

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

February 12, 2024

Board Attendance:

Shirley Helgeson, President

Nancy Johnson, Treasurer

Pattie Johns, Secretary

Committee Attendance:

Lexi Burg, Programs – Absent

Becky Simmerman, Community Service

Bev Brown, Hospitality

Pattie Johns, Membership

Sandy Hughes, Webmaster

Guests: Kathy Wilson

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

Approval of minutes: January 8, 2024 minutes of the general meeting, Motion by Kathleen Guyer, 2nd by Linda Reed, motion carried.

Reports:

Treasurer's Report was presented by Nancy Johnson, January 31, 2024 Ending Balance \$5,658.44. Expenses of \$130.69 and revenue of \$16.00. Expenses include GoDaddy domain fee of \$23.17, Holiday luncheon expense of \$36.18, donations of \$50.00 for AQQ raffle basket, charity quilts supplies \$21.34. Revenues of \$16.00 from magazine sales.

Programs- Lexi Burg presented the programs for spring: two fabric applique February 26 (there will be 3 patterns to select from), flying geese methods in March, and April will be a scrap bag project. She is currently reviewing quilt patterns for the new mystery quilt program. Don't forget to turn in your Crayon Quilt for the QS, she needs all that are participating at next meeting.

Community Service- Becky Simmerman, charity sew was big success with 20 finished baby blankets. Working on new patterns for our charity quilts.

Hospitality- Bev Brown indicated that we have snacks filled in till end of year but there are still a few openings for the second member.

Sunshine- No report.

Membership-Pattie Johns, to date 38 members. A PDF roster was sent out to all members.

Webmaster- Sandy Hughes reported that she is updating programs and "coming" events.

Old Business:

We will not be participating in the El Mirage End of Year celebration as it really isn't the proper venue for us to try and get new members. Shirley reminded everyone that we have a car-pool sign-up sheet for the quilt show. Shirley asked for volunteers for the budget and nominating committees. Pattie Johns and Linda Ashburn both volunteered for the budget committee. Shirley will work on getting volunteers for the nominating committee.

New Business: Barbara Smith has volunteered to do a presentation on how to make a design board with fleece. Her demo will be at the February 26 meeting and she is asking for \$5 from each participant to cover the materials cost. We will be getting new lights and fans in the rec room in near future.

Info for the good of the group: Pattie Johns shared her experience at the Quilts of Valor sew event, Linda Ashburn and Barbara Smith were also in attendance. Great fun! The AZ Button Show is on February 24 and 25, a \$5 donation is requested to attend.

Meeting adjourned at 10:55 A.M.

Minutes submitted by: Pattie Johns, Secretary