

Redwood Empire Quilter's Guild
November Board Meeting
November 9, 2009

The November 2009 Board meeting convened at Betty Hendrickson's home. Present: Lynne Todoroff, Peg Boedecker, Cheryl Pekar, Susie Freese, Helen Saunders, Mary Hall, Betty Hendrickson, Amanda Wahlund, Edith Harmer, Sherril Adams, Charlotte Viredez.

Call to order: Betty Hendrickson called the meeting to order at 6:35 pm.

We had a quorum and approved the October minutes with the following correction:

Roberts Rules of Order will be enforced for Board and Guild meetings.

Treasurer's Report: See separate page. Discussed Balance sheet showing income as of October 31, 2009.

President's Report: New business- Linda Barry called and said we need a complete inventory of storage unit. (This will be discussed further under New Business). Betty thoroughly enjoyed Tracy Shapiro's presentation on 11-05-09

First Vice-President: Cheryl enjoyed Tracy's presentation. The December meeting will be a potluck on December 10, 2009 and starts at 6:30 pm. She would like 12-15 tables with 6 chairs at each table. Cheryl would like to decorate greenery from the cemetery or various tree-lots. Two charities benefitting from fundraiser held this meeting will be: Miranda's Rescue & Friends of the Library. Miranda's Rescue will take donations of bowls and other things and Friends of the Library will take cash only.

January: Presentation of Challenge quilt & a trunk show from Lynne Todoroff.

February: Quilting Olympics! Team Captains: Edith Harmer, Janet Fessler, Kathy Branum, and Judy DeGraff. Judges: Susie Freese, Betty Hendrickson, Molly Miles. Categories: seams, accuracy, pressing, etc.

March: Basket Options for a fundraiser. (Next year Cheryl would like to do a new project with the baskets.

April:

May: Community Quilts sewing night.

June: Potluck

Helen: Has a new class for October of 2010 in mind.

Lynn: Treasurer's report on separate page.

Peggy (Parliamentarian): Handed out guidelines for agenda preparation for discussion in January. Brought up a complaint about a class. Can anyone stand up and announce a class in the guild meeting?

Sherril (Community Quilts): Has 12 tops to finish. Needs batting. (Susie will get prices).

Need larger quilts—Queen size and up. Lots of quilts have come back. Wants to buy thread wholesale. Sherril will take more pictures for the newsletter.

Charlotte (Librarian): Buying books—she will buy first book and then get reimbursed.

Maggie (Membership):	86 total signed in	3 guests
	74 enrolled	5 renewals + 1 junior renewal
	4 new (1 junior)	9 business and 2 business associates

Totals for 2009	159 total	131 renewal and 15 new members
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Jean (Newsletter): Articles due November 15th.

Mary (Publicity): Times Standard printed article about the guild meeting. She will also try the newspaper in Arcata and inquire of the radio stations.

Kathy (Opportunity Quilt): Needs more monochromatic browns and beiges. She will schedule sew days in January.

Susie (Block of the Month): Everybody is excited about the blocks. Susie will take the sample quilt to the Fortuna guild to participate in the raffle. There will be a new sampler in December/January.

Kim (Doll Quilts): We need them. Deadline for this year is December meeting.

Amy (Fat Quarter): Going well.

Kathy (Historian): No report.

Lorna (Premie Quilts): Need them.

Bump (Raffle Table) Made \$155.00. No raffle in December. Kathy Aoki will take over in Bump's absence.

Kathi (Show and Tell): Discussed ways to improve quilters' description of quilts to be more audible.

Donna (Humboldt Area Foundation): Nothing to report.

Old Business: Guild insurance. Form a committee to inventory storage room. Count annually list of assets and assign a value. Photographs of inventory. Property tax for business? Taxes averaged over 2 years. For newsletter, if anyone has guild property, please contact Lynne Todoroff so property can be listed on inventory. Inventory committee under Treasure's responsibility and will consist of Cheryl Pekar, Susie Freese, and Betty Hendrickson.

Extensive discussion followed concerning binders for all officers to include: Job description, due dates, source page, Standing rules, and By-laws. The President collects all binders at year's end. More discussion followed about further inclusions. Peggy will write a newsletter article requesting that any outstanding binders be turned in. Cheryl will bring form to January meeting for notebooks.

Edith Harmer received a call from Colleen Heber about getting ready for the fair. Changes: More support for quilts shown in fair. Guild needs to participate more in fair. Demos ongoing during fair. Kick-off perhaps in January. Examples: Cutting, hand piecing, hand quilting, binding.

Meeting closed at 8 pm.

Respectfully submitted,

Susan Peacock