

Quilters Guild of Dallas, Inc.

Minutes from Board Meeting

December 22, 2020

Held via Zoom. In attendance: Shelly Goodwyn, President; Melanie Reimann, 1st VP - Community Service; Kathy Bonnett 3rd VP – Programs and Workshops; Bonnie Ambrose, 4th VP – Communications; Concetta Boscardin, 5th VP – Finance; Lut Demeulder, 6th VP – Show; Marcia Wood, 7th VP – Education; Christina Vilmar, Secretary, and Laura McClure, Guild Treasurer, were present. Shelly called the meeting to order at approximately 6:36 pm.

The minutes of the board meeting held on November 24, 2020, were reviewed. Bonnie Ambrose moved that the minutes be approved and Lut Demeulder seconded the motion. There was no further discussion. The minutes were approved unanimously.

New Business:

Lut Demeulder discussed the Quilt Show insurance for 2021, which if eliminated would save the Guild approximately \$2,500. The Guild insurance policies are renewed on February 1, 2021 and the Guild is in the process of receiving/reviewing the policy, to be discussed at next the Board Meeting. Lut motioned to not pay the 2021 insurance policy portion for the Quilt Show; Bonnie Ambrose seconded the motion. There was no further discussion and the motion was approved unanimously.

Old Business:

Marcia Wood discussed the insurance for the Keeper Quilts. The current policy covers the Keeper Quilts while at Shelly Goodwyn's house for a value of \$75,000. Not all quilts have appraisals, and it is unclear if the current coverage is appropriate. There are approximately 25 Keeper Quilts, with some still in process. Concetta Boscardin confirmed that the Board approved having all Keeper Quilts appraised last year, even those with previous appraisals because they are most likely outdated. Marcia will reach out to Marian Ann Montgomery to start the committee for the Keeper Quilts.

Committee Reports:

Melanie Reimann reported the recent collection totaled 40 quilts and 43 tops, with approximately 33 people that attended the pickup/drop-off. There are an estimated 12-15 Challenge Quilts. Melanie is coordinating with Bonnie Ambrose regarding how to best display the quilts and vote, possibly via Google form prior to the January meeting. Melanie also discussed if it would be appropriate to sell patterns and books that are donated on our Facebook page for members only.

Kathy Bonnett stated Irene Blanck will be the speaker for the General Meeting in January and confirmed they have 20 people registered for workshop. The February General Meeting will be Cyndi McChesney discussing Panel Palooza. They may ask members to send in pictures of panels they would like advice on prior to the meeting. March speaker is TBD.

Bonnie Ambrose reported that she and the website committee (Chris Becker, Susan Hogan, and Ragi Marino), as well as a few other members will be participating in the website training in January. It was confirmed the Guild President is responsible for assigning the nominating committee regarding the Board positions that will need to be filled.

Concetta Boscardin reported that Laura McClure and Concetta are working on filing the tax return.

Lut Demeulder had no updates to report.

Marcia Wood reported at the next meeting she will discuss 'unsewing' and why it is easier to remove stitches from the bottom.

Shelly wished everyone a Merry Christmas and a Happy New Year and adjourned the meeting at 7:20 pm.

Respectfully submitted,

Christina Vilmar

Guild Secretary