TRQG BUSINESS Meeting March 10, 2022

CALL TO ORDER: Sandy Drechsler (10:00 AM) 50 present Jonnie Purkey made a motion to approve the February 10, 2022 Business Meeting Minutes. Ed Dzioba seconded. Motion approved.

Presidents Updates

Crystal Coast's Day of Sharing (DOS) is March 26.

<u>April Business Meeting</u> – (April 14) Since our speaker cancelled, Jackie will be reimbursing (by check) those who paid for a class.

May Business Meeting - Picnic at Glenburnie Park is scheduled. Karen Schoch agreed to Chair event. Should be easy with all bringing a "potluck" dishes. Need tables for food, paper products etc. There is electricity at Lion's Shelter.

New name for "bibs" is **clothing protectors**. Sounds better when presenting them to people that will be using them.

Letterhead, Note Cards and envelopes (for external communications) have been ordered and received. Let Sandy Drechsler know if you need these.

Budget – Jackie Harrison and Sandy Drechsler spent time revising proposed budget. Jackie explained the switch from Quicken Software to Excel. Several people had questions so much discussion. The Community Relief Fund amount was changed from \$1400 to \$1500. Ed Dzioba made a motion to approve budget with the change that was discussed, that the Community Relief Fund is increased to \$1500. Jonnie Purkey seconded. The budget was approved. (Should have a 2023 Budget meeting the first Thursday in December—per Chris Gillespie.) Sandy has already put this event on the Board Calendar.

Resource List being set up for inquiries we receive on our website. Lilly Lucier and Karen Dodd have volunteered so far.

Show and Tell was interspersed between business items. Eleven participated!

Lunch List – Bear Town Restaurant today!

Officer Reports

<u>Vice President</u> – Holly Pace – Sew Day at SOTR March 24 – Beach towel/bag demo by Laura Miller. Mary Quay showed an example. Holly is looking for more people to do demos.

<u>Treasurer</u> – Jackie Harrison gave an up-to-date financial report.

<u>Secretary</u> – Laura Miller reminded members of Challenge Quilt contest.

Now 14 people indicated they have begun working on their challenge quilt! More guidelines were distributed.

Laura will have Kits for Dresses for Shoeboxes at April's Business Meeting as well at the March Retreat for those who are interested in making these simple but cute dresses. More information in Newsletter.

Committee Reports: (Chairs asked to explain what they do for new members)

Block of the Month - Lilly Lucier showed a "bug jar" quilt. Rae Gee won the
February "bug jar" blocks. The March BOM instructions/fabric were given out.

Charity Quilts

- o Children Lorraine Wocel no report
- Military Mary Daugherty/Jeanne Batten 1 turned in today.
- Nursing Home Jan Penner made some distributions. See Newsletter.

<u>Communications</u> – Newsletter

- DOS and Quilt Show announcements should be added to Newsletter.
 Any one can send an email to Paula about these.
- Paula Gramley needs articles by Saturday following the business meeting.
 <u>Technology</u>/Website/Facebook Karen Hallquist no report working remotely
 <u>Community Education</u> no report on hold until January 2023.
 <u>Community Relief Fund Coastal Women's Shelter</u> Nancy Hausman no report.
 We passed the baskets for donations.

<u>Community Service</u> – No workshop for March per Alvina. Work on what you have. Holly will unlock cabinets, set up ironing boards, irons etc. next Thursday. Alvina not available.

<u>Door Monitoring</u> – Evelyn Bernhardt <u>Library</u> – Donna Clark/Claudia Moran - 1 new book per Claudia <u>Member Spotlight</u> – Cathy Cox – no report Membership - Diana Rezab - three new members!

Susan Faith, Francine Rice and April Durning. We welcome you!

New Member Mentoring – Carolyn Hansen sent out invitations for April 2 Tea.

Please RSVP to Carolyn and Evelyn.

Member Outreach – Cathy Cox – no report. Cathy communicates via email.

<u>Sunshine</u> – Kay Amend – see Newsletter

<u>Duffy Center 2022</u> – Lu Anne Tridico

QUILT SHOW UPDATE – October 21 & 22, 2022 - Jan Penner stated that Lynn Peck-Collins and Chris Gillespie have been a big help to her and she thanked them for their help. Lynn updated the Roster for the show.

Discussion of Prize Money – Top three - \$300 each;

Viewer's Choice - \$150 - Gift Certificates

Pat Boni commented that our last show was so professional, our prizes should be commensurate with the show.

The Quilt Show budget was tabled until the April 7 QS meeting (10:30) after Board meeting.

<u>Boutique</u> – Mary Quay asked for assistance in pricing items.

<u>Twice Around Treasurers</u> – Chris Youngs reminded us to keep bringing acceptable items for QS sales. She updated her card for acceptable items and will put in Newsletter.

Next Business Meeting will be held April 14, 2022.

MEETING ADJOURNED: 11:53 AM.

Respectfully submitted,

Laura Miller, Secretary

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