

PCQ Board Meeting minutes January 2024

9 am - Call meeting to order. Debbie Arsenault, Deb Campbell, Darlene Helker, Hiromi Bashore, Cynthia Schwartz, Linda Rowe, Chris Booth and Maureen Strachan were present.

Cynthia Schwartz motioned approval of December 2023 Board minutes and Special meeting, Linda Rowe seconded. Voted and approved.

Committee Reports:

Membership - Linda Labenz was not planning a new member tour but after some discussion, the board asked Debbie to ask Linda if she could add one as we have 10 new members.

Mo Davies of Glendale was the winner of the 2023 Opportunity Quilt. She was thrilled to receive the quilt presented by Debbie Arsenault and Irene Lukes

Opportunity Quilt 2024 - New tickets have been purchased - Pam Morrison is stepping up to lead. She would like to have a few members step up to help support her on the committee.

Window Displays - Chris Booth has placed Cindy Santoro's quilts and items as a tribute to her.

Gallery Sales - JoEllen Cruze - No Report

Equipment Manager- Carla Peccianti - No Report

Veterans Program - No Report

Social - Donna Aybar

January

There are about 6 or 8 people who have responded to the field trip to Wickenburg on Friday January 26. Of those, most have said they can drive, so we have about 15 spots in cars available.

February

Plans are set for the social being hosted at Linda Labenz's home on Feb 15th. A sign up will be available on Friday.

March

Donna is trying to arrange a bus trip to the AQG show on March 22nd. It will be \$40.00 and include tip and entrance to the show. As of this morning, 16 people have signed up to participate in the bus trip to the AQG show on March 22nd. Prior to the meeting on Monday, I would like an announcement made that I will be taking reservations at the meeting starting at 6pm, and if you are ok with this or have another idea, I'd like to take checks and hold them until we have enough participation to secure a bus. I don't know how you would like to handle the details from there. Checks could be made payable to PCQ and if not enough sign up I'd just return the checks. If we get the 40 to fill the bus, I will get the checks to you for deposit in exchange for one check to pay the bus company.

Challenge Quilt - Cathy Howell has asked if the Board would like to continue with the challenge quilt after this March as it was Kathleen O'Connell's project. The consensus is to end it after this March.

Bylaws committee - A presentation is prepared for the general meeting. They recommend a vacancy amendment put into place for voting. They also recommend that the club return to the 2021 bylaws as the previous amendment in 2022 was found invalid as it did not follow the club's bylaws. The current officers will remain with a vote in November.

Webmaster - Maureen Strachan - Anything that should be maintained historically, should be saved in the google documents.

Treasurer - Darlene Helker reported 200 members have paid & 45 need to still pay their dues. Maureen will send out notices after the January 8th meeting.

VP- Linda Rowe reported a complaint was made immediately after the luncheon regarding the quality of the meal. We subsequently had many complaints about the size of the salads, lack of side with the croissants, and inedible dessert. A discount was received totaling \$614.25. \$202.50 decrease for Croissants and dessert, \$135.00 decrease for the Salads and dessert, \$141.75 Tax and gratuity associated with the discount.

Spring Luncheon: Linda provided options for the board to review and discussions took place. The 2024 menu prices have increased significantly. Other venues close to us and large enough to accommodate our size are very expensive (Wigwam) \$50-75 /person. Cheapest alternative is the Goodyear Sportsplex/Community Center, but the event would have to be catered. To try to stay in PC, Debbie and I have discussed having a buffet instead of individually plated meals to promote a better experience. The cost of buffet options ranges from \$20 to \$32. I will bring a copy of the menu to the meeting.

Recommendations:

Italian Buffet: \$30.00 Plus 10.31% tax and 10% gratuity)

Penne Pasta served with Marinara Sauce with Beef Meatballs and Chicken Parmesan with Salad OR Roasted Vegetables service with Garlic bread sticks.

OR Soup and Salad Bar \$26.00 (Plus 10.31% tax and 10% gratuity)

Leafy greens, diced grilled chicken with cucumbers, tomatoes, red onions, croutons, black olives, shredded carrots, and shredded cheddar cheese. With a choice of one Soup. (Tomato Basil, Minestrone, Creamy Potato, or Broccoli Cheddar. Served with rolls and butter.

Secretary - Julie Baird (no report)

Community Service - Hiromi Bashore as of 1/3/24 ~ 53 quilts in the room need to be completed. In 2023 we donated 651 quilts; 12 breast, 22 Fidget Mats, 50 Fidget Mat Bases, 394 quilts, 140 Dog beds, 28 Receiving Blankets and 5 to the Creative Arts Center Fundraising.

Longarm - Roberta PENCHINA (no report)

Education - Deb Campbell

December was a light month with the following classes:

- Journal Book Cover - only 8 students, but was an excellent class
- Batting - had 20 students - very informative
- Sew Kind of Wonderful Trunk Show for the Holiday Luncheon
- Posh Penelope - full, excellent class

January scheduled classes:

- Quilting 101 started January 5 and will run through March 8th from 2:30 - 3:30 pm with a full class being taught by Cheryl McGovern and Helen Phillips
- Sunday, January 7th from 9 am - 4 pm, Sandy Crabtree will teach Spicy Spiral Table Runner. A small group of 3 students as one canceled.
- Saturday, January 13th from 9 am - 3 pm, Carla Peccianti and Helen Phillips will teach Cathedral Window to a full class and a waitlist of 8. Another class will be taught in April.
- Beginning Sunday, January 14th from 9:30 am - noon in the Coyote Art Room, Jan Ochterbeck will teach Understanding Color for Quilters to a full class with a waitlist. This class will go through March 3rd.
- Tuesday, January 16th from 9 am - 2:30 pm, Karen McCarty and Carol Weber will teach Thread Painting to a full class with 3 on the waitlist
- Tuesday, January 23rd from 12:30 - 2:30 pm Karen Mack will teach Electric Quilt in Chianti South to a class of 10 students
- Tuesday, January 30th from 9 am - 3 pm, Linda Labenz and Teri Stiepl will teach Mod Pineapple. Currently 3 students.

February:

- Thursday, February 8th from 12:30 - 2:30 pm, Carole Schumacher will teach a Backpack class
- Tuesday, February 13th from 9 am - 11 am, Maureen Strachan will teach how to create a pantograph
- Thursday, February 15th from 12:30 - 2:30 pm, Jackie Droncheff will teach a Heart Shaped Needle Case class
- Sunday, February 18th from 9 am - 4 pm, Karen McCarty will teach Happy Hexies
- Thursday, February 22nd from 12:30 - 2:30 pm, Linda Shaver will teach How to Square a Quilt
- Thursday, February 29th from 12:30 - 3:30 pm, Karen Bogadi will teach a Mannequin Pin Cushion class

March:

- March 3rd - Modern Quilt Class
- Thursday, March 7th from 12:30 - 4:30 pm, Carole Schumacher will teach Selvage Fabric Making Methods
- Saturday, March 9th (time TBD), Pam Murphy will teach a bag
- Tuesday, March 12th from 9 am - 2 pm, Sandy Crabtree will teach a Phone Sling class
- Friday, March 15th from 12:30 - 4 pm, Tori Hillstrom and Donna Wisnoski will teach How to Document a Quilt
- Tuesday, March 19th from 9 am - noon, Karen McCarty will teach Fabric Painting and Shading with Inktense Pencils

Publicity - Cynthia Schwartz (no report)

AGENDA ITEMS

Unfinished Business

Bylaws announcement will be presented at the January general meeting and vote on amendment one week later. Next Bylaw committee meeting is scheduled for January 17th.

New Business

Darlene presented the 2024 Proposed Budget review and was reviewed by the board. Discussion ensued. Linda Rowe motioned to accept the proposed budget, Hiromi seconded. It passed unanimously.

Veterans Program - Debbie appointed Marka Locker and Carol Moonan to co-chair the 2024 Veterans Program.

Opportunity Quilt sales 2024 - Pam Morrison (will need a committee)

Opportunity Quilt production 2025 - Debbie said someone has volunteered to lead the 2025. Debbie will have them present their plan before proceeding.

Social chair - It's my understanding that Donna wants to step down after the Spring Luncheon

Galley Sales- JoEllen wants to step down immediately. (Open position)

Announcements

General Meeting - January 8, 2024

Next Board meeting - February 5

Calendar change - Spring Luncheon has been moved to April 15, 2024 (3rd Monday) due to scheduling issues with Robson and room availability. TF Ballroom

Debbie adjourned the meeting at 11:15.

PCQ General Meeting January 2024

7 pm - Meeting called to order. 85 members in attendance, Debbie welcomed new members and guests.

Pam Branfhur motioned, Patsy Wagner seconded motion, approved of December 2023 general minutes meeting.

Committee Reports:

Window Displays - Trash to Treasure will be held February 10th in the CAC. Chris Booth has placed Cindy Santoro's quilts and items as a tribute to her.

Social - Donna Aybar

January

There are about 6 or 8 people who have responded to the field trip to Wickenburg on Friday January 26. Of those, most have said they can drive, so we have about 15 spots in cars available.

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Challenge Quilt - Cathy Howell reminds members about the challenge and shows hands of participation. 12 in the room are planning on participating.

Webmaster - Maureen Strachan - Anything that should be maintained historically, should be saved in the google documents.

Treasurer - The 2024 Budget was approved by the Board.

Secretary - Julie Baird absent: Maureen Strachan

Community Service - Hiromi Bashore as of 1/3/24 ~ 53 quilts in the room need to be completed. In 2023 we donated 651 quilts; 12 breast, 22 Fidget Mats, 50 Fidget Mat Bases, 394 quilts, 140 Dog beds, 28 Receiving Blankets and 5 to the Creative Arts Center Fundraising.

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AGENDA ITEMS

Unfinished Business

Bylaws announcement was presented by Cynthia Schwartz and Debbie Arsenault (and vote will go out on amendment one week later. About January 16.) Next Bylaw committee meeting is scheduled for January 17th.

Slide 1: PebbleCreek Quilters January 8, 2024 General Meeting By-Laws Information

Slide 2: PC Quilters Bylaws Section 11 Amendments Amendments to these bylaws require a majority approval of the total membership. (i) At least one week after a regular meeting at which the proposed amendment or amendments were read, or (ii) after giving one week prior written notice of the proposed amendment or amendments to each member.

Slide 3: September 12, 2022 - General Meeting Vote to Amend bylaws - Proposed Changes to Bylaws were presented. Fifty-six members attended the General Membership Meeting. Attendees voted unanimously to make changes to Sections 3.5, 4.1, 4.3, 5.6, 5.7, 6.2 of the 2021 Bylaws of the PebbleCreek Quilters. NOTE: Officer terms were changed from Jan-Dec to May-April. There were other minor changes.

Slide 4: Bylaw Committee Review of 9/12/22 Bylaw Changes: The Bylaws Committee met on November 15, 2023 and determined that the ByLaws of PebbleCreek Quilters Revised Amendments dated 9-12-2022 Sections 3.5, 4.1, 4.3, 5.6, 5.7, 6.2. were invalid. 1. Amendments to these bylaws require a majority approval of the total membership Comment: On September 12, 2022, the membership count was 203. A majority vote would be 102. Only the 56 members who attended the meeting had the opportunity to vote. 2. Vote to taken (i) At least one week after regular meeting at which the proposed amendment or amends were read, or (ii) after giving one week prior written notice of the proposed amends or amendments to each member

Slide 5: Going Forward After review, the Board voted that the 9/12/22 Amendments are invalid. The Club will follow the Bylaws with revised dates 6-7-21. Section 6 - Election of Officers needed to be addressed. Following the 6-7-21 bylaws, the current Officers' term is January - December 2024. This will put the Club back on track to comply with Section 6 - Election of Officers. Officer terms, January to December, will align with the Club's budget year. The Bylaws Committee will meet on Jan 17, 2024 to continue the bylaws review. In the meantime, the Board is proposing a Vacancy amendment.

Slide 6: Reading of the Proposed Vacancy Amendment 4.6. Vacancies (a) If the President is unable to fulfill assigned duties or resigns, the Vice President shall assume those responsibilities and be known as the President. (b) In the event any elected officer, other than the President, is unable to complete the term or resigns, the President shall appoint and the Executive Board shall confirm a member to finish the term.

Slide 7: PC Quilters Bylaws Section 11 Amendments Section 11: Amendments to these bylaws require a majority approval of the total membership. (i) At least one week after a regular meeting at which the proposed amendment or amendments were read, or (ii) after giving one week prior written notice of the proposed amendment or amendments to each member. Comment 1: About January 16th, each member will receive an email with information about the proposed Vacancies Amendment and will have the opportunity to vote. Comment 2: Only members in "good-standing", meaning that 2024 dues have been paid will be able to vote.

New Business

Veterans Program - Debbie appointed Marka Locker and Carol Moonan to co-chair the 2024 Veterans Program.

Opportunity Quilt sales 2024 - Pam Morrison (will need a committee)

Donna W. spoke about documentation of quilts.

Announcements

Next General Meeting - February 11, 2024

Indy Rebhun announced about the meeting this Sunday to embroidery on towels.

Cathy Howell announced the 2023-2024 challenge 11-12 Strips, Stripes and Plaids participants raised their hands.

Marka Locker and Carol Moonan are doing a challenge to create a 12 ½ Square. Make a beautiful square. Bring it back next month.

Next meeting - February 12

Calendar change - Spring Luncheon has been moved to April 15, 2024 (3rd Monday) due to scheduling issues with Robson and room availability. TF Ballroom

George Wagner motioned to adjourn at 7:46 and Joanne Burch seconded.