

# Quilters Guild of Dallas, Inc.

## Minutes from Board Meeting

April 27, 2021

Held via Zoom. In attendance: Shelly Goodwyn, President; Melanie Reimann, 1<sup>st</sup> VP - Community Service; Linda Bartley, 2<sup>nd</sup> VP - Membership; Nancy Netherland, 3<sup>rd</sup> VP – Programs and Workshops; Concetta Boscardin, 5<sup>th</sup> VP – Finance; Lut Demeulder, 6<sup>th</sup> VP – Show; Marcia Wood, 7<sup>th</sup> VP – Education; Christina Vilmar, Secretary; and Laura McClure, Guild Treasurer, were present. Shelly called the meeting to order at 6:35 pm.

The minutes of the board meeting held on March 23, 2021, were reviewed. Melanie Reimann moved that the minutes be approved as presented and Lut Demeulder seconded the motion. There was no discussion and the minutes were approved unanimously.

### **New Business:**

A t-shirt quilt consisting of past Dallas Quilt Guild Show t-shirts was donated and will be added to the Keeper Quilts collection.

### **Old Business:**

Shelly Goodwyn announced the first 12 Keeper Quilts have been appraised; 3 quilts need labels, 1 needs further repair, and for 2 of quilts the locations are currently unknown (the vintage holiday card collection quilt and Star Gazers).

The Board is still looking for a VP-Finance nominee.

### **Committee Reports:**

Melanie Reimann reported that Saturday April 24 and May 22 are the next pickup/drop-offs scheduled. The new Challenge started in April and almost all of the Challenge fabric packets have been passed out. After the last pickup/drop-off they delivered 34 quilts to each of the three groups we donate. The most recent pickup/drop-off was a little lighter with 29 tops turned in and 3 completed quilts. The May 22 pickup/dropoff will be at Huffhines Park in combination with the Swap.

Linda Bartley reminded that the Spring Stash Swap is combined with the Covers for Kids pickup/drop-off on May 22. Information has been posted on the Guild Members Facebook page. More volunteers are needed for the Swap. Guild membership has been steady and about half the members have their online Directory account set up. She will encourage members that they have an account with the Guild that they can access through the website. The website is available for everyone, except the Directory, which is available to members only. There will be a big push for membership enrollment/renewal to be online only moving forward. Further investigation needs to be done around the Donate button function on the website.

Nancy Netherland confirmed the Programs for the rest of 2021 are scheduled and Kathy is managing the workshops. When the Board decides if we will start in-person meetings in January or not, Programs will start scheduling speakers for 2022.

Concetta Boscardin reported the Guild's investments are doing well and hopefully will return to pre-pandemic levels soon. Concetta will continue her activities until the VP-Finance Board position is filled.

Lut Demeulder announced the Show is losing Willetts Sew and Vac Essentials as a sponsor because they are closing. Lut is in discussions with Stitch House and Quilt Mercantile regarding being the Show's main sponsor. They are looking at having Vendor information on the Show website so the Vendors could pay online with PayPal. They will try and sell the remaining 2020 Show merchandise at the Swap and the rest will be moved to Show storage.

Marcia Wood reported at the next General meeting her Lesson of the Month will continue around half square triangles, most likely the method of making 8 at a time versus 4.

### **New Business:**

There are 5 Keeper Quilts that have not been completed (4 are still in block form and 1 is pieced but not quilted). Marcia Wood made a motion to have A Day At The Zoo quilted by Richard Larson. Concetta Boscardin seconded the motion. Discussion recommended all Keeper Quilts should be finished eventually, especially if there is extra in the budget this year. It is also recommended to keep all of them together as a group/collection and continue to look for an opportunity for placing them. No new block contests are planned for the future. The price range for quilting needs to be determined; it was estimated that the cost for quilting A Day At The Zoo would be around \$650 because it can't be edge to edge, but neither should it be detailed over the top quilting. The motion was unanimously approved.

Shelly and adjourned the meeting at 7:11 pm.

Respectfully submitted,

*Christina Vilmar*

Guild Secretary