CALICO CUT-UPS, A CHAPTER OF ARIZONA QUILTERS GUILD

Pueblo El Mirage

11201 N El Mirage Rd Bldg 3

El Mirage, AZ 85335

BUSINESS MEETING MINUTES

June 9, 2025

Board Attendance:

Shirley Helgeson, President - Present

Pat Weddle, Vice-President - Present

Nancy Johnson, Treasurer - Absent

Barbara Smith, Secretary - Present

Committee Attendance:

Becky Simmerman, Community Service - Present

Pattie Johns, Membership – Present

Lexi Burg – Programs – Absent

Linda Bower, Sunshine - Present

Linda Ashburn, Ways and Means – Present

Sandy Hughes – Web Master - Present

Call to Order at 10:05 by Shirley Helgeson, President

Approval of minutes Motion to accept by Karen Holliman, 2nd by Becky Simmerman, motion carried.

Reports:

 **Treasurer** – By Shirley Helgeson. Beginning Balance $8,150.86, Income: $240 dues, $4.25 magazines. Expenses; $14.50 for hospitality, $1.78 paypal. Ending balance $8,380.96. Motion to accept Sara Friesen, 2nd Pat Weddle. Motion carried

 **Vice President** – Pat Weddle. Pat will buy a new iron for the chapter; we disposed of a non-working iron this morning.

Retreat has been tabled due to a lack of interest.

  **Secretary** – nothing to report

  **Programs** – Sara Friesen has sent out the next clue. Programs schedule is as follows: July will be the “3 1yd quilts”. If you are making your quilt for charity, you may obtain your fabric from the closet. August will be on how to sandwich a quilt for tying or quilting on a domestic machine. September will be for quilting on a domestic machine. October will be a charity sew day.

We will reveal the finished quilts in the November Business meeting.

   **Community Service** - Becky Simmerman 34 quilts have been turned in this year. The 5 charities that will be voted on are as follows:

 Surprise Police Dept – All sizes of quilts

 Bridges ReEntry – A few items per year. Either quilts (any size), table runner, placements, etc

 Palm Valley Post Acute in Goodyear – small quilts

 AZ Certification Board (small, rural police depts statewide) – quilts any size

 Ryans Case for Smiles – pillow cases

After much discussion and a lack of specifics for the AZ Certification board a motion was made by Barbara Smith and 2nd by Karen Holliman that we table voting until Sandy Hughes is able to obtain more information on AZ Certification Board. Motion carried.

**Membership** - Pattie Johns still at 42 members .

 Dues are due by June 30th. A $5 penalty will be applied to late dues. Also remember that dues also need to be paid to AQG. Dues not paid the AQG by July 15 will be archived off the membership list; if you renew after that date it makes retrieving your information more difficult for the AQG volunteer, so, please renew on time. You can renew and pay online on AQG website. AQG is $25. Calico is $20.

 **Hospitality**- The sign-up sheet is full for the next several months. A replacement is need to chair hospitality. It was suggested that Linda Reed may be interested in helping. Pat Weddle has volunteered to assist Linda Reed if Linda decides to act as the hospitality chair.

  **Sunshine** – Linda sent 2 b’day cards this month in addition to cards for Nancy Johnson.

Please let her know if you know of someone in our group that needs a card.

 **Webmaster** – Sandy Hughes reported that the website is up to date. She has added the bylaws

**Ways and Means** – Linda Ashburn Report:

 Income

 Nov 2024 $237

 Jan 2025 $135

 Mar 2025 $220

 Misc sales $421

 $1013 gross income

 Expenses

 Vendor Tables $60

 Trays $76.55

 $876.45 net income

We may be able to sell our extra items in the Pueblo El Mirage Gift Shop

Old Business:

The By Laws have been sent out by email. We will vote on them prior to board elections on May 12th.

New Business:

Rusty Barn Westworld will be from August 28th to the 30th. AQG will be displaying over 100 winning quilts from the previous quilt show.

AQG quilt show will be March 20-21 at the Martin Auto Museum. The theme is “Let Freedom Ring”.

 Meeting adjourned at 10:55 A.M. Motion made by Sara Friesen and seconded by Kathleen Guyer

 Minutes submitted by: Barbara Smith, Secretary