PCQ BOARD MEETING MINUTES September 2, 2025 Milan Room

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

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

Vanasco

Guest Attendance: Debbie Arsenault

Approval of Minutes: July Board Minutes

Motion to approve: Phyllis Morrow Second by: Chris Schwartz

BOARD REPORTS

President: - Linda Rowe

The CAC Presidents meetings reconvene this month.

Have been working with Barbara McMahon and Amy Stomper on Studio Tours.

VP1 Phyllis Morrow -

VP2 Karen McCarty: No changes

Treasurer - Chris Schwartz - See Financial Report. No Sig changes.

Secretary - Rosemary Vanasco - No Report

COMMITTEE REPORTS:

Community Service: No Report

Membership/Social: Barbara McMahon and Amy Stomper

Events:

- 1. October Studio Tour We have 15 studio home volunteers. Amy Stomper and Linda Rowe will visit studios on Sept 11 & 12 to determine which ones are most appropriate for both goals of creative storage, layout, and also geographics so that we can complete the tour within the time from of 2-2.5 hours.
- 2. December 8th: Holiday Luncheon

Membership: No Report - 4 new members in August

Education: Mary Ann Boffey

Upcoming Classes

- Thread Painting 9/16/25 by Carole Weber
- Quilted Jacket Workshop 10/4/25 10-3 and 10/19/25 10-3 by Jackie Cameron and Mary Sabatello
- Free Motion on Domestic Machine 101 10/11/9-11 and 10/11/9-11 by Darlene Helker.
- Cactus Flower Table Runner 10/21/25, 9-12 and 10/28/25 9:3 -4 by Tammi Meade, Judy Neimeyer Certified Instructor - 6 have signed up so far.

Equipment - No Report.

Long Arm Committee -

- Floor mats were ordered and are in place.
- Our committee has grown: Debbie Arsenault, Cindy Rainey Bell, Lin Ochs, and Teri Burnett will be meeting Tuesday September 2
- Planning Fall recerts and new certifications (we have 8 new members that want to be certified).
- We will be discussing how a small monthly group, with education, would look like.

Opportunity Ticket sales - Ticket sales at the QUIIt expo were 424.00. Normal Laxer is thinking about creating and selling tickets next year.

Window Display- Carol Weber is using a window themes:

September - Trees October - Animals November - Food December - Winter

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

SMALL GROUPS: No Reports

OLD BUSINESS:

Quilt Show: Name was selected - A Potpourri of Creativity

NEW BUSINESS:

Election Timeline (Based on prior years): September 31st: Announcement in Newsletter

November 10th: Announcement at General Meeting
November 11th-21st: Ballot emailed and votes received.

November 25nd: New officers notified and invited to attend the December Board meeting on December 1st.

November 28: New officers announced in the newsletter

December 8th: Installation of new officers.

Charity Request for Women's Giving Circle, Item for Silent Auction in March 2026: Proceeds go to Agua Fria Food Banks, which we also donate. Phyllis Morrow motioned and Chris Schwartz seconded to submit 4 sets of seasonal placements/or table runners. Motion approved Unanimously.

Long Arm Quilting for Donation:

Request: Debbie Arsenault proposed that we consider allowing PCQ members to provide a donation for long arm quilting.

Rationale: Some members only quilt one quilt per year requiring them to be recertified. Offering this service would not only decrease time spent for longarm members to recertify others, it will allow those who longarm regularly to increase their skills and ability on the machine. The donation would be nominal \$50-100 depending on quilt size. A great deal all around.

Concerns: HOA/CAC rules

Next Steps: Board approved that Debbie proceed with discussion with Cheryl Neell and f/u as needed with HOA to get more information.

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

Meeting Adjourned: 10:00 am.