

## **PCQ BOARD MEETING MINUTES**

**July 7, 2025**

**Call to Order:** 9:00 am - Meeting called to order by Linda Rowe

**Board Member Attendance:** Linda Rowe, Chris Schwartz, Phyllis Morrow,

**Guest Attendance:** none

**Approval of Minutes:** June Board Minutes-

Motion to approve: Chris Schwartz      Second by: Phyllis Morrow

### **BOARD REPORTS**

#### **President:**

I will be meeting with Eleanor Lister in August to get the Powerpoint for her Australian Soldier Quilting learnings.

CAC will be closed July 28th - and reopen August 11th due to floor stripping and waxing.

**VP1 Phyllis Morrow -**

**VP2 Karen McCarty:** See Program Scheduled for 2025 and 2026. Attached.

**Treasurer -** Chris Schwartz (Report attached)

**Secretary -** No Report

### **COMMITTEE REPORTS:**

**Community Service:** They are suspending meetings for July and August and will resume in Sept

#### **June Report**

Hospice of the Valley	6
Magdalene House	0
Southwest Advocacy	5
Luke Airforce Base	0
Pet Companions	5

**Membership/Social:** Barbara McMahon and Amy Stomper

Events:

1. We have 43 responses so far for the July Ice Cream social and gadget gab meeting.
2. October Studio Tour - A request for volunteers was in the 6/27 newsletters, we have 2 volunteers so far but depends on date as both will be traveling. Will continue putting it in the newsletter and Barbara is soliciting some she has seen.
3. December 8th: Holiday Luncheon

Membership: One new member has a mentor.

**Education:** Mary Ann Boffey -

Upcoming Classes

- Freaky Fibers 8/26/25 9-4 by Deb Campbell
- Quilt Labels 8/18/25 9-12 by Carole Schumacher

**Equipment** - Carla Peccianti: Irons are starting to break down so more will be ordered. They ordered 5 rolls of batting. The price for batting is increasing.

**Long Arm Committee** – Debbie Arsenault - The longarm committee just finished their first new certification class and have now successfully trained 8 new members, totalling 85 currently certified members to our longarm.

We changed the Machine User Issues form on the website, (which people were not filling out). We now have a Longarm Session Summary form that is mandatory to fill out at the end of each session.

As of today, we have had 24 users fill this form out, 16 users are reporting NO problems, and 8 users have responded YES to having issues on the machine. These issues are being addressed by the longarm committee individually with users having problems. All these issues are related to users. Users are not either following the manual or have reverted to old habits from the Gammill machine.

**Opportunity Ticket sales** - All filled except Friday Aug 29, 9-12 and 3-5.

**Window Display-** Carol Weber is using a theme to decorate the window each month.

August: Beach

September - Trees

October - Animals

**Veteran's Report** - No Report

**SMALL GROUPS:**

**Applique** - Linda Rowe - No Report

**BOM** - Darlene Helker - No BOM for July

**Embroidery** - Nadine Eder - No Report

**Featherweight** - Sue Whaples - No Report

**Lora Heini** - Donna Aybar - No Report

**UFO** - Tori Benz-Hillstrom - July Date changed to 2nd Tuesday r/t Holiday

**Monday Night Madness** - Donna Aybar - Suspended for July and August

### **OLD BUSINESS:**

#### **Role descriptions/Procedures**

1. VP Document for Luncheon Coordination: A document summarizing the details and timeline for luncheon coordination will be reviewed.
2. President Elect Job Description: Review and approval:

Linda reported this proposal at the last general meeting. The question was what the job description would be. If we can approve the job description, it can be sent out in the newsletter and later we will have an online vote. This is needed so the nominations committee know what positions they are recruiting for.

**Nominations Committee:** Paula Handrup and Carole Schumacher have volunteered to serve.

### **NEW BUSINESS:**

**Ribbons for Quilt Show:** Examples from Jan Ochterbeck will be shared with the board.

**501 3C Organization:** It has been recommended by Carla Peccianti that we do this because it can significantly reduce our supply costs. For example: If we are a 5013c Linda's sewing shop would give us a 30% discount. They are now charging a flat rate of \$9.90 for shipping whether we order one or more rolls of batting. The current sale is 25% for batting at \$187.49/roll versus 249.99/roll. If we were 5013c it would be \$175/roll a savings of \$12.49/roll which would cover shipping cost.

What are the barriers to doing this?

Motion to Adjourn by- Chris Schwartz

Seconded by- Phyllis Morrow

Meeting Adjourned: 10:00 am.