

August 26, 2024 Quilters Guild of Plano Board Meeting

Attendees (those present denoted with an X)						
x	Raj Aggarwal	x	Chris Fredericks	x	Kris O'Connor	Linda Sullivan
x	Liz Beaty		Barbara Goetz	x	Donna Petrick	x Jeanne Vogel
x	Debbie Blair	x	Lorrie Gray	x	Val Schlake	x Ann Lau
x	Ginny Cherry	x	Laurie Lumston		Beth Swiatek	x Christi Ables
x	Penny Reeves	x	Anna Marie Larrabee	x	Debbie Burns	x Carol Truscott

Meeting Minutes *(please forgive any misspellings)*

- Called to order at 7:00pm
- Approval of Board Meeting Minutes - approved as written
- Approval of Financial Report - approved as written
- Other items:
 - We will receive \$701 from TI for Raj Aggarwal's community service volunteer hours.
 - We've got pins for "years of service" of 10, 15, 20+ years in the guild. Discussion on how to hand those out as we don't have enough and some people don't want them. We decided to notify everyone via email as well as display the names during the meeting and the recipient's can choose if they'd like a pin.
 - Discussion on changing the agenda order at the September meeting as the speaker doesn't need much time and we want the QP24 results.
 - Chris to discuss with Pam Walsh whether there will be retreat signup available at the September meeting.
 - September board meeting will be at Plano Sewing Center with both new and retiring officers.
 - McKinney Guild will have their raffle quilt at our September meeting.
 - Everyone should do an annual report for their position before the September board meeting. A Google Drive folder will be provided to upload them.

Show Chair (Laurie Lumston, Carol Truscott)

- The show was a great success. We don't have final numbers yet.
- All committee members are working on wrapup reports and inventory surveys.
- The wrapup meeting will be September 24 at Carolyn Cosgriff's home.
- We sent surveys to vendors and sponsors. So far, the feedback has been positive.
- Discussed sending out a survey to volunteers. Laurie and Carol will work on one.
- A fully online vendor packet is being worked on for next year which will encompass all the forms and information they need.
- November 1 is when we'll sign the contract for next year.
- We still need a 2026 raffle quilt.

Finance (Donna Petrick)

- Quilt Show financials are still being worked. It looks very successful thus far.
- We need to have a budget meeting in September before the board meeting. Proposed date of September 13th, 6:00pm at Donna's home.
- Next year's budget is due at the September 23rd board meeting.

Programs (Linda Sullivan, Beth Swiatek)

- No report.

Education (Liz Beaty, Lorrie Gray)

- The next demo will be showing various ways to use washi type tape in quilting.

Membership (Raj Aggarwal, Barbara Goetz)

- We'll send email for the 5/10/15/20+ years of service. Those with 10+ years who would like a commemorative pin can get one.

Community Service (Debbie Blair, Val Schlake)

- 535 quilts have been delivered this year which is ahead of our goal.
- There will be a "stripping" party, location and date TBD.
- The extra lights in the storage unit will be brought to the other storage unit that doesn't have builtin lighting.

Guild Activities (Chris Fredericks)

- November will be a Fat Quarter Bingo
- December will be a Holiday Swap and Left/Right Story. We'll start signups soon for party planning.
- February will be a stained glass window quilt.
- We're also looking at other organized block of the month type programs such as Moda Blockheads.

Media (Kris O'Connor)

- Discussed getting someone additional to help run the website. Kris can manage it but we should be training someone else to be ready in 2026.

Meeting Adjourned

- 8:06pm