

PEBBLECREEK QUILTERS

11-1-2021 Board Meeting

Attendance: Roberta Penchina, George Wagner, Patsy Wagner, Jean Fry, Mary Hill, Ronda Jones, Carole Schumacher, Carol Moonan, Linda Rowe, Chris Booth, Marka Locker, Debbie Arsenault

President: Ronda called the meeting to order at 9am and reminded everyone to please silence their phones.

Vice President: Marka reported the Holiday Luncheon sales are in progress. Marka will collect dues & luncheon reservations at the November general meeting.

Secretary: One note sent.

Treasurer: No report.

Publicity: A full page in PC Post will feature the Vets Luncheon and Program. Also Tori and Carole's prize winning quilts from the AZ State Fair. These quilts will be displayed in the display case in November after the General Meeting.

Community Service: Patsy reported 50 Hope Bags were completed at the last community sew day with 9 quilters participating. Zippy Strippy bags need to be filled with toiletry items. She will set a date for this to take place.

They will schedule a sew day to make more of the bosom buddy pillows.

10 flannel quilts made by Donna Aybar were delivered to SW Advocacy by Mary and 16 previously this month by Patsy. 22 quilts to Hospice of the Valley and all completed dog beds were delivered.

Programs: Classes coming up are One block wonder, Scrappy Christmas Tree. Carole suggested we try to schedule another Quilting 101 class when possible.

Long Arm: Machine is working well, only 15 still on the list to become certified. Machine is being used all of the available time.

The meandering pantograph has been replaced – it was very worn.

Standing Committees:

Veterans Day: Linda reported 92 people are registered for the luncheon, several more quilters and some family members coming in from out of town.

Nominating Committee: 120 people have voted, so this counts as a quorum. Donna W will announce the winners at the next meeting. Voting ends this Friday evening.

New Business:

1. CAC Expansion Council – nothing to report – meeting later this month
2. Holiday Fest will be held on Saturday December 4th - 9-4 pm – sewing room will be closed to quilters on Friday Dec 3rd Saturday Dec 4th and Sunday Dec 5th. If you want to sell something during this fest, you need to become a consignor. See the gallery for information. We will be selling opportunity tickets for the quilt. Need helpers to sell tickets. The quilt will be displayed in the pottery room.
3. New Sewing Machines? Robson allocates some \$\$ each year to each club. We have purchased chairs, and recently new sewing machines. Cheryl came in and explained the policy established by Robson. Currently 2 Husqvarna and now a new Janome machine are broken. To repair machines at Mulqueen's the bench cost is \$139.00, then add to that the parts, labor, etc. Carole made a motion that We proceed with acquiring 2 new machines in 2021 and 2 additional in early 2022 and thus have 6 working machines, funded by Robson capital funds. Patsy seconded the motion. After discussion, we voted and the motion passed. We have 2 Husqvarna to dispose of – Marka will check to see if they will take them as a trade in. If they won't, we will offer them free to members.
4. Zoom cost due 11-26 around \$150.00 per year – do we renew? George moved and Roberta seconded the motion that we discontinue Zoom. We can order it and use it for just a month if necessary. Members voted in favor of discontinuing zoom.
5. Jot Form – cost due 11-30-21 approximately \$174.00 Ronda has searched but has not found anything suitable to replace it. George moved and Linda seconded a motion to renew the membership and continue using Jot Form. Members voted in favor of continuing this.
6. Smug Mug – cost due 12-5-21 approximately \$7.62 per month = \$92.00 per year. Roberta moved and Marka seconded that we continue. Members voted in favor of continuing this service.

George moved and Roberta seconded the motion to adjourn the meeting. All were in favor. Meeting was adjourned at 10 am.

Respectfully submitted,
Carol Moonan