

## **PCQ BOARD MEETING MINUTES**

**August 4, 2025**

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

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

**Guest Attendance:** none

**Approval of Minutes:** July Board Minutes

Motion to approve: Phyllis Morrow      Second by: Chris Schwartz

### **BOARD REPORTS**

**President:** - Eleanor Lister will provide a presentation on the soldiers quilt museum in Australia at the August Meeting.

**VP1 Phyllis Morrow** - No report

**VP2 Karen McCarty:** No report

**Treasurer - Chris Schwartz-** No significant issues.

**Secretary - Rosemary Vanasco** No report

### **COMMITTEE REPORTS:**

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

#### **July Report**

Hospice of the Valley	7
Magdalene House	0
Southwest Advocacy	6
Luke Airforce Base	12
Pet Companions	7

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

#### **Events:**

1. October Studio Tour - We have 10 studio home volunteers so far. Will continue putting it in the newsletter and Barbara is soliciting some she has seen.
2. December 8th: Holiday Luncheon

**Membership:** No Report

**Education:** Mary Ann Boffey

Upcoming Classes

- Quilt Labels 8/18/25 9-12 by Carole Schumacher
- Freaky Fibers 8/26/25 9-4 by Deb Campbell
- Thread Painting 9/16/25 by Carole Weber
- Cactus Flower Table Runner 10/21/25, 9-12 and 10/28/25 9:3 -4 by Tammi Meade, Judy Neimeyer Certified Instructor

**Equipment** - No Report. Anticipate needing 5 more rolls of batting.

**Long Arm Committee** – The longarm issues have been minor since we made the longarm session summary mandatory. We have been able to isolate a few people and their problems. They have been all user issues.

Two people reported about slipping on the floor mats. We will be removing them by Sunday (when the building closes) and looking into purchasing new mats for the floor,

**Opportunity Ticket sales** - Next event is the Quilt Expo in Scottsdale.

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

September - Trees

October - Animals

November

**Veteran's Report** - Veteran's Event is November 9th in the Chianti Room.

### **SMALL GROUPS:**

**Applique** - Linda Rowe - No Report

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

**Embroidery** - Nadine Eder - Meeting suspended for August

**Featherweight** - Sue Whaples - No Report

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

**UFO** - Tori Benz-Hillstrom -No Report

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

## **OLD BUSINESS:**

### **Role descriptions/Procedures**

1. President Elect Vote Result The motion to add the President Elect position was carried with 110 votes for and 4 against.

## **NEW BUSINESS:**

None

Motion to Adjourn by- Phyllis Morrow      Seconded by- Chris Schwartz

Meeting Adjourned: 10:00 am.