Friendship Knot Quilters Guild, Inc.

Board Meeting Minutes

January 11, 2018

Members present: Delores Simpson, Katie Metheny, Joy Abbott, Cass Bowen, Jann Warfield, Marlene Kurtz, Ellen Simon, and Cathy Lane

The meeting was called to order at 6:00 p.m.

Joy reported that the Treasurer's Reports have been sent to the Webmaster, but not posted on the Guild website. A new system for posting is needed.

Katie received a suggestion to include quilt shop information in the new member packets. The idea was tabled.

Jann shared information about the new Carlyle Hotel, a possible site for future Guild needs. Also, she has compiled a list of 75 teacher names submitted in the recent Guild survey.

The Newsletter is not sent to members who haven't renewed their membership. The Members' Newsletter password will change to orangepeel on February 1, 2018.

Ellen explained when she discards library books, usually when they are two years old and no longer in demand. She suggested putting out recent book donations on the free table, with a Free-will donation box, at the Guild meeting. Donations will be used to purchase new books for our library. Also, there is a need for access to the online library book list at Library Thing. The URL is http://www.librarything.com/catalog/FKQG.

Joy and Cass are working on the revision of Guild policies regarding NQA, Article 1, 4b.

Manatee Quilt Guild will display their donor quilt and sell tickets at the January 15 Guild meeting.

Karla Lynch has purchased a display rack for the Donor Quilt.

Marlene Kurtz reported on the Pipe and Drape system from U. S. Tent Rental. A motion was made and carried unanimously to rent the system for future quilt shows and to dispose of the quilt racks and our large storage unit.

20 Fidget Quilts were distributed to AVIVA Assisted Living, Cabot Reserve, and Manor Care Health. They were very well received.

The next Board Meeting is scheduled for February 8, 2018.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted, Cathy Lane, Secretary