

Friendship Knot Quilters Guild
Executive Board Meeting
May 2, 2012

The meeting was called to order at 6:45 PM by President Cass Bowen. Members present were Karla Lynch, Anna Avery Vaughn, Helen Lucas and Beth Grindal.

1. Discussed the By-laws revisions. Article VII, Section 6 the last sentence will read “to committee Chairperson”. Helen moved that the By-law revisions’ be accepted as of April 12, 2012. Karla seconded the motion. Unanimous affirmative vote. The membership will receive a copy of the final revised By-laws via the June newsletter. A vote to accept or reject the revisions will take place at the July 2012 general meeting.
2. The website contract with Marjorie Holloway was discussed. The charge will be \$500. for the redesign of the site. There will be no charge for monthly updates thanks to FKQG member Marjorie Holloway’s generosity. The cost of posting the classes will be \$150.00 per year; the 2012 Quilt Show redesign will cost \$350. All other miscellaneous charges will be \$20.00 per hour. Marjorie will review the contract by Friday, May 5, 2012.
3. A suggestion from the suggestion box requested shorter announcements at the general monthly meetings of the membership. Cass will inform those giving announcements to keep it as short as possible while giving all of the necessary information.
4. Members will be encouraged to observe the white eraser board at the entrance to the meeting and check out the tables with the information that they are seeking. This will cut down on the time of the meeting. Anna will make signs for the tables that circle the perimeter of the room describing the subject of the table.
5. At the June meeting the Show & Tell quilts will be placed on a table in the back of the room for perusal after the meeting is adjourned. This is optional for those showing their work during Show & Tell. Perhaps Kathy Dotson will be able to make a slideshow of the photos that she takes of the quilts and then show them at the next regular meeting from 6:45 until 7:00.
6. Looking ahead, the 30th anniversary of the FKQG will be in 2013. A celebration is in order.
7. Summer possibilities for a charity project at the July meeting include making pillow cases for Foster Children. They could be filled with school supplies, toiletries etc for the children. Anna will investigate this worthy project. This is not to supplant the charity project for the Alzheimer’s quilts.
8. Anna will set up a Facebook account for the 2013 FKQG Quilt Show. She will contact Dawn Moore for suggestions.
9. The use of Debit cards and prepaid credit cards was discussed for the Quilt Show. No decision was reached.

10. All of the entries in the Treasurers report of April 2012 were reviewed. A motion to accept the report was made by Anna with a second by Karla. The motion was approved.

The next meeting of the Executive Board will be held on June 5, 2012.

The meeting was adjourned at 8:15 by President Cass Bowen.

Respectfully submitted,
Beth Grindal