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

July 8, 2024

Board Attendance:

Shirley Helgeson, President

Nancy Johnson, Treasurer

Barbara Smith, Secretary

Committee Attendance:

Becky Simmerman, Community Services

Bev Brown, Hospitality

Ardell Leivas, Sunshine

Pattie Johns, Membership

Sandy Huges, Webmaster

Guests: There was a guest, however, I missed her name and there were no sign-ins on the guest sign-in sheet. I apologize.

Call to Order at 10:08 by Shirley Helgeson, President

Approval of minutes: June 10, 2024 minutes of the general meeting, Motion by Linda Ashburn, 2nd by Karen Holliman, motion carried.

Reports:

 Vice President- Pat Weddle had nothing to add

 Secretary – Barbara Smith requested first and last name be stated by speakers

    Programs- Lexi Burg was not in attendance, however, the following update was provided by the President. Lexi is currently working on the calendar for the upcoming membership year. She is utilizing the interest sheets that had been previously distributed to the membership to generate the programs calendar. If anyone has ideas for a program event, they should discuss it with Lexi.

The 3rd clue for the mystery quilt has been released. All clues are available on the webpage.

Both the mystery quilt and the scrap quilt are due at the November 25th meeting. The scrap quilts will be donated to our community service project.

On October 28, 2024 Kathleen Garton will do the underground railroad quilt message lecture. Additionally, she will present her “Barn Boards” and assess interest in a class. There will need to be a minimum of 10 people for the class. Guest charge for the lecture will be $5.00

   Treasurer’s Report presented by Nancy Johnson, June 30, 2024 Ending Balance $6799.16. Expenses of $40.52 and revenue of $426.00 (see attached report).

   Community Service- Becky Simmerman reported mailing 25 kennel quilts, however, she has not heard from the organization. She also reported that so far this year we have completed 87 quilts for the Victims Advocacy Unit Surprise. Additionally, she has a box of flannel for member to use.

 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. Starting October 14th we will need 2 volunteers per meeting. We are set through August 12th.

  Sunshine- Ardell Leivas will send the 3 birthday cards for July.

 July birthdays are:

Karen Holiman 4th

Linda Bower 8th

Joan Morse 25th

 Shirley Helgeson reminded members to bring in cards to donate if they have them.

   Membership-Pattie Johns, to date 42 members. Teresa Berthold is a new member. We still need 11 members to pay. She will make calls. She noted that the AQG dues change from $25 to $30 if dues are paid after the 15th of July.

 Patti reminded everyone that we do a name tag raffle at each business meeting.

Holiday Basket raffle tickets are $1 each or 6 for $5. The next definite basket will be Halloween, however, she may add 1 between now and Halloween.

 Webmaster- Sandy Hughes reminded everyone that the mystery quilt clues can be found on the website. She will be adding the last clue and information about the scrappy quilt.

Old Business:

The Ways and Means Fund raising committee will meet today immediately following this meeting. They will discuss our participation in the November, January, and/or March vendor sale here at the park. If the committee decides to go forward with the sale, Nancy Johnson will put the committee chair in touch with Sky, the coordinator for the park

A motion was made by Patti Jones to charge $5 guest fee for the October 28th Railroad/Barn Board lecture. It was seconded by Ardel Leivas. All were in favor. Note: we will be sewing after the lecture.

Nancy Johnson will try to get a QR code for the Barn Board tour in the park. The barn board class that Kathleen Garton does will be on a 12x12 board which is provided; it will be prepared and ready to paint. Each person can pick their own quilt design; however, it is limited to straight lines only.

New Business: August 12, 2024 is our next Business meeting.

Kathleen Guyer presented information on a request for quilts to benefit women who graduate from a halfway house program. It will be discussed at the next board meeting.

Nancy Johnson remined everyone that Rusty Barn will be in Scottsdale over Labor Day weekend. If tickets are bought through AQG the ticket is $8 instead of the regular $12. Additionally, by purchasing your ticket through AQG, AQG gets a small fee per ticket while you save $4. Parking is $10.

Pat Weddle has a serger for sale from a lady that passed away. Additionally the contents of her 17x28 sewing studio will be for sale. No date yet.

*AQG Fun Day* is scheduled for 9/28 at St Paul’s Catholic Church. The entry fee is $20. You can sign up on the AQG website.

 Meeting adjourned at 11:01 A.M.

 Minutes submitted by: Barbara Smith, Secretary