

**Friendship Knot Quilters' Guild
Board Meeting
September 1, 2016**

President Karen Clark called the meeting to order at 6:30P.M. at her home. Present were: Karen, Cass Bowen, Past President; Jann Warfield, First Vice-President, Second Vice-President, Ellen Simon, Joy Abbott, Treasurer; and Marcia Slocum, Secretary. Absent was Co-Secretary, Delores Simpson.

The minutes and treasurer's report from last month were approved.

1st Vice-President: Education: Jann reports that the Education Committee will be meeting soon to begin choosing the six teachers for 2018.

2nd Vice President: The SAQA trunk show will be the October program.

Committee Reports:

Class Registrar: Jann reported that Barbara Jeffries is ready for the class registrations at this month's member meeting. All the class descriptions and dates are being put out online in advance for members to begin their decision-making that will make registration night go more smoothly.

Workshop Coordinator: Gayle has requested that there be a sign-out procedure for supplies from the cabinet in the classroom. It was agreed this is a good idea and also information as to where the classroom is located for new members taking their first class.

Newsletter: Jane is sending the newsletter out early this month.

Librarian: Ellen will be having a book sale at the meeting in September in order to make room for the new books. Also, there is an inventory online of all the books in the library. Very useful.

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Quilt Show: Elva reported by telephone that the quilt show is coming along nicely.

Old business: Microphone issues were discussed. Handling of storage items also discussed.

New Business:

Ellen will be running the September 19th meeting, as Karen will be out of town.

The Slate of officers was discussed. A new president and a new secretary are needed.

Member of the Year will be voted on at the October meeting.

Next Meeting: October 6, 2016

Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Marcia Slocum,
Co-Secretary