

Executive Committee Meeting Thursday, March 27, 2008

Marie Zaczkowski opened the meeting at 7:00pm. with Chris Becker, Judy Kriehn, Richard Larson, Valerie Hubbard, Joan Wilson, Pam Hanson, Marcia Hampton, Marcia Wood, Betsy Abney, Jay Conrad, Martha Wolf, and Valerie Salter in attendance.

Minutes to the last meeting were approved via email.

Committee Updates:

Pam Hanson mentioned that there was no Covers for Kids workshop, due to timing of the Quilt Celebration and Easter so close together. Richard Larson made a motion to donate remaining Stocking Project items to other agencies or guilds as seen fit by the Community Service VP. Martha Wolf seconded the motion. After some discussion, the motion was approved unanimously. "No One Dies Alone", a hospice care at Baylor Hospital wants the guild to donate quilts. More research will be done on this organization and will be discussed at the next meeting.

Betsy Abney is still waiting on the final tally results from the show.

Judy Kriehn has no new speakers booked for 2009 but 2008 is full.

Marcia Wood thought there were approximately 20+ new members that joined at the show but will follow up at the next meeting.

Marcia Hampton presented the financials through February, which did not reflect show income. The updated financials will be presented either at the next meeting or the May meeting, depending on when the receipts and bills are turned in. She has also applied for the Hotel Occupancy Tax Exemption for the guild.

Richard Larson announced the preliminary numbers for the mini auction was about \$6,000 and the show may have brought in approximately \$56,000 based on ticket sales. The show overall was well attended with only 205 people less than last year. Fabric Affair donated a Smart 300E embroidery machine to be given as a door prize at the wrap-up party for Show Committee members only.

Jay Conrad has asked that if you are working on the book and quilt project, to be sure and let her know which book you have so that she can keep track of the titles. She also mentioned that if you submit your receipt, that she would reimburse the person for the purchase of the book. She also mentioned that someone had inquired about the Endowment Fund and she encouraged them to apply.

Old Business:

Marie asked for nominations for the Yellow Rose award.

Judy Kriehn made a motion to send everyone a postcard that the newsletter will not be printed any more. Jay Conrad seconded the motion. It was discussed that those people that do not have email would have to find someone to print it for them. The motion was approved unanimously.

Richard Larson made a motion to move the block contest to the Show Committee and out of the Ways and Means Committee. Judy Kriehn seconded the motion. After some discussion, the motion was approved unanimously.

New Business:

Joan Wilson recommended that the 2009 Block Challenge would be “Oriental Expressions”. Richard Larson made a motion to accept the theme and Betsy Abney seconded it. The motion was approved unanimously. Joan also mentioned that Marla Jacobs Kelsey was interested in making the raffle quilt for the 2009 Show. Richard Larson and Judy Kriehn also volunteered to make a Square in a Square Amish Quilt. The decision on the raffle quilt would be made at a future meeting.

Joan mentioned that the AQS Challenge would be “Wild Kingdom”. The rules would be available at the latest at the May meeting. Betsy Abney suggested that the AQS Challenge could be a summer project and that the quilts could be judged at the October meeting and hung with the ribbons at the show. Since Joan already had the AQS Challenge ready for 2009, it would be considered for the 2010 show and would be discussed at a later meeting.

Respectfully Submitted,
Valerie Salter