



Busy Bees Quilt Guild Minutes - 8 August 2018

Hospitality from 10:00 to 10:25

Meeting called to order at 10:25 am by President Sheila Barhorst

Opening remarks by Sheila

- Greeted members and guests.
- Thanked Mona for filling in during her absence last month.
- Thanked Tony Figurilli for his stint as auctioneer for the July 2018 auction.
- Greeted guest speaker Cheryl Keith.
- Reminded members to turn off cell phones.

Standing Activities:

- Guests - 4. Joan, Barb, Gina, and Candy. 2 new members - Barbara Phillips and Judy Kaufman. Sheila reminded guests that per our Constitution, guests may attend two times before being asked to join.
 - Marilyn Cooper reminded new members to see her for a new member packet which includes bylaws and constitution and nametag pattern.
 - Marilyn also asked that recent new members see her or Linda Harkins to get their photo taken which will be included in the directory book located at the check in table.
- Sheila reminded us that yearly membership dues are \$20 per year, with pro-rated dues of \$10 for members joining from July and later.
- Mentioned individuals who should be kept in thoughts and prayers.
- **Secretary Report:** Asked if any additions or changes to the Secretary report as published in the newsletter. None. Asked for motion to accept report as published. Motion by Jeanette Cummings, second by Donna Estabrooks. Vote: motion passed.
- **Treasurer Report - Deb Wells** reported: Beginning Balance on June 1, 2018 was \$8995.84. Income and expenses were noted. Ending Balance on June 30, 2018 was \$8760.59. Report filed for audit.
- **Birthday Fat Quarters:** Invited members with birthdays in August to see Margie Patterson to select 3 FQ's.
- **Door Prizes: Pat Cameron and Deb Kremer**
 - On time door prize - Kyla Gosset, Nametag Door Prize - Mattie Vaughn; Dollar Door Prize: Margie Patterson.
- Passed on information from the church. We are asked to lift tables and not drag them when moving the tables. There have been issues with the table legs collapsing and it is believed that dragging the tables is causing the legs to become less secure. All groups using the room were given this information.

Business Meeting

- **Nominating Committee: Deb Wells** reported that the committee was actively seeking volunteers for the upcoming open board positions and committee chairs. Members of the nominating committee are Deb, Dot Wilson, Maxine Ensor, Sandy Nodes and Joan Derylak. Deb circulated a list of current open positions including names of those who have so far agreed to be nominated. She asked that any member desiring to serve on the board or as a chair or co-chair of a committee to sign up. Someone from the nominating committee will get in touch to answer questions and provide further descriptions of the role. Deb restated the positions where volunteers are needed:
 - Elected positions: President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer and Newsletter Editor.

- Committee Chairs are appointed by the president and are: Membership, Philanthropy, Hospitality-non food (check in table/door prizes), Hospitality-food, Publicity and Fundraising.
- Sheila told us our membership is 80 plus and volunteers are needed to step up. Most of the members in these positions have been serving in that role for 2 years and some have been serving longer in other positions either on the board or committees.
- Jeanette Cummings let us know that she is teaching the Blooming Nine Patch Quilt at Marietta's on Sept 7 and 28. Sign up at Marietta's Quilt and Sew.
- Sara Looney is collecting 2019 calendars for residents in the local nursing home. Donations are welcome.

Committee Reports

VP - Mona Turner

- The upcoming months will have the following speakers or workshops:
 - September - Challenge Revealed. Black and White with a Pop of Color. Prizes will be awarded by pulling names from a hat.
 - Asked that participants from the 2017 Pizza Box Challenge bring in the completed quilt, pieced top or individual blocks. Requested that participants in the 2018 pizza box challenge hosted by Margie Patterson bring their quilts as well. Completed quilts, tops or blocks are welcome.
 - October - Bag/Purse auction. Please turn in items for the auction to Donna Estabooks in September. Include a description or name of the pattern for the purse/bag. Please include any stories or interesting information about the purse/bag.
 - November - Lynn Buske returns to the guild with a lecture about Barn Quilts and Landscape Quilts. Following the meeting Lynn will conduct a workshop on her South Carolina Pinwheel Quilt. Signups will begin in Sept. Cost is \$30.
- There will be a workshop presented by guild member Linda Tripp on Tuesday, Sept 18th, 9:30 - 3:30. Workshop attendees will be making the Mexican Star quilt. The only cost to attendees is the cost of the pattern.

Membership - Marilyn Cooper

- Currently 87 members.
- Anyone who needs a membership card, please see Marilyn.
- A list of new members since the membership list was published will go in the newsletter.

Philanthropy - Maxine Ensor and Linda Tripp

- From Maxine
 - Expressed sincere thanks to all who contribute to the philanthropy efforts of the guild. Philanthropy projects are for Generations Group and Safe Harbor. Our goal is for our Safe Harbor families to receive a quilt for each family member.
 - 4th Wednesday Bee day is August 22. Bee day starts at 9:30. Thanked Margie Patterson for her English Paper Piecing demo in July. August demo is by Deb Wells on Beginning Quilting Demos start at 10:00.
- From Linda
 - Next Quilting by the Lake (QBL) will be Oct 2. Bring a philanthropy project or work on guild supplied philanthropy projects.

Hospitality - Food - Lorraine Svilar

- Thanked August hostesses, Sheila Barhorst, Michele Blake, Deb Wells, Lorraine Svilar, Jennifer Comensoli and Joyce Holzapfel
Hostesses for September are: Marilyn Cooper, Sandy Nodes. Veeri, Betty Arnold, Phyllis and Sheryl Way. Deb Wells will coordinate the hostesses.

Historian - Linda Harkins

- Linda spoke about the Mary Isbell Award.
 - The Mary Isbell award is in honor of our founder and the award is given to a member who has been nominated and then is voted to receive the award by members of the guild.
 - Criteria for the nomination include "the member who best exemplifies the spirit of giving and who carries out the mission of the Busy Bees Quilt Guild."
- Linda asked that nominations be provided in writing by the end of October. Nominations are to include: person who is being nominated, why she/he is being nominated and who is nominating that person. Voting will take place in November and the awardee receives a \$50.00 cash gift in December.
- Past recipients are not eligible for the award and include, Debbie Burnett, Barbara Lusk, Linda Tripp, Maxine Ensor and Marilyn Cooper.

Fundraising - Margie Patterson

- \$1012.40 raised to date.
Recent totals are:
 - \$643 from the auction in July
 - \$266 raised from the basket raffle

UFO challenge - Marilyn Cooper

- The UFO to work on is number 2.

Show and Share 11:08

Meeting Adjourned at 11:20.

5 minute break.

Program with Cheryl Keith