



## Busy Bees Quilt Guild Minutes - 11 April 2018

**Hospitality from 10:00 to 10:23**

**Meeting called to order at 10:23 am by President Sheila Barhorst**

**Opening remarks by Sheila**

- Greeted members and guests.

**Standing Activities:**

- Guests - 4 guests. Paula, Becky, Judy and Nancy. Nancy is a former member and brought some memorabilia from past meetings. The items were given to the historian. Sheila reminded guests that per our Constitution, guests may attend two times before being asked to join.
- Sheila asked if everyone had received their membership list via email or from the membership chair. If any change, please see Marilyn Cooper, membership chair.
- Secretary Report: Asked if any additions or changes to Secretary report as published in the newsletter. Asked for motion to accept report as published. Motion by Dot Wilson, Second Julie Wood. Vote: motion passed.
- Treasurer Report: Asked Deb Wells to give the report. Beginning Balance on Feb 1, 2018 was \$9094.25. Income and expenses were noted. Ending Balance on Feb 28, 2018 was. \$9315.09. Report filed for audit.
- Birthday Fat Quarters: Invited members with birthdays in April to see Margie Patterson to select 3 FQ's.
- Mentioned individuals who should be kept in thoughts and prayers.
- Door Prizes: Pat Cameron and Deb Kremer
  - On time door prize - Maxine Ensor, Nametag Door Prize - Judy Coffee (guest); Dollar Door Prize - Pat Cameron.

**Business Meeting - Sheila**

- Announced that proposed changes to our Constitution and By-Laws had been discussed at the most recent board meeting. The proposed changes were sent to members via email by Beth Osborne.
- Proposed changes to the Constitution were:
  - Article 2 - Purpose - We deleted the words non-profit as we have not filed legal documents for this status.
  - Article 9 - Duties of Committee Chair - we added a paragraph for the duties of the Membership Chair.
  - Questions for the floor.
    - Are we going to file for non-profit status?
      - Answer: The board discussed the benefits versus the complexity of filing and decided that this was not something that we needed to pursue at this time.
  - After discussion, asked for a motion to accept the proposed changes to the Constitution as published. Motion made by Jeanette Cummings and seconded by Joan Derylak. Vote: Motion passed.
- Proposed change to the By-Laws:
  - We removed Item 10 which stated that funds earned from fund raising just went to programs. These funds will now go into the general fund and be allocated by the budget every year.
  - After discussion asked for a motion to accept the proposed change to the By-Laws. Motion made by Maxine Ensor, Second by Linda Collins. Vote: Motion Passed.

- There is a flyer from QSC announcing the Spring into Summer Fling Retreat. Available for viewing at the board table or QSC website <https://www.quiltersofsc.org>. Must be a member of QSC to attend.
- Sheila let us know that the church had received a letter about a 2018 Patriotic Fundraiser and passed it on to us. The letter was available on the board table.
- There are nametag patterns available at the board table.
- Advised on a bit of housekeeping change. We typically have a short break after the business meeting and before our speaker or program. This time is used to set up for the speaker or program and to clean up the kitchen and buffet. Recently it has become increasingly distracting that kitchen clean-up is still going on after the speaker or program has started. If members are not going to be staying for the program, please police your area and pick up belongings during the break period. No kitchen clean-up will take place during the speaker or program to avoid distracting guild members or our speaker. Also, members are reminded to keep the noise level down during the program.

## **Committee Reports**

### **Membership - Marilyn Cooper**

- Currently 78 members. Membership cards are available.
- Also advised that Abby Dollinger will be teaching a class for Loose Threads Quilt Guild in Clinton. Class is May 19 and cost is \$40. Abby will also be doing a trunk show for Loose Threads on May 15. See Marilyn if interested in either.

### **Hospitality - Food - Lorraine Svilar**

- Let us know that each month a member of the board will be coordinating with the monthly hostesses. Maxine Ensor is the coordinator for May.
- Thanked April Hostesses and Linda Tripp for coordinating
- Said there is enough plastic flatware No more donations needed.
- Requested donations of napkins and paper plates. Requested paper plates instead of styrofoam.
  - Question from the floor
    - Is there a budget for paper products for the food committee?
    - Yes. But people have been bringing in donated items to help offset the cost of buying paper products. Additionally the guild has grown with more attendance of members at meetings.

### **Fundraising - Margie Patterson**

- Basket tickets are available. \$1.00 each or 6 for \$5.00. Winner to be drawn in July. \$162 for ticket sales to date.
- The auction is in July and it was requested to start bringing items in. Margie will pick up items if necessary.

### **Philanthropy - Maxine Ensor and Linda Tripp**

- From Maxine
  - Thanked Linda Tripp for her demo of a new method to sew Half Square Triangles at Bee Day in March.
  - Thanked everyone who participated at Quilting by the Lake in March. It was a wonderful time for all.
  - Please return any outstanding philanthropy blocks anyone may still have.
- From Linda
  - The 4<sup>th</sup> Wednesday Bee Day starts at 9:30 and will have a demo starting at 10:00 am. The April demo will be by Paige Maddox who will be showing us the Disappearing 9 Patch block.

- Comment from the floor: Sheila reminded all in attendance that the 4<sup>th</sup> Wednesday Bee Day is an opportunity to sew on your own projects or philanthropy projects. New this year is monthly demos. We typically sew till lunch and sometimes go past lunch.

#### **VP - Mona Turner**

- April's program is Round Robin Demos by our members. Linda Harkins will be demonstrating Shasiko; Patty Stonitsch will demonstrate Bias Binding; Paige Maddox and Kathy Koon will demonstrate Notebook Covers; and Mona Turner will demo a Quilt Facing technique.
- Mona reminded us that Pat Knoechel (sister of Eleanor Burns from Quilt in A Day) will be presenting a trunk show on May 2 at 10:00 at the church in our regular meeting room. There will be sales of Quilt in a Day products as well. Cash or Check. No debit or credit cards.
- Joyce Walton is presenting her Watercolor Florals workshop on May 15.
- Mona is waiting on a signed contract for a workshop with Liz Florom in June. The workshop will be Stained Glass Strings. Cost will be between \$21 and \$26 depending on number of students. She can take 20-25 students. The workshop will be June 20 at 9:30.
- QSC is holding their quilt show in conjunction with the Quilting Expo in Columbia. <https://www.quiltersofsc.org/>. Mona has packets for anyone who wants to enter quilts. There is \$1 off postcards available.
- The upcoming months will have the following speakers or workshops:
  - May - Liz Florom
  - June - Paige Alexander
  - July - Picnic and Auction
  - August - Cheryl Keith
  - September - Black and White with a Pop of Color Challenge
  - October is a Bag/Purse auction. Please turn in items for the auction in September.

#### **Show and Share**

**Meeting Adjourned at 11:17**

**5 minute break.**

**Program by Guild Members**