

January 22, 2024 Quilt Guild of Plano Board Meeting

Attendees (those present denoted with an X)							
x	Raj Aggarwal	x	Chris Fredericks	x	Donna Morris	x	Linda Sullivan
x	Liz Beaty	x	Barbara Goetz	x	Kris O'Connor	x	Jeanne Vogel
x	Debbie Blair	x	Lorrie Gray	x	Val Schlake		
x	Ginny Cherry	x	Laurie Lumston	x	Beth Swiatek		

Meeting Minutes *(please forgive any misspellings)*

- Called to order at __7:00 pm__
- Approval of Board Meeting Minutes - Approved as written
- Approval of Financial Report - no report
- Other items:
 - We took \$30,000 and placed it in a 7 month CD earning 4.9%.
 - The money in our account at Prosperity is making 1.5%. Should we move that to a CD?
 - The Finance computer was cleaned and updated for \$150 and can be used again
 - Discussion about the table layout at the meeting. All felt the demo needs to be moved where people can gather around.
 - The February meeting will be the Dallas Modern Quilt Guild with their raffle of a featherweight and two night stay at the Houston International Quilt Show.
 - Some notes that came out of the meeting with a lawyer are that we need a "Conflict of Interest" policy and we should promote what makes us unique.

Show Chair (Laurie Lumston)

- QP2024 meetings kicked off this monthly
- 3000 bookmarks were distributed. More will be coming. Tshirts are being ordered.
- Encourage members to purchase \$20 worth of raffle tickets to sell or buy.
- Promote the judging seminar

Finance (Donna Morris)

- Zelle as a payment option has been working well with payment for Retreat.

Programs (Linda Sullivan, Beth Swiatek)

- We had a lot of signups for the upcoming workshops. The info on the website looks good and payment via Paypal is working.
- They are looking at a list of suggested speakers for 2025.

- Also looking for an in-house speaker in September that would be free or low-cost.
- Beth has received a lot of fabric from customers that requested it be used for community service and some items designated for Retreat door prizes.

Education (Liz Beaty, Lorrie Gray)

- Lorrie has a demo of how to sharpen seam rippers that she can do when we have an empty slot.
- Barbara volunteered to do the February demo with a topic of the history of quilting.

Membership (Raj Aggarwal, Barbara Goetz)

- Having new member forms go directly to Raj has been working well.
- We could use some door prizes. We are targeting four per meeting and then some targeted raffles. There wasn't as much door prize inventory as we believed.
- We do have Thank You notes to provide for door prize recipients to send to whomever donated the prize. We just don't have any prizes right now that have identifiable donors. .

Community Service (Debbie Blair, Val Schlake)

- We had 49 quilts in December.
- Care and Share which is replacing the Birthday quilt will start up soon.
- We received a lot of responses when we asked for longarmers at the last meeting.
- The board voted on and approved adding Bella House to our list of quilt recipients.
- We were given 2 worn Accuquilt cutters and a lot of dies. Discussion on whether to raffle or sell them. Also these could be used for a demo in March.

Guild Activities (Chris Fredericks)

- The visit to Denton that was mentioned at the guild meeting is canceled. Instead we are looking for a date for a day retreat at Best Little Retreat Center. Also, a visit to another location should be billed as a "Day Trip".
- 39 members have signed up to participate in the Riley Blake block challenge.
- There will be a potholder exchange coming in March.
- Lisa Pruett decided not to be a co-lead.

Media (Kris O'Connor)

- Kris has been cleaning up the website when possible. There is a lot of duplication.

Meeting Adjourned

- 8:22pm