

June 3, 2024 Quilters Guild of Plano Board Meeting

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

Meeting Minutes *(please forgive any misspellings)*

- Called to order at _7:00pm____
- Approval of Board Meeting Minutes
- Approval of Financial Report
- Other items:
 - The storage unit used by the quilt show and quilt retreat was up for renewal with a price increase from \$207 to \$232 per month.
 - Community Service needed a larger storage unit to have space for cutting and also needed good lighting. A larger unit was found that has both electric and natural lighting. This new 10x25 unit is \$301.50 per month which is an increase of \$69.50 per month. We'll be able to save \$40 per roll of batting though by buying in bulk which should mostly offset the rent increase.
 - We have decided to sell the Accuquilts and the dies that were donated to us. Donna Strongin will research pricing.

Show Chair (Laurie Lumston)

- We have 255 quilt entries for the show so far. The deadline is the June member meeting.
- June 20th will be the show layout meeting.
- Vendor booths are sold out and there is a waiting list. If we end up with some more space after the layout meeting we'll contact those on the waiting list.
- Eleven people have registered for the Judging Seminar.
- Kris has had many ad inquiries.
- There is a tour of the Plano Center later this month to ensure we know where to store cash boxes and answer other logistical questions.

Finance (Donna Petrick)

- Donna Morris resigned effective May 23, 2024. Donna Petrick will be filling in until the next board is elected.
- The financial audit for QGP was held May 4, 2024 and found the account balances were accurately representing the guild activities for the past six months. Melinda Segal, Donna Morris, Jeanne Vogel and Donna Petrick were present.
- A new laptop was procured for Finance and has been set up with a separate gmail address

that will remain with the laptop. Office 365 is in the process of being procured.

Programs (Linda Sullivan, Beth Swiatek)

- The June speaker will present via Zoom.
- The bag making workshop in June is filled on Friday with a few slots left on Saturday.
- The question came in as to whether we can pay our speakers via Paypal. This is very probable but the Finance chair needs the procedure.
- The July meeting is at Best Little Retreat Center. Beth needs someone to greet the speaker and assist them with getting set up.
- Programs for 2025 will be posted on the website as soon as we have signed contracts.
- Nova Montgomery is scheduled for February. Her workshops cost \$135 per person which is much higher than we normally charge. Concern over the price and the Paypal fee.

Education (Liz Beaty, Lorrie Gray)

- The June demo will be on quilt label options.

Membership (Raj Aggarwal, Barbara Goetz)

- There were a few new member registrations submitted online before the member quilt show deadline.
- We have more gift certificates from Betty Moreland's family available to give out as door prizes. We also have plenty of other door prizes ready to go.
- The list of member interests was provided to Sara Lindsey as head of the Nominating Committee. We have four positions to fill: 2 for Membership, 1 for Finance and 1 for Education.

Community Service (Debbie Blair, Val Schlake)

- Beth asked for a photo of the Community Service table setup or any related activity to be used to post under the September program on the website.
- The September meeting will feature a representative from PISD talking about what our donations mean to them.

Guild Activities (Chris Fredericks)

- We have a small group participating in the 60's Challenge. Chris would like to organize dressing in 60's themed clothing. There will be a 60's quiz and also a prize for the challenge.
- At the guild meeting, there will be a form to submit suggestions for activities to do next year.
- The Riley Blake challenge final block was given in May. Some challengers are finishing their quilts and may display them in the show.

Media (Kris O'Connor)

- All guild documents were moved to Google Drive from Dropbox. Contact Kris if you need access or it isn't working.
- Website pages for QP24 are being built but not live yet.
- Some people have asked to pay for QP24 ads via Zelle. Kris would like to set that up in Square.

Meeting Adjourned

- 7:57 pm