

Friendship Knot Quilters Guild, Inc.

Board Meeting Minutes

February 8, 2018

Members present: Delores Simpson, Jann Warfield, Marlene Kurtz, Joy Abbott, Cass Bowen, Kathy Dotson, and Cathy Lane

Delores called the meeting to order at 6:00 p.m.

Joy reported that the January 2018 report would be ready soon. The 2017 taxes are ready to submit to the accountants, and a financial review will be done.

Katie Metheny was absent, but sent word that the Membership roster is ready to distribute at the February Guild meeting.

Jann reported that she needs hostesses for the upcoming February workshops. She also pointed out that many things are being left behind at the Guild meetings, particularly on the free table. At the general meeting, Delores will request all donations not taken be removed by the person who brought the items. Jann will update the Art Council website link when the Guild has an updated logo. A motion was made and carried that Joy will contact a graphic artist to update the Guild's logo.

Ellen was absent, but sent word that she'll need a substitute at the March 19 Guild meeting. Cathy will check with Ellen to see what needs to be done.

The newsletter deadline is February 25.

Cathy reported on the issues regarding the Guild's website. Delores will contact the Webmaster and request that the Members Only password be changed to orangepeel. Also, Delores will request that the 2019 Quilt Show dates be put on the website.

Cass presented the review of the Guild's policies and by-laws. Changes were discussed and Cass will correct the documents, email them to the Board for approval, and then send them to Linda so members can review them and be prepared to discuss and approve them at the February Guild meeting.

Regarding the 2019 Quilt Show, Marlene reported on Manatee Patchworkers Quilt Show's use of the Pipe and Drape system. She will attend the Venice Quilt Show in March and see how the system works for them. The Guild still needs a home for Quilt Drop Off. Cathy is working on the show ribbons. Ribbons from the 2017 Quilt Show will be given to Cass to use at the upcoming Retreat. Also, she suggested Quilt Show Chairs look into Vendors sponsoring Awards to help underwrite the cost of the show.

Several quilters have donated large collections of fabric, books, and magazines to the Guild. The Board will share the goods with charity quilt groups and cottage groups, and hold a sale before a general meeting.

The next Board meeting is scheduled for March 8, 2018.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Cathy Lane, Secretary