

Redwood Empire Quilter's Guild  
Board Meeting  
May 10, 2010

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

Call to order: Betty Hendrickson called meeting to order at 6:40 pm.  
Minutes approved as read. First and seconded by Cheryl Pekar and Lynn Todoroff .  
Passed.

**Treasurer's Report:** See separate page. Discussion followed of the budget vs income/expenses. Motion made to send a check to HAF fund for \$1000 for 2010. First and seconded by Susie Freeze and Cheryl Pekar. Passed.

**President's Report:** Betty received a request for donation to the Clarke Historical Museum. Motion made and seconded by Cheryl and Gladys to be a patron (\$100). Pat Durbin's son, Daniel, passed away Friday. Lynn will send in memoriam to HAF.

**First Vice-President:** Cheryl notes the last meeting will be *Back at the Beach*. Decorations are bought and members will be encouraged to set their table with additional décor. Will clarify in newsletter about the potluck and that the board is sponsoring the sundae bar. In addition, there is a no ETOH policy at Redwood Acres.

**Second Vice-President** –Don Beld taught a class on hand piecing on Saturday, May 8. All who attended enjoyed it very much. Even well seasoned quilters learned a *pearl* or two. Requests in lieu of other expenses that dinner for three and lunch for Don be reimbursed. Motioned and seconded by Lynn and Kathie.

**Treasurer** – Met with audit committee last week and received a nice report with good suggestions, which Lynn will modify guidelines for treasurer, i.e. cover letter with fiscal year and guidelines in by-laws for why audit is being done; monthly or quarterly register on savings account; and guild assets should be done not just for insurance purposes but also for guild itself. Board also recommends the Membership give a report to Treasurer before audit to account for that income.

**Parliamentarian** – Slate of officers are as follows: President – Susie Freeze, Second VP – Anna/Amy Gomes, and Treasurer – Maggie Stimson. Gladys to change to membership..

**Standing Committee reports:**

**Community Quilt Liaison:** Sherrill is out of town. Susie got a call from Jill Kimura of Teen Parent Program, which the Guild donates throw size or larger quilt to teen graduates. There are two boys and five girls graduating this year. Discussion followed with various board members offering quilts.

**Librarian:** Absent but Charlotte will do it again next year. Betty will notify that she needs to send accounting to Treasurer for cost of books this last year.

**Membership:** Absent. Lynn requests membership application sent out in September newsletter and not June because early dues add confusion to the budget, which is completed before August and next year's board first meeting.

**Newsletter:** All articles are due by midnight, May 15. Discussion followed re having electronic newsletter. Susie notes have to have 200 for bulk mail discount. Will need to do a cost comparison, which Gladys will do.

**Publicity:** Times-Standard had a photo of Susie sewing on a Community Quilt. The REQG has posted on the National Geographic website under [visittheredwoods.com](http://visittheredwoods.com) and under community education. Can go on-line and note the number of "hits" the site has had...18 so far. Will plan to put info in about the Quilt Show 2011. Mary also recommends having pictures of a community member with quilt whenever we display quilts in community venues, possibly more chance of getting it in newspaper.

**Opportunity Quilt 2010:** Kathie showed the completed top. Susie brought out the backing and Molly Nichols, after quilted by Lynn Todoroff, will do binding. Cheryl will make label once the quilt is "named." Betty asked if can have members submit ideas but the quilt will not be unveiled until September meeting. It will be shown at the Humboldt County Fair in October but not for judging.

**Quilt Show Committee:** Carol presents 2011 Quilt Show Committee members and openings. Meetings will begin Monday, June 21. 6-9 pm at HAF. Cheryl will be doing Website and Betty will be Meeting Rooms.

### **Special Committee Reports**

**Block of the Month:** Block 13 and directions will be in June newsletter and next year's block directions will be in September newsletter.

**Doll Quilts:** No report

**Fat Quarter Quilts:** No report

**Historian:** No report

**Preemie Quilts:** No report

**Raffle Table:** Will have a free items table at June meeting before taking left over items to thrift shop.

**Show and Tell Committee:** No report

**Sunshine:** Kathi will send sympathy card to Pat Durbin.

**Humboldt Area Foundation:** No report

**Other Old Business:** Two items from Cheryl: 1) inventory is complete and 2) half of job descriptions turned in so far.

**New Business:** Cheryl contacted by Dixie McBride re: Maggie Kraft wanting quilts to hang at Alzheimer's Day Care Center no larger than 45 x 45. Helen and Kathi B will take this on. Currently doing Blood Bank twice a year (Dec/ July) and will do ADCC Mar/Sept.

Humboldt Botanical Gardens planning big event in September and would like a display of quilts in garden with a 20/80 split for quilts for sale. Motion and seconded by Susie and Lynn to have application to enter quilt to exhibit with sale potential will be on REQG website. Passed.

Susie will have her first board meeting, Monday, July 26<sup>th</sup> 6:30 at her home.

Meeting closed at 8:20 pm.

Respectfully submitted,

Anne Carlisle