

**PebbleCreek Quilters Club
General Meeting Minutes
June 9, 2025 at 6:30 pm**

See Powerpoint slide show for meeting presentation.

CALL TO ORDER by Linda Rowe at 6:30 pm

WELCOME:

ANNOUNCEMENTS: None

OFFICER REPORTS:

President:

CAC Expansion:

At the last meeting CAC Presidents meeting we learned:

1. Ideally the transition date could be as early January 2027 to align with the fiscal year. However, Robson legally has until September 2027 for the transition to occur.
2. There are changes within the family. As Ed Robson is aging, the family is determining the succession. In addition, Karen Taylor Robson is running for Governor which may impact her availability in their discussions.
3. The Transition Advisory Group and HOA board continues to be supportive of the CAC expansion or more likely a new building as a request for a woodworking shop has also been made. All CAC clubs are in need of more space. As of April 2025, they have \$207,990 in the bank! Accumulated CD interest since inception: \$5,547.

Motion for Bylaws Change:

At the last board meeting, we discussed the need for having a better transition plan for the board. We are planning to hold a vote for a change in bylaws to change from having 2 VPs to having a President Elect who would automatically transition to President and 1 VP. We are planning to send out a new Job Description for the President Elect and revised Job Description for the Vice President in advance of the next election.

Discussion:

Question: Why not just eliminate one of the VP positions and make that person the President Elect.

Answer: We need an odd number of members on the board to have a majority during votes.

Question: How will the President Elect position differ from the VP position?

Answer: The current VP role includes coordinating the Spring and Holiday Luncheons and has recently taken on the role of scheduling programs for the general meetings. In addition, the VP may sub for the President at meetings as needed. The President Elect Position will focus on activities to prepare the candidate to assume the president role. These will be fully listed in the Job Description.

Vice President: Karen McCarty - Programs -

- July Ice Cream Social/Gadget Gab
- August Eleanor Lister: Australian Soldier Quilts
- September: The Making of a Landscape QUILT by Carol Weber
- October: Judy Neimyer Trunk Show by Tami Meade
- November: Dolls by Dalonna Cooper
- December: Installation of Officers
- January 26: How do they Come Up with These ideas? Heide Pridemore from The Whimsical Workshop

Vice President: Phyllis Morrow - No Report

Treasurer: Chris Schwartz - No significant News. The CD matured as was rolled over and will mature in September. Interest rate down to 2% but better than nothing.

COMMITTEE REPORTS:

Community Service: We no longer need twin size quilts. We website for quilt dimensions and how to obtain batting. (See Slide for production stats.)

Education: Refer to website and slide of Upcoming Classes. We need classes for July and August. If interested in teaching, contact Mary Ann Boffey at: boffeys@gmail.com

Gallery Sales: Sales thus far are \$1423.00. Table runners, placemats and bags continue to be top sellers

Long Arm: Members need to provide comments regarding machine use/concerns using the "User Comments Section" listed on the longarm tab on the website. (See Slide.)

Membership/Social: July Ice cream Social and Gadget gab/exchange. More to follow in the President's newsletter. Studio Tours will be our social event for September.

Nominations: Donna Wisnoski and Irene Lukes are retiring from this committee. We need volunteers for the 2026 Election. If interested contact Linda Rowe: pqcpresident@gmail.com

Opportunity Quilt: Request for volunteers for August and sales to date. (See slide.)

Veterans Committee: 22 veterans have been nominated. Quilts are in production. You are welcome to donate quilts. If not used this year, it will be used next year.

Window Display: Carol Weber expressed her appreciation for all of the beautiful items members have provided for our window display. Next needs are Beach themed items for August.

SMALL GROUPS: On As needed basis

Applique - Linda Rowe - No Report

BOM - Darlene Helker - No Report

Embroidery - Nadine Eder -

Featherweight - Sue Whaples

Lora Heini - Donna Aybar -

UFO - Tori Benz-Hillstrom - No Report

ADJOURNMENT:

