

April 28, 2025 Quilters Guild of Plano Board Meeting

Attendees (those present denoted with an X)							
	Christi Ables	x	Lorrie Gray	x	Donna Petrick	x	Carol Truscott(non-voting)
x	Debbie Blair		Anna Marie Larrabee	x	Penny Reeves	x	Jeanne Vogel
	Debbie Burns	x	Ann Lau		Val Schlake	x	Carolyn Cosgriff (guest)
x	Ginny Cherry	x	Laurie Lumston	x	Beth Swiatek	x	Kim Iverson (guest)
x	Chris Fredericks	x	Kris O'Connor	x	Linda Sullivan		

Meeting Minutes *(please forgive any misspellings)*

- Called to order at 7:00pm_____
- Approval of Board Meeting Minutes - approved
- Approval of Financial Report - deferred with questions
- Other items:
 - One of the founding members of the guild, Nancy Vencevich, recently passed.
 - Roxy Gross is actively seeking members to replace outgoing board members. We have two people interested in doing Programs so far. Donna is working with Stacy Proctor to be VP of Finance but is looking for a second person with more accounting experience.
 - The Assistance League of Greater Collin County enquired about volunteering at the show wearing some type of item designating their group and whether we could partner with them. All agreed that volunteering is not an issue as long as there is no confusion that they are volunteers. However, partnering with them does not seem like a good fit with our group.
 - There will be a Bones table at the May meeting and we had a lot of donations come in that will fill a lot of tables. Please arrive early if possible to help setup and let Jeanne know if you need a table.
 - All newsletter articles were submitted on time.
 - The next board meeting is moved to June 2 due to Memorial Day. Laurie will run the meeting in place of Jeanne.

Show Chair (Laurie Lumston)

- 91 quilt entries so far with 23 entries for special exhibits.
- The team is working hard to sell ads for the program.
- The May meeting is the rollout meeting which will present show facts and honor past show chairpersons and featured quilters with a pin and certificate. The pin and certificate should be given out going forward.

- Dolores Williams is the featured quilter this year.
- The menu has been finalized and people will be able to purchase meals at the May meeting.

Finance (Donna Petrick)

- Donna is looking for someone with accounting type experience to be a VP next year.
- Donna recommended getting the Wave accounting software to make tracking finances easier.
- We purchased a third CD at Bank of America to hold our reserve funds. They all have different maturation dates.
- There should soon be a form to track guild volunteer hours.

Programs (Linda Sullivan, Beth Swiatek)

- We had 17 people at the April workshop. June is the next one.
- Rob Appell should be on our schedule in 2026. Details forthcoming.
- Beth brought up an issue with how the wording appears on the website about becoming a member in June/July. The wording has been updated.

Education (Lorrie Gray)

- Debbie Burns presented demonstrations on scrap management the last two months. There will be no demo in May due to the QP2025 rollout program.

Membership (Ann Lau)

- We had over 100 people attend in person last month.
- The new member retreat is May 3. There are still several slots available and every new member has been contacted twice via email and by phone.

Community Service (Debbie Blair)

- A working day at the storage unit will occur April 29. We could use some tables as last time people brought their own. Purchasing of tables is in the budget.
- A lot of donations have come in. Some of that will be at the Bones table, some was donated to the McKinney guild and some will go to membership.

Guild Activities (Chris Fredericks)

- May is a fat quarter raffle.
- We still need some VP nominations for next year.

Media (Kris O'Connor)

- Kris will not be available in May but has Sara Collins ready to cover the meeting.

Meeting Adjourned

- 7:51pm