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 10, 2024

Board Attendance:

Shirley Helgeson, President

Nancy Johnson, Treasurer

Pattie Johns, Secretary

Committee Attendance:

Bev Brown, Hospitality

Pattie Johns, Membership

Guests: Gale Carson, Ann Gonzalez

Call to Order at 10:00 by Shirley Helgeson, President

Approval of minutes: May 13, 2024 minutes of the general meeting, Motion by Sara Friesen, 2nd by Kathleen Ploetz, motion carried.

Reports:

   Treasurer’s Report presented by Nancy Johnson, May 31, 2024 Ending Balance $6,412.68. Expenses of $184.91 and revenue of $890.00 (see attached report).

    Programs- Lexi Burg was not in attendance, there are no changes to the previously discussed program schedule. Questions raised regarding the correction sheet sent out for Mystery Quilt Clue 5, copy was not legible. Pattie Johns indicated that she has requested a scanned sheet from Lexi but will also follow-up with Lexi for a clearer copy to send to members.

   Community Service- Becky Simmerman not in attendance. Pattie Johns reminder members that there are kits on the table and several unfinished quilts for members to take.

Hospitality- Bev Brown has a new sign-up sheet through Dec 31, reminded members that during the summer we only need one person to sign up.

  Sunshine- Ardell Leivas not in attendance. Shirley Helgeson reminded members to bring in cards to donate if they have them.

   Membership-Pattie Johns, to date 38 members and introduced our two guests, Gale Carson, and Ann Gonzales (previous member).

Webmaster- Sandy Hughes not in attendance, question asked, can she put Mystery Quilt Clues on web site?

Old Business: Fund raising, we now have a committee (no chairperson yet). The El Mirage vendor show is Nov 16, 2024, the cost of a table is $30 we must submit an application as soon as possible to reserve our table. If we decide to sell baked goods along with hand made quilty items our table must be outside (another decision). More info to come from committee.

New Business: July 8, 2024 is our next Business meeting and will be with our new officers (the only officer change is Barbara Smith becoming Secretary).

Info for the good of the group: The Pinetop, Card Tricks quilt show is August 8 (9-5) and 9 (9-3). The theme is “For the Love of Quilts” and the location is St Mary of the Angels Parish Family Center, 1915 S, Penrod Lane, Pinetop.

 Meeting adjourned at 10:40 A.M.

Minutes submitted by: Pattie Johns, Secretary