

July 22, 2024 Quilters Guild of Plano Board Meeting

Attendees (those present denoted with an X)							
x	Raj Aggarwal		Chris Fredericks	x	Kris O'Connor	x	Linda Sullivan
x	Liz Beaty	x	Barbara Goetz	x	Donna Petrick	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 _7pm____
- Approval of Board Meeting Minutes - Unanimously approved
- Approval of Financial Report - Unanimously approved
- Other items:
 - Tom DeMoss from Ready, Set, Quilt wants to offer a deal for edge to edge quilting during August and September where 25% of the quilting charge would be returned to QGP. Discussion about how to advertise it with the suggestion that they have a coupon in their booth at the show and then at the membership table in September. Or they can place an ad in the newsletter.
 - Bonnie Landon is taking over the newsletter from Dena Smith.

Show Chair (Laurie Lumston)

- Construction at Plano Event Center will not be completed before the show. Vendors will need to park under the water tower. This also means we won't need to guard the doors to the courtyard as it will be inaccessible.
- Nobody will be allowed in Cottonwood during the judging. The doors will be locked.
- Discussion about what time to start Preview Night. We need to be out by 9pm and probably need 30 minutes for the meeting. Calendar will be updated with a 6pm start time for the doors to open.
- Rates for the Event Center are expected to rise 30% next year. We'll try to get some type of discount for the construction. We'll likely need to increase admission costs next year.
- Board members should sit at the front during Preview Night so they can easily stand and be seen when the nominating committee announces the slate of officers.

Finance (Donna Petrick)

- The annual retreat will be moved off the income statement because it doesn't belong there.
- The payment to Robin Koehler was not successfully delivered. Donna and Linda working on verifying her address.
- Donna is making some cosmetic changes to how the financials are reported that should make them easier to read. The focus will be to have the newest entries on top.
- Working with Paypal to get a transactions report.

Programs (Linda Sullivan, Beth Swiatek)

- Beth has flyers created for all the programs up through October 2025. There is also a new registration form.
- We need to get Paypal working to take reservations for the February Nova Montgomery program. If we fill up the first scheduled day, we can open up Saturday to take more people.

Education (Liz Beaty, Lorrie Gray)

- No report.

Membership (Raj Aggarwal, Barbara Goetz)

- There is a large membership sign in inventory that we should put up at the Spring Creek entrance during QGP2024.
- Membership asked about having a cash box at the show. They will have cash to handle both membership and show pins.

Community Service (Debbie Blair, Val Schlake)

- Year to date: 460 quilts, 253 cuddles, 383 pillows and 418 dog beds.
- August 13 is Community Sew Day. There will be sewing as well as drop off or pickup of quilts.
- Val may also do drop offs from the parking lot during Preview Night.

Guild Activities (Chris Fredericks)

- No report

Media (Kris O'Connor)

- No report

Meeting Adjourned

- 7:50pm