

Redwood Empire Quilter's Guild
Board Meeting
January 11, 2010

The January 2010 Board meeting convened at Susie Freese's home. Present: Betty Hendrickson, Lynne Todoroff, Helen Saunders, Susie Freese, Sherrill Adams, Charlotte Viredaz, Mary Hall, Kathie Aoki, Cheryl Pekar, Maggie Stimson, Diane May, Geri Smeltzer, and Anne Carlisle.

Call to order: Betty Hendrickson called meeting to order at 6:33 pm.

We had a quorum and approved the November minutes. Helen Saunders/Susie Freese first/second respectfully and followed by a unanimous yea vote.

Treasurer's Report: See separate page. Lynne paid the sales tax today.

President's Report: Peggy Boedecker has had to resign from Parliamentarian position due to health concerns. Have announced opening at January general meeting but have no responses yet. Position will serve through June 2011. Has completed the contract with Redwood Acres for 2010. Have first Thursday of month except for month of November, which will be the second Thursday.

First Vice-President: \$550 was donated to Miranda's Rescue along with bedding, food, and toys. \$600 went to Friends of the Library. Cheryl deposited the cash and wrote checks to each facility. Have received positive responses from members on Lynne Todoroff's presentation at the January meeting.

Review of calendar events:

Feb – Quilting Olympics. Have four teams of four members. Team captains given list of events so they can work on strategy. Layout for the event given to Betty who will pass on the Redwood Acres for setting up. The three judges are Susie Freese, Betty Hendrickson, and Molly Miles. Will have Gold, Silver, Bronze, Topaz, and Turquoise medals.

March – Basket auction; April – Community Quilt night; May – Don Beld presentation on hand piecing; June – Potluck, possibly “sundae bar.”

Second Vice-President – Able to reserve space at Trinity Baptist Church in Arcata for next Saturday's appliqué class. Pastor requesting \$25 to cover power use but Helen recommends giving \$100. All in agreement. Class is full (20).

Next class will be Saturday April 17 and on embellishing. Cost \$10 plus supplies, which Cheryl estimates to be \$10-15. Class size 20. Helen has not reserved a space yet. Looking at Senior Resource Center. Don Beld will be teaching a class on hand piecing on Saturday, May 8. Class fee \$30. Sign-up info will be in newsletter.

Treasurer – Lynn has nothing more to report. Betty turned in contract to be mailed and a copy to be filed.

Parliamentarian – absent. See President's Report.

Standing Committee reports:

Community Quilt Liaison: Need more fabric and getting low on kits. Have lots of good quality flannel. Got some ideas after attending Moonstone Quilter's community sew and they had stations and kits, which made the event run smoothly. Planning article for upcoming newsletter. Need volunteers to bring sewing machines and irons. Discussion

followed concerning need for table risers and ironing pads. Susie will check at Market for ironing pad material and REQG can invest in making some pads for such events.

Librarian: Nothing new purchased. Donations made but some of those items donated to raffle table. Susie will pick up Banner books at Market per Charlotte's request.

Membership: January meeting - 105 members and 10 guests. Charge was \$3 for guests. Total membership in 2009 was 159. Maggie does not have a current total count.

Newsletter: All articles are due by midnight, January 15.

Publicity: Have sent announcements to all local newspapers but have only seen it in Times-Standard. Mary will get a media list from Sherrill to send out PSAs to TV and radio stations as well.

Opportunity Quilt 2010: Need 30 blocks and have seven done. Need more yardages and Kathie has requested more light and medium browns. Requires 2 fat quarters for medallion and half yard for background and planning having a few members, who are experienced sewers, to put it all together. Lynn has volunteered to quilt the top piece.

Quilt Show Committee: Betty will announce accepting names for 2011 Quilt Show Chair and committee members at February meeting.

Special Committee Reports

Block of the Month: People loving the blocks.

Doll Quilts: No report

Fat Quarter Quilts: No report

Historian: No report

Preemie Quilts: No report

Raffle Table: No report

Show and Tell Committee: No report

Sunshine: No report

Humboldt Area Foundation: No report

Other Old Business

1) review/establish notebooks for each office and committee - Betty will go through the binders she has at home and bring to next board meeting. Whoever may have a binder already is to bring to next board meeting.

2) Inventory - Cheryl doing inventory of equipment and needs serial and model #s for all items the board members may have at home. Betty has the two REQG cameras at her home. Susie reports insurance proposal is \$670 for \$1million. Includes storage unit.

New Business: Quilt shops are welcome to announce classes and can bring flyers for membership table but they cannot say, "have space for X number of people."

The board transitions in August 2010 and will need an audit committee comprised of three members appointed by March.

Next will be February 8 at Betty's home in Arcata.

Meeting closed at 7:52 pm.

Respectfully submitted,

Anne Carlisle, substituting for Sue Peacock

