

Redwood Empire Quilter's Guild  
Board Meeting  
February 8, 2010

The February 2010 Board meeting convened at Betty Hendrickson's home. Present: Betty Hendrickson, Helen Saunders, Lynne Todoroff, Susie Freese, Sherrill Adams, Mary Hall, Kathie Aoki, Cheryl Pekar, Maggie Stimson, Gladys Hartman, and Anne Carlisle.

Call to order: President Betty Hendrickson called the meeting to order at 6:45pm.

**Treasurer's Report:** See separate page.

**President's Report:** Northern California Quilt Council annual dues are \$25/yr or \$40/two yrs. All agreed it made sense to pay for two years.

There will be an In Memoriam \$25 donation to Humboldt Area Foundation for Eva Hennaberry, member who recently passed away.

Email from Mike Boyer, artist who provides workshops. Information passed to second vice-president Helen Saunders.

**First Vice-President:** Cheryl Pekar reviewed last general meeting's events, which was a sewing Olympics. Had 75 attendees even with the heavy rainstorm occurring. Many watched the teams compete and complete the challenges.

**Review of calendar events:** March is Basket Auction night. Cheryl handed out the auction process and discussion followed with overall approval of the planned events. Layout of hall provided to Betty who will pass on the Redwood Acres office. Recommend \$100 on change to be on hand.

April – Community Quilt night;

May – Don Beld presentation on hand piecing;

June – Potluck, possibly “sundae bar” though may change the menu.

Website news – change in email security. Cheryl is getting all the emails and the will forward to appropriate person.

**Second Vice-President** – Helen Saunders notes that Lynne Todoroff's class is full and will be held at the Eureka Senior Center. Cheryl's class has three openings left and is planned for Saturday, April 17.

Shared some possible presenters and instructors for next year:

Maggie Ball “Bargello Quilts with a Twist” and her fees were discussed, which are \$325 program and \$550 all day class plus transportation, accommodations and meals.

Marilyn Scott “Layers of Love Quilts”. She is in Novato and fees are \$250 for presentation and \$450 for all day class and I.R.S. mileage. Has family in area and would not need accommodations.

There is another woman from Suisun City but does not have her name or info as yet.

**Treasurer** – Will have \$100 in change for basket auction night and will be responsible for logging in baskets and collecting payments.

**Parliamentarian** – Gladys Hartman is welcomed as our new parliamentarian. Informed she will need to have two volunteers from general membership to serve with her on the nominating committee at the March meeting. Three positions that will be vacated this year are president, second vice-president, and treasurer. Voting occurs at the June meeting.

### **Standing Committee reports:**

**Community Quilt Liaison:** Sherrill Adams requests a correction to October 2009 minutes – Donated 13 immediate for use quilts, two quilts for fundraising and 10 ready for backing.

Used the roll of batting from Susie Freese and backed 13 mostly bed and some lap quilts. Need more batting. Susie will pick up more at Market.

Ready to donate the following quilt sizes: four small children, three baby, and two twin (63x63) medium.

Also needs iron on material for emblem. Susie will pickup some at market.

**Librarian:** Not present

**Membership:** Maggie Stimson reports 172 members – 157 regular; 11 business; 2 business associates; and 2 junior members. at the February meeting there were 75 attendees with two guests and one new member, Sara Cole.

**Newsletter:** Jean Avant requests that all notices be sent in by February 15<sup>th</sup>.

**Publicity:** Mary Hall has been sending out announcements of meetings to newspapers and television stations and board members have seen it in Calendar of Events in the Times-Standard. Mary is planning to have local television station report on the Community Quilt night in April.

**Opportunity Quilt 2010:** Kathie Aoki reports quilt plans are coming along just fine. Planning workshop at Ocean wave Quilts in Eureka on February 27 from 10 – 4. Susie recommends having two sessions: 9-1 and 1-4 and will talk with OWQ to open the shop up at 9 a.m. Interested persons are to sign up with Kathie due to limited space. there is some handwork to be done on blades in quilt.

**Quilt Show Committee:** Discussion concerning important to get some *younger* members involved. Carol Hanson, chair for 2009 show is putting together a Quilt Show Program binder for the next chairperson. A list of committees will be posted in the next newsletter. Carol has gone ahead and reserved Redwood Acres for July 14-17, 2011. Set-up will be on 14-15 and show 16-17. Three buildings and ticket booth are included. Susie and Cheryl voiced concerns with being sure that the stock car races were not starting the same weekend. The Turf Club building is also available but there is a concern with the lighting.

### **Special Committee Reports**

**Block of the Month:** Susie shared the new pattern for next year called “Kindred Spirits”.

**Doll Quilts:** No report

**Fat Quarter Quilts:** No report

**Historian:** No report

**Preemie Quilts:** No report

**Raffle Table:** Gladys reports we made \$150 at February meeting. She attended Moonstone Guild and got some ideas about having “grab bags” thereby being able to combine items. She took all left over items to goodwill this week.

**Show and Tell Committee:** No report

**Sunshine:** No report

**Humboldt Area Foundation** No report

**Other Old Business:**

Binders: Betty found Fat Quarter Quilts and Quilt Show Chairperson folders but they are sparse. Plan is to have board positions and special committee positions binders be uniform with general info, then job specific info. There will be some expense generated with purchasing binders and plans are to have summer notebook workshops.

Inventory: Susie and Cheryl will do inventory of redwood Acres cabinets at the April meeting.

**New Business:** Susie will be attending the Portland Market soon.

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Next board meeting will be on March 8<sup>th</sup> at Betty’s home. 120 12<sup>th</sup> St, Arcata. Corner of Spring and 12<sup>th</sup> St.

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Meeting closed at 8:17pm.

Respectfully submitted,

Anne Carlisle for Sue Peacock