

Friendship Knot Quilters Guild Inc.

Board Meeting Minutes

March 8, 2018

Members present: Delores Simpson, Jann Warfield, Ellen Simon, Joy Abbott, Marlene Kurtz, Karen Clark, Kathy Dotson, Cass Bowen, and Cathy Lane.

Delores called the meeting to order at 6:10 p.m.

Joy reported that the February 2018 Treasurer's Report is posted. Also, the By-Laws are posted on the website and in the Newsletter. Members have one month to review the revisions for a vote at the April Guild meeting.

Membership Chair Katie Metheny was absent, but sent word that she must step down from her duties. Cass volunteered to take over as Membership chair for the remainder of 2018.

Karen Clark volunteered to assume the duties of Nominating Chair, which Marlene Kurtz has led for years.

Jann Warfield said hostesses are needed for several upcoming classes. Also, class etiquette will be attached to email reminders sent to workshop enrollees.

Ellen Simon will miss the March Guild meeting and Cathy Lane will cover for her. Ellen needs to be notified of teacher needs before the Guild meeting.

The Newsletter deadline of March 25 may be changed.

Ellen plans to create a handout on how to access and use the Library Thing webpage.

Kathy Dotson will take over for Brenda Wathier with photography duties in May.

Cottage Group Coordinator Denise Collado was absent, but her suggestion of creating and selling note cards with the image of the donor quilt was not approved by the Board.

Cathy Lane reported on the slow progress of the new Website Design. It was noted that the 2019 Quilt Show information is now available on the Website.

Marlene Kurtz reported that she has been in contact with two quilt guilds interested in purchasing our old Quilt Show display system. She will be helping the Venice Quilt Guild hang their show this week, so as to be better prepared for planning the hanging of our Quilt Show in 2019. Karen suggested using a laser level to expedite leveling the quilts on the hanging chains. Helen Lucas and Trish Bobeck have volunteered to chair the Small Quilt Auction. Karla Lynch and Elva Farrell have made great progress in scheduling and showing the Donor Quilt and ticket sales are brisk. Elva has rented a Post Office Box for the next eleven months so tickets can be sold online. An appraiser may be at the show. We very much need a Publicity chair. The first Quilt Show 2019 meeting is Tuesday, March 13, 2018 at Marlene Kurtz's home.

The Bag Ladies Sale will take place at 6:00 p.m. at the April 15th Guild meeting. Fabric donated by past members will be sold for \$5.00 a plastic grocery bag. Workers need to arrive at 4:30 and bring bags.

The Board will send out a Happy Quilting Day email on March 17, 2018.

The next Board meeting is scheduled for April 12 at 6:00 p.m.

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

Respectfully submitted,

Cathy Lane, Secretary