

# Quilters Guild of Dallas, Inc.

## Minutes from Board Meeting

May 28, 2019

In attendance: Richard Larson, President; Cindy Matthews, 6<sup>th</sup> VP Show; Pat Galvin and Sue Holland, Co-3<sup>rd</sup> VP's - Programs and Workshops; Peggy Cord, 2<sup>nd</sup> VP Membership; Marcia Hampton, Treasurer; Virginia Hauer, 7<sup>th</sup> VP - Education; Sue Maze, 4<sup>th</sup> VP – Communications; Judy Kriehn, Parliamentarian; and Frances Hafer, Secretary, were present. Held at the Best Little Retreat Center in Texas, Richard called the meeting to order at approximately 6:30 pm.

The minutes of the board meeting held on April 23, 2019 were reviewed. Sue Maze moved that the minutes be approved, and Cindy Matthews seconded the motion. There was no further discussion. The minutes were approved unanimously.

### Announcements and Old Business:

Richard Larson announced the slate of officers for the upcoming Guild year. Proxy votes and co-VP arrangements were discussed.

### New Business:

There was no new business before the Board.

### Committee Reports:

Pat Galvin reviewed the scheduled speakers from June 2019 through February 2020.

Marcia Hampton reviewed the year to date financials and announced that the budgeting process for next year is starting now. The 2017 tax return is complete, and we received a \$13 donation from Tom Thumb Rewards.

Virginia Hauer announced that the June lesson of the month will be on the 60 degree triangle ruler. Virginia needs ideas for future lessons of the month, hopefully going along with the theme of "tools."

Peggy Cord announced that membership renewals start in June. Peggy also announced that she had spoken with the Quiltropolis people to start the discussions of moving our entire membership directory online. The prior fee estimate was \$450.

Cindy Matthews announced that she was considering doing away with the block contest as there is little participation and the Guild's keeper quilt collection is already quite large. The savings can go towards potentially funding a new category in the judged show.

Richard announced that he was considering giving a life membership to Valerie Salter at the June meeting. Sue Maze made a motion to give Valerie Salter a life membership in recognition of her long service to the Guild. Cindy Matthews seconded the motion. The motion passed unanimously.

President Richard Larson adjourned the meeting at approximately 7:53 p.m.

Respectfully submitted,

*Frances Hafer*

Guild Secretary

