

REDWOOD EMPIRE QUILT GUILD  
Board of Directors Meeting  
April 6, 2009  
Arcata, CA

The meeting of the Board of Directors was called to order at 6:30 p.m. in Arcata, CA. President Betty Hendrickson presided.

Members in Attendance: Linda Barry, Peggy Boedecker, Susie Freese, Carol Hansen, Betty Hendrickson, Billee Peters, Helen Saunders, Maggie Stimson, and Lynne Todoroff. A quorum was present.

Approval of Minutes: Moved by Maggie Stimson that the minutes of March 9, 2009 be approved with two minor corrections. Motion passed. It was noted that the audit committee should have been appointed in April not May.

Treasurer's Report: The Profit and Loss Statement through March 2009 was distributed. The bank account was reconciled and balanced. Income from quilt show vendors is over \$5180. The report was filed for audit.

#### Board of Directors Reports

##### President:

- . A thank you note was received from Food for People for quilt show entry tickets.
- . Notice was received that member Jeannie Buerer's mother had passed away last week. Moved by Maggie Stimson that a \$25 honorarium be made to the Humboldt Area Foundation in recognition of Jeannie Buerer's mother. Motion passed.
- The guild has received a request for membership from the Clarke Historical Museum. Past practice will be researched with item to be placed on May's agenda for possible action.
- . Moved by Maggie Stimson that the 2009 agreement to provide a premium for quilts with the Humboldt County Fair be signed. Motion carried.

Second Vice President: Feedback from the recent workshop taught by Susie Freese was very positive.

Parliamentarian: There was discussion relating to the by-laws and procedures for election of officers and Standing and Special Committees. There was consensus that some committees benefit from members serving "apprenticeships" to gain appropriate experience before serving as a chair. There was also general agreement that it is good to have more than one person on a committee so that the guild always has a backup person. President Hendrickson will provide an article for the May newsletter as well as making an announcement at the May meeting.

#### Standing Committee Reports

Librarian: A substitute librarian is still needed for May and June. Librarian Freese will prepare a newsletter article.

Membership: It was reported that a "couple of new members" joined in April.

Opportunity Quilt 2009: The quilt was shown at the Logging Conference with over \$500 in ticket sales. The quilt was also shown at Arts Alive in early April. To date, \$1575 has been received from ticket sales with more money yet to be deposited.

Quilt Show 2009. The cost of building rental, including the ticket booth, is \$4,125. The committee intends to inspect all buildings for cleanliness, etc., before the show. The biggest need at this point is for volunteers to work the show. Committee members will be visiting other guilds to take entry pictures this month -- all entries are due May 10.

Special Committees:

Block of the Month. There were 12 blocks received this month. The new Block of the Month program, which is a true block of the month program, was well received.

Hospitality: An article reminding members to bring "goodies" to the monthly meetings will be prepared for the May newsletter.

Raffle Table: Raffle table total for April was \$87.

New Business

1. Challenge Quilt Committee. This committee will start resume in September.
2. Board of Directors Liability Insurance. There was consensus that board members need to be protected by liability insurance. The Board asked for more information. This item will be placed on the May agenda for possible action.

Adjournment: President Hendrickson adjourned the meeting at 7:40 p.m.

---

Secretary

---

Date Approved