

March Minutes

Location: Appletree Quilting Center

Present: Amy Reilly, Willie Morris, Kat Reece, Robin Heider, Maggie Walter, Janet Hollandsworth, Martha Eberhard, Connie Richards, Carol Sexton. Guild Members present: Betty White, Debbie Odor, Bettina

Absent: Lora Brinkman, Barb Nixon, Donna Puleo, Sue Donnelly, Glenda Moum, Jeanne Sanchez,

Vice CEO Amy Reilly called the meeting to order at 6:02pm.

Minutes of February 12, 2024 were read before the meeting by the board members and approved unanimously with one word correction. No motions were required.

Officer Reports:

CEO, Lora Brinkman – Absent. Amy Reilly reported on her behalf that the Bylaw & Policy Committee has not had a chance to meet to date but will report back to the Board when that has taken place.

Treasurer, Willie Morris, reported that the cost of the feathered flags has been divided three ways between the Day Chapter, Starlight Chapter and the general fund in the amount of \$79.47 each.

Day Chapter President, Sue Donnelly – Absent. Amy Reilly shared on Sue's request, that the Day Chapter meeting was a success with the Service work day.

Starlight Chapter President, Kat Reece. There were 24 members present for the Starlight Service meeting. Unfortunately, the bad weather was untimely which may have kept some members from coming.

Special Programs, Past CEO Robin Heider announced she is continuing the planning of the Annual meeting.

Standing Committee Reports:

Membership, Chair, Donna Puleo. Absent. Vice CEO, Amy Reilly reported there were 60 members in attendance at the Day Chapter meeting and 24 members at the Starlight meeting for February.

Service Projects, Chair, Connie Richards expressed she was very pleased with the turn out and productivity of the Service work day.

Programs, Chair, Maggie Walter. Maggie shared that all the chapter meeting programs are on track. She also shared that Kat and Martha will be going to the HQN meeting with the Quilt Show Opportunity Quilts and that herself, Laurie Matthews and Michelle Albers will be attending the HQN meeting to explore potential speakers for programs next year.

Library, Chair, Jeanne Sanchez. Absent.

Newsletter, Chair, Glenda Moum – Absent. Deadline for the next newsletter is Wednesday 3/13/24.

Ad Hoc/Committee Reports

Webmaster, Chair, Janet Hollandsworth. No report.

Social Media, Chair, Barb Nixon. Absent.

Retreat (2024), Chair, Martha Eberhard reported there were 46 members that attended retreat, with 2 members having to drop last minute. She was pleased with the accommodations and the attendees had a good time.

Retreat (2025), Chairs Betty White and Debbie Odor reported they have negotiated the date for the 2025 Quilt Retreat, to be held February 28, March 1 and March 2, 2025. They brought the contract from the hotel for the Board's approval. Kat Reece made a motion to accept the contract at an estimated cost of \$11,275.54; Willie Morris seconded the motion with a unanimous vote from the board members. There was also discussion that per the Bylaws contracts can be secured 2 years in advance. Betty and Debbie will investigate dates for 2026.

Quilt Show, Chair, Martha Eberhard. Martha shared the Committee met earlier that day and Quilt show t-shirts will be able ready to be ordered in April.

Nominating Committee, Chair Kat Reece reported that most of the Board positions have been filled with candidates with exception of the Day Chapter President. She asked if anyone has any recommendations to contact her.

Old Business:

None

New Business:

None.

Announcements:

The next Board meeting will be held April 8, 2024 at 6:00pm at Appletree Quilting Center. The next Day Chapter meeting will be April 1, 2024 and Starlight meeting will be April 4, 2024.

Amy asked for a motion to adjourn the meeting at 6:45pm with Kat Reece, motioning to adjourn and Janet Hollandsworth seconded the motion.

Submitted by
Carol Sexton, Secretary