

PCQ Board & General Meeting July 1, 2024

9 am - Call meeting to order by Debbie Arsenault -

In attendance - Debbie Arsenault, Linda Rowe, Roberta PENCHINA, Maureen Strachan, Chris Booth, Chris Schwartz, Deb Campbell and Julie Baird

Approval of June 2024 Board minutes - Approved as posted

**Committee Reports**

Membership - Linda Labenz - There has been no activity this month for the membership committee. Invitations will go out for the next ambassador tour.

Equipment - Carla Peccianti - We have two machines that have been serviced and quarter inch feet have been purchased for the Janome sewing machines. One of the cutting pads was disposed of because it cracked. Rulers were organized in the cabinet.

Gallery sales - Dava Esman reported that June saw a decline in sales, although we are still ahead of last year's numbers. Given the lack of residents during the summer, and the delay in the restaurant re-opening, we were told that we are actually doing pretty well! Our sales through June 14 were \$103. The last two weeks of June have not issued a report for sales yet.

There will be a Sew Day on July 16th to prepare for the December 7th Holiday Fest. We intend to have at least 200 items for sale. Prep day is July 12 from 1 to 4 and a few members have volunteered to assist on that day.

Donations from members have slowed down; however, we still have a strong presence in the Gallery, and we anticipate sales to continue at a slower pace over the summer.

Social - Barbara McMahon - The pool party had 35 attendees and was a fun event for all. A fall social is being planned.

Opportunity ticket sales - Pam Morrison - no report

Window Display- Chris Booth - July window - Will be Red, White and Blue

Veteran Report - Marka Locker and Carol Moonan - Continuing on course. Nothing new to report.

Quilt Show 2025 - Karen McCarty - On course - Nothing new to report.

Webmaster - Maureen Strachan - No report

Thank you committee leads for your reports. We will move into Board member reports.

Treasurer - Chris Schwartz - To earn more money on our accounts a few changes are being made. A new bank account has been opened and money has been put in two CD's to earn interest. Financial records are posted each month on the website. A mid year budget review will be done this month, and presented to the board in August.

VP - Linda Rowe - The budget needs to be adjusted for an increase of attendance of 130 for the Holiday Luncheon.

Secretary - Julie Baird - no report

Community Service - Hiromi Bashore - no report

Longarm - Roberta Penchina- Maureen Strachan has joined the committee and will now certify members.

Education - Deb Campbell

Classes in June: Another full class for Quilt As You Go

Classes in July - July 13th - Jelly Roll Rug - taught by Carole Schumacher- class is full w/3 on the waitlist

Classes in August - August 8 - Iron Bag Class taught by Pam McWhorter

Publicity - Maureen Strachan - There will be an article on the UFO group. Possible articles - Pool Party and Applique group article in August.

Open discussion and/or questions from reports

## AGENDA ITEMS

### Old Business

Review of proposed Bylaws - Motion - Roberta Penchina moved to accept the proposed PC Quilters by-laws in their entirety. Second by Deb Campbell. Board voted and Motion passed unanimously. The by-laws will be going out to the membership soon for their review and vote.

Proposed Policies - continue review of proposed policies.

### New Business

Donna Wisnowski and Irene Lukes have volunteered for the nominating committee.

Budget review needs to be done in July.

### Announcements

General Meeting -July 8, 2024

Next Board meeting is August 5, 2024 Sienna room 9 am.

The September board meeting will be moved to September 9th because of labor day.

Adjournment - Motion to adjourn by Roberta Penchina and seconded by Linda Rowe

## General Meeting, July 8, 2024

In attendance - about 50 members

6:30 meeting called to order by Debbie Arsenault

Welcome new members and guests: Mary Sabatello and Vicki Ferraresi

Approval of June minutes. Motion by Cathy Howell, seconded by Carla Peccianti. Minutes approved.

Reports :

Education: Deb Campbell

July 13 9am-3 pm Jelly Roll Rug Class- taught by Carole Schumacher

Aug 8 12pm-4pm - Travel Iron Tote Class - taught by Pam McWhorter

Aug 11 & 25, Sept 8 & 29, Oct 6 & 13 9:30am Understanding Color-Taught by Jan Ochterbeck

Community Service report: Hiromi Bashore - Donations for the first Six Month of 2024

Hospice - 22 Quilts, Magdalene House - 4 Quilts, New Life Center - 28 Quilts,

SWFAC - 71 quilts, and PC Pet Companions Club - 85 Dog Beds

Treasurer- Chris Schwartz - Financial records are posted on the website.

Longarm - Roberta Penchina - Reminder that the fee for using the long arm for each 4 hour period of quilting a personal quilt is \$16. Please put money or check in an envelope not loose in the cabinet.

There will be a sign up to purchase bobbins. Maureen Strachan has joined the committee and is a new trainer.

Small group reports - Gnomes - Nancy Kyle - Meet the Third Tuesday of every month 4-7 pm. This month will be July 16th.

Applique- Linda Rowe - Meet the Second Tuesday of every month 4-7 pm. This month will be July 9th.

Block of the Month - Carla Peccianti - Meet the Third Wednesday of every month 4-7 pm. This month will be July 17th

Presidents report - Debbie Arsenault

I would like to thank the bylaws committee for all their hard work on reviewing and making a new proposal for our ever growing club. Cynthia Schwartz led this effort, with Dava Esman, Chris Booth and Maureen Strachan. The board has reviewed and accepted this proposal. As each member now has received an email copy of this new proposal and outline of the voting requirements set by the bylaws, I am opening the floor to questions and answers.

There were a few questions and comments by Cathy Howell and Carole Schumacher. Cynthia Schwartz and Debbie Arsenault answered the questions. Discussion ended.

July 5 - Membership receives proposed bylaws.

July 5-12 - All Members have the opportunity to review the document.

July 12 - Vote will take place by email. Each club member will have an opportunity to vote to accept these

new proposed club bylaws.

July 21st - Vote will be completed by midnight July 21st.

Motion to adjourn by Carole Schmacher, seconded by Brenda Weide. Meeting Adjourned.

Show and Tell