMENTARIAN: No Report

#### STANDING COMMITTEE REPORTS

Community Quilt Liaison: CQL Stewart reported there are 28 quilts on hand; 20 quilts needing quilting; 17 quilts needing piecing and 10 quilts are currently with members for construction. In addition she noted that she had been contacted by a new member needing "quilt mentoring." It was noted that quilt mentors should be published in the newsletter. All mentors will be introduced during the Christmas potluck.

Librarian: Librarian Feese reported she had only spent \$140 on books and thus had money left to spend in March.

Membership: Membership Chair Reeves reported current membership at 147. Ms. Stimson asked the board to review the REQG Standing Rules. At the request of the Fat Quarter and Block of the Month Chairs, the rules were reviewed. It was pointed out that it is not mandatory that block of the month or fat quarter winners continue to participate. There will be no change to #6 however, it was moved, seconded and carried that #7 be dropped. Additionally, the age of Junior associate members was discussed. Some board members felt that the age should be lowered. Pros and cons were listed; however, no changes were recommended at this time. President Hendrickson and Past President Stimson will make the appropriate changes. If there are no further typographical changes, etc. identified, the REQG rules will stand as presented.

Newsletter: Chair Barry needs all information to her by the 15th of each month and reminded board members that since there is no December board meeting, they still need to get information to her for the December newsletter. She is trying to keep each newsletter to eight pages.

Publicity: No Report

Opportunity Quilt 2009: Quilt should be finished by the end of the week.. Price for quilting will be under what was approved.

Quilt Show 2009: Chairs Hodgson and Hansen still need people for Set-Up, Take Down, and Market Place. Activities are moving along and there will be more information in next month's newsletter.

#### SPECIAL COMMITTEE REPORTS

Block of the Month: Chair Peters reported she is open to ideas, etc. Ms. Freese will send her some options.

Raffle Table: Bump Moore will take over as Raffle Table Chair.

NOTE: December meeting. The December meeting will be held the second week of December instead of the first week of the month.

ADJOURNMENT: President Hendrickson adjourned the meeting at 8 p.m.

Respectfully Submitted  
Peggy Boedecker, Secretary  
10/7/08