

PCQ Board Meeting October 2, 2023

9 am - Meeting called to order, in attendance: Debbie Arsenault, Linda Rowe, Roberta Penchina, Chris Booth, Darlene Helker, Hiromi Bashore, Cynthia Schwartz, Maureen Strachan
Committee leads e-mailed in reports

September 2023 board minutes were approved

Committee Reports:

Membership - Linda Labenz - Next tour is October 19th, November 29th for next tour.

Opportunity Quilt sales 2023 - Dotti Kirkpatrick - We are waitlisted for the Arizona fairgrounds quilt festival in January 2024 to sell tickets for Opportunity 2024 quilt.

Window Displays - Chris Booth - December window will Honor Kathleen O'Connell

Gallery Sales- JoEllen Cruze (no report)

Equipment Manager- Carla Peccianti - 2 extra long professional shears for cutting batting were purchased and are being kept with batting. 1 CHI iron and one Rowenna iron were purchased.

Sewing club donated 2 CHI irons which are being stored until we need them.

Veterans Quilts - Linda Rowe -

1. Donations are slower this year. \$750 committed so far. Some donors will also be attending this year.
2. As of 9/20/23 we has 15 club members plus 4 spouses and extra guests.
3. Registration to public started 10/1/23.
4. Bill Harris was given his veteran's quilt at the softball party so he was surrounded by his family and friends. Update: At this time, he plans to attend luncheon.

Opportunity Quilt 2024 - Linda Rowe - Cheryl has to put on the hanging sleeve.

Social - Donna Aybar (email report)

Fall Social Event

Date: 10/27/23

Place: Sunrise Park

Time: 11am - 1pm

Theme: Wear your favorite Fall or Halloween Tee shirt

Sign up needed, but no attendance limit

If your last name starts with A-G bring a dessert to share; H-Z bring a lunch-type main dish or salad. Social will bring utensils, plates, napkins, and ice. Everyone brings your own drinks, and a chair if you want one.

Parking is limited, so please carpool if possible.

Small groups - Featherweight group is disbanding.

Webmaster - Maureen Strachan (no report)

Treasurer - Darlene Helker (report) see financials on website

VP - Linda Rowe (report) - Discussed menu options, costs and agenda. Working with Donna Aybar regarding the social aspect of the luncheon.

Secretary - Julie Baird absent (Maureen took minutes) - 2 cards went out this month. Edna DeFord and Katheleen O'Connell

Community Service - Hiromi Bashore (report)

Christmas for Hospice has 30 completed quilts as of today.

Distribution for September:

Pet Companions of PC (Dog Beds)	18
Hospice	17
Southwest Family Advocacy Center	21

Longarm - Roberta Penchina (report) All leaders are out of room. They must be signed out. The board discussed a possible solution to this problem. Pantographs are missing as well.

Education - Deb Campbell (absent, sent report by e-mail)

For September we had the following classes:

- Continuation of Understanding Color
- Crumb Class
- Beyond Meandering

The Color class has been very popular and many people would like to take this class. Jan has agreed to teach the class again starting in January. Class size will remain at 8 and the class will be taught in the Coyote Art Room. Sign up will not be available until December.

There was a waitlist for Beyond Meandering and Linda has agreed to teach another class in October. The waitlist has been transferred to the new class and there are only 2 open spots.

Electric Quilt was rescheduled for January 23rd.

October classes:

- Sunday the 8th: Moon Dance being taught by Karen Bogadi from 9 am to 4 pm - currently one spot is available
- Tuesday the 10: Paper Piecing - taught by Diane Rottman from 12:30 pm to 4 pm - currently 3 spots available

- Thursday the 12th: Elephant - taught by Diane Rottman from 12:30 pm to 4 pm - currently 6 spots available
- Tuesday the 24th: Beyond Meandering - taught by Linda Labenz from 9 am to 1 pm - currently 2 spots available

November classes:

- Saturday the 11th: Happy Hexies - taught by Karen McCarty from 9 am to 4 pm
- Tuesday the 14th: Sparkler - taught by Deb Campbell from 9 am to 2 pm
- Thursday the 16th: Twister - taught by Darlene Helker from 12:30 pm to 4:30 pm
- Tuesday the 28th: Elephant revisited - taught by Diane Rottman from 9 am - 4 pm

December has a Journal Book Cover as well as Penelope Posh and January has Cathedral Window, Understanding Color, Thread Painting, Electric Quilt, and Mod Pineapple.

There was a request to have a class where people bring a tool to share with others and I thought this was an excellent idea that could be shared with the masses. Therefore, I'd like to ask 2-3 people to bring a tool with them to the General Meeting to share with the group; why this tool is useful to them, how it is used, and where others can get the tool. I think this is a great way to share information amongst members of our club, but wanted to get buy-in from the board before proceeding.

Publicity - Cynthia Schwartz (report) - 4 articles went out last month and a window display article and Marka Locker's crumb class.

Open discussion and/or questions from reports.

AGENDA ITEMS

Unfinished Business

Policies and Bylaws committee recommendation and timeline - Cynthia Schwartz, Cynthia, Maureen, Dava, Chris. Board needs to name policies that need to be written.

Completed Job descriptions - Board members and Committee leads
Linda Rowe is collecting them.

Dues 2024 Vote results discussion - Debbie Arsenault
Vote Passed 172 members voted. Passed by 93% comments on why people said no

Budget alignment discussion- tabled until next month

New Business

Kathleen O'Connell - Challenge Quilts will move forward. The board will discuss ideas next meeting.

Weekly Newsletter changes - Do you like the tabs that people can open and read further? Karen Mack will be handling the newsletter. Maureen and Karen are working on it now.

Club T-Shirt information presented

Christmas quilts will be hung in November in the CAC building. Look for more information to come.

Opportunity ticket purchase for 2024 (Scottsdale show at the Rusty Barn Jan 2024)

Next board meeting is October 30 Sienna room **(please note date change)**

Darlene made a motion to adjourn and Linda Rowe seconded it at 10:25 a.m.

Respectfully submitted: Maureen Strachan for Julie Baird

PebbleCreek Quilters
Minutes General Meeting Minutes
October 9, 2023 at the Chianti Room

Call to order by Linda Rowe – Vice President (Debbie Arsenault- President- is out of town)
No new members or guests in attendance.

Committee Reports

Linda Labenz – Membership please wear name tags to help us get to know each other better. There will be an Ambassador tour on October 19th and another on November 29th. These include a tour of the room so members will know where things are etc. If you would like a tour please contact Linda Labenz.

Roberta PENCHINA- Long arm

- Remember that you need your back to be at least 3” wider on all sizes than your top and at least 2” from the pins.
- We are missing some things from the room. All the leaders to the long arm are missing and many Pantographs. Please return them if you have them.
- Long arm is broken and hopefully will be fixed on Tuesday.

Chris Booth – Window Display

- Cathy Howell and Wendy Gilbert are highlighted this month.
- Chris still has some of Jean Fry’s things (fabric and patterns, etc) please contact her if you are interested. Then make a donation to the club for what you take.

Cynthia Schwartz – Publicity

- Pebble creek Post had a great article about our opportunity quilt. Upcoming articles will be on Cathy Howell and Wendy Gilbert, Moon Dance class
- Karen Bogadi and Crumb class – Marka Locker.

Dottie Kirkpatrick– Opportunity Quilt Sales

- \$1,100 has been raised so far.
- We need volunteers for 35th Ave, October 20 and 21, The Veteran’s Luncheon on November 9th and the Holiday fest. Please contact Dotti to sign up.

Hiromi – Community Service

- 70 quilts were given to Hospice.
- We are working on the Christmas quilts. 42 have been completed.

Darlene Helker -Treasurer-

We have \$ 4,994.96 in the checking account, \$12,776.01 in the Long arm account, and \$50 in petty cash.

Deb Campbell – Education Upcoming classes

- Tuesday October 10 - paper piecing class by Diane Rottman
- Thursday October 12 - Elephant paper piecing class by Diane Rottman- Must be familiar with paper piecing. This is intermediate..
- Tuesday October 24 - Beyond Meandering by Linda Labenz
- Saturday November 11 - Happy Hexies by Karen McCarty
- Tuesday November 14- Sparkler Class on taught by Deb Campbell
- Thursday November 16 Twister Table Runner taught by Darlene Helker

Donna Aybar – Social

- Friday 10/27/23 - PotLuck Social at sunrise park. Sign up is needed. If your last name is A-G bring a dessert to share. If your last name is H-Z bring a main dish or a salad to share. The social committee will provide paperware and Ice. Bring your own drinks.
- In prep for the Holiday Luncheon, Donna is requesting donations of 300 red buttons to make table favors. They can be 2 or 4 holed without a shank from 12.5 mm to 16 mm diameter. Also 3/8" Christmas ribbon is needed. If you can donate, please put your donation in the sewing cabinet.

Linda Rowe - Veteran's Luncheon Committee The event is Thursday, November 9th. Please sign up on our website.

Linda Rowe - Vice President

1. The Holiday Luncheon is December 11th. You can make payment at the November 13th general meeting.
2. Vibrant Arts- The club presidents meet with the Creative Arts council monthly. The update is that fundraising will take a break after the November 3rd Dinner/Dance/Auction event. They have sold 21 of the 25 available tables. The HOA has confirmed their commitment to this project.
3. Quilt Retreats upcoming
 - a. Nov 15-18 at the Arizona House of Creative Retreats in Glendale-contact Carole Schumacher
 - b. January 8-11 at the Arizona House of Creative Retreats in Glendale – Contact Mary Ann Boffey
4. The duesIncrease was passed with 97% supporting it.
5. Christmas quilts will be displayed in the Creative Arts Center beginning November 1 and stay until the end of December. Robin White needs a minimum of 12 large quilts to display. They need to be larger than lap size. The bigger the better. If you have a quilt that can be displayed meet Robin at the Creative Arts Center Sunday, October 29th noon-1:00 pm.

Recently we had two of our founding members pass away. Edna spoke about them and we had a moment of silence to remember and honor Connie Markowitz and Kathleen O'Connell. They will be greatly missed.

Adjournment – Maureen Strachan made the motion which was seconded by Cynthia Schwartz.

Show and Tell