

Executive Committee Meeting
Thursday, April 24, 2008

Marie Zaczkowski opened the meeting at 7:05pm. with Chris Becker, Judy Kriehn, Richard Larson, Pam Hanson, Marcia Hampton, Betsy Abney, Jay Conrad, and Valerie Salter in attendance.

Minutes to the last meeting were approved via email.

Marie mentioned that the book signing at the Barnes and Nobles was a success and the book store was impressed with the number of people that attended.

Committee Updates:

Pam Hanson mentioned that the "Pillows of Love" would like the guild to sew pillow cases for their cause. It was the consensus of the board to decline and concentrate on quilts for older kids and Covers for Kids. She also mentioned that the last workshop was successful.

Judy Kriehn is planning for the Trash for Treasures meeting and Marcia would send out an email with the information.

Marcia Wood sent information stating that post cards have been mailed notifying members that the newsletter would now be emailed on a monthly basis.

Marcia Hampton presented financials through March, noting that the final figures for the show would not be reflected yet. She also mentioned that the application for the exemption for hotel occupancy tax had been denied.

Richard Larson announced that the block contest information and kits for the 2009 show, would be available at the May meeting.

Jay Conrad mentioned that she had put a notice in the newsletter for the storybook box and thought that she would need to have a workshop.

Old Business:

Marie asked for nominations for the Yellow Rose Awards

New Business:

Marie reported that the nomination committee has filled all the positions with the exception of Ways and Means. Betsy said she would continue another year if no one could be found to fill the position. She also mentioned that the guild would not have to be responsible for selling items for Quilt Mania. She asked board members to have procedures for their position so that a policy and procedure manual could be written. It was also mentioned that someone other than the newsletter editor be in charge of advertising for the newsletter and/or show program. There could be one person in charge of communicating with shops and persons wishing to advertise.

The meeting was adjourned at 8pm.

Respectfully Submitted,
Valerie Salter