

**Quilter's Guild of Dallas
Executive Committee Meeting
April 23, 2009**

Attendees: Marcia Hampton, Val Hubbard, Pam Hanson, Chris Becker, Marcia Wood, Peggy Cord, Mary Jane Burton, Marilyn Dickson.

Meeting was called to order at 6:30 pm.

Approval of minutes from March 2009 meeting emailed to board minutes.

COMMITTEE UPDATES

Community Service – Pam Hanson – Submitted report to Marcia H. by email that there would be a Coves for Kids workshop May 2 at the usual place.

Ways and Means - Mary Jane Burton –A proposal to make the raffle quilt for 2010 was submitted by Concetta Boscardin and presented to the board. Val Hubbard made a motion to accept the proposal which was seconded by Chris Becker. The board voted unanimously on motion.

Programs – Marilyn Dickson – The schedule for 2010 was discussed. It is difficult to find speakers for the lectures when a workshop will not be scheduled. A schedule of future speakers was submitted and received by Marcia Hampton for posting on our website.

Membership – Marcia Wood –Nothing new to report

Finance - Sue Maze – Chris Becker, treasurer, presented the budget report. Chris will also document investment monies for the accountant to file taxes.

Show – Val Hubbard – Wrap up party took place on April 21 and 12 show committee members were presented with a free retreat weekend to Sunset Ranch in Joshua. The theme for the 2010 show will be Log Cabin Odyssey. A few positions are still available on the show committee for 2010. There will likely be a price increase on admission next year.

Education - Jay Conrad- No report

New Business

There is still no member to take over the Guild Store. The warehouse has been cleaned out and old merchandise will be sold at a discount as soon as possible. Mary Jane will man the Guild Store table at the May meeting. Val has volunteered to man the membership table at the May meeting in Marcia Wood's absence.

Meeting adjourned at 7:30

Respectfully submitted
Peggy Cord