

Meeting of the Board of Directors

Quilter's Guild of Dallas, Inc.

Tuesday, February 27, 2018

Board members present:

PresidentCindy Matthews
1st VP - Community ServiceLut De Meulder
3rd VP- Communications.....Sue Maze
4th VP-Programs & Workshops....Pat Galvin
Sue Holland
5th VP - Finance (via phone)Bonnie Ambrose
7th VP- Education.....Patty Edwards
ParliamentarianJudy Kriehn

Note: When meeting called to order, a quorum was not present to vote, so approval of minutes was tabled.

Report from President

Discussion about Nominating Committee

- Cindy planned to ask Anne West if she would chair
- Offices that will be open and seeking candidates include President and 2nd Vice President-Membership. At this time, other offices either have a candidate ready to take over (VP-Show, which will be Cindy Matthews) or the current vice president(s) will continue for a second term.

Cindy reported that 2nd Vice President - Membership, Florence Beard, has concluded that the job is more involved than she expected, and has submitted her resignation, effective after the Dallas Quilt Show closes. She will help man the membership booth during the show. Martha Smith will manage the duties of VP-Membership for the remainder of the term.

Candy Mahaffey has volunteered to make the 2019 Raffle Quilt. Cindy has been in discussions with Candy regarding pattern and colors; permissions have been granted by the pattern designer.

Lut De Meulder has agreed to be Cindy's Co-Chair for the Dallas Quilt Show in 2019 and 2020, and will take over as Chair/VP-Show for 2021 and 2022.

Discussion about meeting ice breaker question.

- Talked about the question from February meeting, regarding building rent, and whether the costs revealed surprised anyone.
- Discussion about other finance-related questions that could be posed.
- Judy suggested asking "What year did you first enter a quilt in the show?"
- Discussion about possible Yellow Rose nominees

- Discussion about Founder's Award and Silver Thimble Award presentation timeline, whether we had done a presentation in fall 2017.

Report from VP-Community Service

- Lut reported that February had been an active month for members turning in quilt tops and binding projects.

Report from VP-Programs & Workshops

Workshop sign-ups for the two classes being taught by Leo Ransom are slow.

Dorothy Armbruster from Oregon had contacted Sue regarding the grant application process.

Connie Keller contacted Sue and Pat regarding an APQS educator, Claudia Files, coming to the area to teach.

- She wanted to us to know that Claudia was available to teach classes for guild members, and also whether we would promote the classes she was offering through Quilt Country.
- As a rule, we don't promote "for profit" enterprises, so we will not provide free advertising for the classes at the store, but Connie is welcome to put fliers on the membership table for members to pick up.
- Because Claudia's availability is at a different time of month than our meetings, we would decline offering classes to Guild members.

Report from VP-Communications

None

Report from VP-Finance

Recommended that we continue conversations with members regarding Guild funds

Appreciates Board's attentiveness to their budget constraints

Report from VP-Show

Show preparations are on track

Report from VP-Education

Discussion of "Lesson of the Month."

- March will be presented by a representative from Rocking Bobbin Quilt Shop on the Accuquilt Go! Device.
- Will be presenting Judy Kriehn's check at meeting to help build more "buzz" about members applying for the Helena Hibbs Scholarships.

Report from TAQG Representative

Rulers ordered for inclusion in the TAQG Rally Day goodie bags are in.

Pam is now gathering items to include in our door prize donation(s) for the event.

Information about classes to be taught by guest speaker Deb Tucker are posted on the TAQG website.

A quorum was present by the end of the meeting, but Board chose to leave approval of minutes on the table for a subsequent Board meeting, to ensure all had the opportunity to review Joanne's notes.

Meeting was adjourned.

Next Board meeting will be held on Tuesday, March 27, 2018.

Respectfully submitted by substitute secretary, Judy Kriehn