

Attendance and Show and Tell

1. Paule-Marie Bunyan
2. Sandy Wagner
3. Ellen Yacovone
4. Susan Denton
5. Jan Graham -guest
6. Deb Ehlers -guest
7. Rhonda Skeie
8. Trish Staffnik
9. Tippy Mueller
10. Elaine Mahaffey - Embroidered Dress, Scrappy Quilt, Block of the month-Row by Row
11. Jeanne Glover
12. Diana Anderson
13. Cathy Clark - wool Festival items from Flagstaff
14. Emily Canzano
15. Marlys Hunt
16. Jodi Moses -Fidget Quilt and Navajo Sampler (remake)
17. Ledah Cornell
18. Karen Bloom -Quilt for the Herber Quilt Show and Mystical Mary
19. Kathy Bowers - Block of the month quilt from the "Surprise Me" book
20. Kloe Axberg - guest
21. Barbara Yetter - Tee Shirt, memory quilt
22. Donna Lewis
23. Katy Taylor - Ruby Lip Stick Quilt made with Kaffe Fassett fabrics
24. Patty Hacker
25. Cheryl Holtz - christmas napkin for Patriotic Piecers
26. Carol Schilling
27. Jackie Ethelbah
28. Jeannette Wright

Fat Quarter drawing was won by Jodi Moses and the **Door Prize** was won by Diana Anderson, presented by Marlys Hunt, filling in for Maggie Smeh.

Elaine Mahaffey reminded the members to pay their dues.

A motion was made to accept the **minutes** as read by Ellen Yacovone and seconded by Jeanette Wright. Motion passed.

Treasurers Report - Paule-Marie Bunyan reported \$4,304.10 for Patriotic Piecers and \$3,237.00 for Card Tricks Chapter. A motion was made to accept the treasurers report as read by Jodi Moses and seconded by Patti Hacker. Motion passed.

Committee Reports -

Patriotic Piecers - Cheryl Holtz reported that christmas napkins were made in a workshop to make money for supplies.

Education -

Quilt Show - Quilts will be sold in the membership and raffle booth. Sign up sheets for Admissions, White Glove, Luncheon for members and vendors, were sent around for members to sign up. Diana Anderson is up to date with the advertising with posters and tear off "pads".

Gina Perkes ruler class will be offered to Card Tricks members for a lower rate than non-members. Please sign up to get a spot.

Arizona Quilters Guild report - Diana Anderson reported that the State Guild has elected a new board. The AQG is in the process of finding a new location for the 2025 Quilt Show because we are currently paying \$39,000.00 in rent for the Mesa Convention Center.

Old Business - Susan Denton presented 32 blocks to be made for Donna Deifenbaugh for her many contributions to the Quilt Show over the years. (New Venues, new hanging systems, storage and procedures to name a few)

Scholarship Committee - A motion was made by Ellen Yacavone and seconded by Jeanette Wright to use raffle quilt proceeds for education, job training with a new bank account set up for the scholarship. After much discussion, a motion was made by Ellen Yacavone and seconded by Tippy Mueller to table the previous motion.

2024 raffle quilt will be worked on at the June retreat. The appliqué border blocks are still being worked on. **The 2025 raffle** quilt will be coordinated by Barbara Yetter and

Diana Anderson. 😊

Hospice Quilt Donation - A motion was made by Diana Anderson and seconded by Cheryl Holtz for an ongoing commitment to Hospice (quilt donation) and was tabled until next month.

New Business - Updated job descriptions and budget (for the next year, 6/30/24) were read to the membership by Diana Anderson. A motion was made by Jodi Moses and seconded by Cheryl Holtz to accept the updated job descriptions and budget as read. Motion passed.

October election - Sandy Wagner, Tippy Mueller and Patti Hacker volunteered to be on the Nominating Committee for the October election. We will be electing a President and Vice President.

A motion was made by Jeanette Wright and seconded by Jeanne Glover for a new **Operations policy** for reimbursement on monies spent (fundraising, raffle etc.) will require approval from a board member prior to expense. (text) Motion passed.

A motion was made by Sandy Wagner and seconded by Ellen Yacavone to have elected board members serve two year terms and that they are also staggered positions. Motion passed.

A motion was made by Ellen Yacavone and seconded by Paule-Marie Bunyan to adjourn the meeting. Motion passed.

Additional information from Elaine Mahaffey-

For those of you who attended the June retreat, if you would like to work on completing the blocks for the Strip Star quilt, we will need someone to bring a machine and we will work on adding the upper corner and a final trim on these blocks. We would love to have your helping hands.

*Our member, Cathy Clark will be featured this week on Wednesday, July 12th from 2 to 4 pm at the Nature Center on North Woodland Road in Lakeside. She will be doing a presentation on The Nature of Art Quilting. Cathy has done three Artists in Residence at National Parks, and her talk will feature some of the work from these venues.