

REQG Board Minutes
January 10, 2011
1502 D Street
6:30 p.m.

Call To Order: Susie called meeting to order at 6:32 pm. In attendance were: Susie Freese, Cheryl Pekar, Amy Gomes, Anne Carlisle, Gladys Hartman, Sherrill Adams, Charlotte Viredaz, Maggie Stimson, Jean Avant, Mary Hall, Kathie Aoki, Betty Hendrickson, Kathi Branum, Nancy Frost, Mimi Mace, Charity McAllister, and Edith Harner.

Correspondence: See New Business concerning letter from Brenda Ontiveros of Humboldt County Fair.

Approval Of Minutes: Approved as submitted. Maggie Stimson and Jean Avant first and seconded respectfully. Passed.

Treasurer's Report: Wanda absent but print out of Profit/Loss and Balance Sheet handed out. Cheryl requested a copy next meeting of the Budget vs Actuals for 2011.

Officer's Reports

1st Vice President: Cheryl notes the web site has the entry and sale forms for the Quilt Show available. Has also made it so that forms can be easily filled out for additional entries in what she termed a "technology comfort form". December fundraiser brought in \$850 in cash and 300 pounds of food for Food for People.

January was Challenge Quilt. February is Basket Auction. Funds will go towards a well known National Speaker. There will be no raffle table but Kathie A. will sell the tickets for the raffle items. There will be items for silent auction as well as three baskets for live auction. Plan to have Show and Tell at a end so have enough time to write up receipts. Won baskets will not be available for pick-up until after Show and Tell. Cheryl had a number of volunteers to help with the event.

March is a National Speaker. April is currently open and discussion followed concerning ideas with nothing finalized tonight.

2nd Vice President: Amy reports there is still some room for classes in March. There are some members who will be going on a Quilting Cruise through Scotty Dog Quilts and Amy will make a point of checking the local calendar for any conflicts when scheduling other national speakers. She did confirm with Jodi

Barrows that the rulers and books will be available for use at the classes free of charge. Will also have some available for purchase. Will post the web site for the video on the technique. Reminder that any member who houses the speaker will be able to take the classes for free. Jodi requires a private bath and smoke free/pet free home. Gladys has volunteered to be "tour guide" and show Jodi the sites of Humboldt. Nancy has offered to be "back-up" for housing if no one else offers.

Discussion followed on names for National Speaker in the future: Marti Michel and Pat Sloan are two possibilities for next fall.

Secretary: Nothing to report.

Parliamentarian: Gladys is going to start now in getting names for the three positions which come open in June: First VP, Secretary and Parliamentarian.

Past President: Nothing to report.

Standing Committees

Community Liaison: Sherrill reports a number of completed quilts came in and will be giving them to Red Cross and Children's Services next week. Have more kits in March. Needing more black fabric. Susie recommends to purchase Kona Black at JoAnn's with 40% off coupon.

There will be a *sew day* at Ocean Wave Quilts on Sunday, January 23 from 10-4. Come help out with cutting, sewing, ironing.

Librarian: Charlotte is planning a book sale at the May general meeting.

Membership: Maggie reports two new members from January meeting. Any new member who joins in February will be for half price. This only applies to those who have never been a member of the REQG in the past. Also reports that Rita Limmer is donating a lap top to membership.

Publicity: Mary reports the Times-Standard photographer took a number of photos at the January meeting but never sure just how much attention and space we will get in the paper, all dependent on space available for community issues. A picture of Ray and Nola was also taken to acknowledge their years of service to the community. Mary encourages all board, and regular members, to take photos of any quilting event.

Quilt Show 2011: Betty reports the next meeting is for Monday, Jan 17 at 6pm at

Humboldt Area Foundation. The Quilt Show is July 15, 16 and 17.

Special Committees

Block of the Month: No report

Challenge: Impressive selection of quilts presented at the January meeting.

Doll Quilts: No report

Fat Quarter Raffle: No report. Board members recommend reminder of the monthly theme be listed in the newsletter.

Historian: Kathi Branum is organizing photos and information. There is an extra CD of the Quilt Show 2009 be given to her.

Hospitality: Amy reports for Anna that there has been a nice selection of snacks being brought by members. Have reorganized the cabinet as well.

Preemie Quilts: Nancy has 55 quilts, which will be given to local hospitals only this time. Amy reports seeing one in a picture of a friend's premie.

Raffle Table: Kathie A. reports made \$89 from January meeting. Will need more items for March meeting. There will not be a raffle table for February meeting due to basket auction.

Show and Tell: Mimi and Charity plan to have additional Challenge quilts be presented by members.

Sunshine: Alverna (Bump) Moore's son passed away recently.

HAF: Edith reports there are three applicants for this year's grants. Healthy Mom's; Laurel Tree School; and Native Q Circle. She reviewed each of their textile projects. Discussion followed concerning the amount of funds available for the grants this year and the Board feels there is a discrepancy in the amount HAF stated was available. Cheryl notes there was extra monies given last year. The Board voted to approve grants as presented by Edith. Kathi B. and Maggie S. first and seconded and it passed. The Board then amended the grants to allocate the monies proportionally with the extra money HAF has from last year. Cheryl and Kathi B. first and seconded and the vote passed.

A \$25 in memoriam will be given to HAF for Alverna Moore's son. Kathi B and Gladys H first and seconded, passed.

Old Business

National Quilting Day: This is scheduled for Mar 18, 19 and 20 and will be held at the Eureka Women's Club, who are giving us a very good deal for the rent. So far Cheryl reports there are 37 of the 50 passports allotted. The lanyards came in. Extra lanyards not sold for event will be sold the next month at general meeting for \$5. Cheryl plans to have door prizes. Will also be working on the various items that will be needed, i.e. irons, ironing boards, cutting tables etc. May need to rent tables. Participants can "share" their passport for times they may not be able to be there for the full weekend. No passport will be "held at door". It is the responsibility of the passport holder to get it to their "buddy". Also, recommend not to leave sewing machines there overnight even with locked doors and security. A brief review of potential classes was shared: Cheryl teaching two classes, Lynn Todoroff, two classes, Edith: wine bottle bag, Sarah Gulrich: disappearing 4-patch, Sherrill: paper piecing miniatures, Liz Scott: sewing machine maintenance, are some of the possible mini classes. Susie will also have the Acu-Cut available.

New Business

North Children's Services Request: Susie reports that she received a request for a quilt to auction off for February 22. She offered to do a "Cat in the Hat" themed quilt. Jean A. will get the book to go along with it.

Humboldt County Fair Letter: Susie handed out copies of the letter received from Brenda Ontiveros, who is Belotti Hall Superintendant. Discussion followed on the various issues members have with entering quilts and other textile projects. Susie will call and offer to meet with Brenda to discuss our concerns and recommendations.

Opportunity Quilt Banner Request: Request is for a 3 foot banner for the card table so can easily identify when we are out promoting and selling raffle tickets. Anne offered to order from Vistaprint. Jean will email her the logo to use.

Other: Edith reports she hung 20 new quilts at the Blood Bank. They will stay until June/July.

Adjournment: Susie adjourned the meeting at 8:12 pm.