

October Minutes

Location: Appletree Quilting Center

Present: Lora Brinkman, Amy Reilly, Willie Morris, Sue Donnelly, Kat Reece, Robin Heider, Donna Puleo, Janet Hollandsworth, Martha Eberhard, Connie Richards, Carol Sexton

Absent: Pam Close, Barb Nixon, Jeanne Sanchez, Maggie Walter

CEO Lora Brinkman called the meeting to order at 6:00pm with a full quorum. She had nothing new to report.

Minutes of September 11, 2023, were read before the meeting by the board members and approved unanimously with no corrections. No motions were required.

Officer Reports:

Treasurer, Willie Morris, reported that \$56.76 interest has been gained from the new CD for a 1 month period. She also reported we have a total of 126 membership renewals have been received, the Post Office box rental has been renewed and taxes have been completed.

Day Chapter President, Sue Donnelly, no report.

Starlight Chapter President, Kat Reece shared she received good feedback for the upcoming Starlight Christmas party in December and will share details in the upcoming newsletter as the planning progresses.

Special Programs, Past CEO Robin Heider reported that the October special meeting is all set with 12 people signed up and she will send out an E-Blast as a reminder to the members of the details of both the evening program and day program.

Standing Committee Reports:

Programs, Chair, Maggie Walter, Absent.

Library, Chair, Jeanne Sanchez. Absent.

Service Projects, Chair, Connie Richards, reported she received numerous quilts at both the day and night chapter meetings that she needs to count and plan for quilting and binding if needed.

Membership, Chair, Donna Puleo. Donna reported that the meetings this month were well attended with 45 members who attended the Starlight chapter meeting this month with 1 guest and 70 members attended the day chapter meeting with ____ guest(s). There are 30 member directories not yet picked up. Discussion was held by the board to revise the Policy regarding this issue. Kat Reece made a motion that any remaining booklets will be mailed after December 15th. Robin Heider seconded the motion, with a unanimous vote by board members.

Newsletter, Chair, Glenda Moum. Absent.

Ad Hoc/Committee Reports

Membership Directory, Chair, Pam Close. Absent.

Webmaster, Chair, Janet Hollandsworth. No report

Social Media, Chair, Barb Nixon. Absent.

Retreat (2024), Chair, Martha Eberhard reported there have been 30 registrations received so far with a goal of 50. She will be sending out an E-Blast to the members as a reminder to save the date and reminder of sign up. She is diligently working with the facility on the menu for the retreat.

Quilt Show (2024), Chair, Martha Eberhard reported that the quilt show committee has determined the venue for the quilt show to be held at Community United Methodist Church on West Broadway. The facility was toured by Marta, Kat Reece and Mona Stevenson and it looks very good with space needed and lighting for the event. The date has been chosen as September 20 & 21, 2024 with the theme as Quilt of Many Colors. There will be 2 opportunity quilts that will be ready by end of the year to start promoting raffle ticket sales. Marketplace has given out appx 25 kits so far to members to make items.

Old Business:

Missouri Quilt Museum Exhibit. Lora announced that the date of September/October 2025 has been set and that Judi Kirkpatrick has volunteered to help.

New Business:

Membership booklets – Fed Ex has substantially increased their printing prices this year at \$3.67 per booklet. Current policy reads that if a member would like an extra membership booklet they may purchase on for \$2.00. After discussion, Janet Hollandsworth made a motion to replace the \$2.00 fee with at cost. Kat Reece seconded the motion. All unanimous.

Announcements:

The next Board meeting will be held November 13, 2023, at 6:00pm via Zoom.

Lora asked for a motion to adjourn the meeting at 7:03pm with Janet Hollandsworth motioning to adjourn and Kat Reece seconded the motion.

Submitted by
Carol Sexton, Secretary