Pebble Creek Quilters

3-6-2023 Board Meeting

Attendance: Karen Bogadi, Darlene Helker, Mary Hill, Debbie Arsenault, Linda Publicover, Roberta Penchina, Carol Moonan, Jonnie Chandler, Chris Booth, Donna Aybar, Joellen Cruze, Hiromi Bashir, Julie Baird, Maureen Strachen.

- 1. President Karen Bogadi called the meeting to order at 9am.
- 2. Debbie reported the Spring luncheon is April 10. Expect 120 people. The signups began yesterday. Set up at 10, doors open at 11. Held in ballroom. Donna is trying to get Penny Sturgis from Quilters Illustrated to do a program/trunk show. She will also do a class for us later. May 16 is tentative date for the class. Penny Sturgis Tote Class. Donna is making filled jars for table centerpieces.
- 3. Darlene reported the finances for the past month. She received a 1099 tax form for sales in the Gallery. She will investigate what she needs to do. After discussion, it was suggested that our earnings (after cost of supplies) would be less than what requires a tax return to be filed.

Long arm: \$11,915.13, Petty Cash: \$50., Checking: \$7795.16, Balance: \$19,760.29.

- 4. Julie announced the classes being offered. They are on the website. April new classes are also listed. Chris Booth will be Teaching a 5779 class on April 25th. This class requires a charm pack and a jelly roll. Julie is still communicating with Helen from "Sew Kind of Wonderful" about a future class, but having difficulty responding. She was advised to stop the process.
- 5. Question raised about reserving and using the room for a group other than the quilters. This is possible to do through the CAC Office reservation, as long as all participants are residents of PC and sign a waiver.
- 6. Jonnie had an article in the March PC Post about the next Opportunity Quilt. She will follow up with dates and locations to purchase when tickets will be available.
- 7. Longarm: Roberta reported the bobbins are still disappearing. She will offer the opportunity to purchase bobbins, with payment in advance. This will be available at the meetings.
- Mary reported a good response to the Community Sew Day. Next will be March 18, to continue working on last month's pattern, as well as to bring your own charity quilt you are working on. February Totals: 9 quilts to hospice, 2 quilts to Ryans House, 12 quilts to Southwest Advocacy, 28 Fidget mats to Hospice, 12 Dog Beds to Pet Companions and 1 quilt to the Gallery.
- 9. A thank you note was received from the Women's Giving Circle for a quilt we donated to their fund raiser.

- 10. Maureen no further report
- 11. Donna is doing Monday night madness the first and third Monday at 4pm. The last Monday night is for Featherweight. Cynthia Schwartz will cover March for Featherweight since Sue is unable to attend.
- 12. Joellen could use more runners and placemats for the Gallery.
- 13. Chris Booth presented the slate: Longarm: Roberta, Publicity: Cynthia Schwartz and Cathy Howell, Community Service: Hiromi Bashore, Education: Deb Campbell, Treasurer: Darlene Helker, Secretary: Julie Baird, VP: Linda Rowe, President: Debbie Arsenault The slate will go out this week, to vote prior to the meeting. They will be installed at the luncheon and start in May, but should come in April for the board meeting.
- 14. Question was asked to clarify what kind of cards are sent out to members when requested. They are sent for serious illness, surgery, death in the family or to thank someone for a significant donation. Cards can be requested to sending an email to the secretary. Carol will announce this at the next General Meeting.
- 15. Jonnie moved and Debbie seconded the motion to adjourn at 10:17.

Respectfully submitted,

Carol Moonan

Pebble Creek Quilters

General Meeting 3-13-2023

Attendance: 92

- 1. President Karen Bogadi called the meeting to order at 7pm. She asked for new members and visitors. One visitor was introduced.
- 2. Darlene gave the monthly treasurer's report.

Income: \$553.34	Checking 7,795.16
Expenses \$ 831.59	Longarm: 11,915.13
	Petty cash: 50.00
	Total: \$19,760.29

The luncheon can now be paid for using Zelle, in addition to cash, check or paypal. Instead of a phone number, use the email: <u>info@pebblecreekquilters.org</u>. This will save fees that are charged using a PayPal account. This can be used for all kinds of payments, including longarm.

- 3. Carol reported that to request a note to be sent, for someone who has a serious illness, surgery, death in the family or have made a very generous donation, send an email to the secretary, including the correct address for that person. If the person gives permission to share the news, you may send the information out using the IOGroup. Instructions for sending notes and for joining the IOGroup are on the website.
- 4. Julie reported the current classes that are available for March and April. Still space in tomorrow's class. Classes are all on the website.
- 5. Donna Aybar reported a special event planned for National Quilt Day! You may come on Saturday, March 18, 9am to the quilt room. If you pick up a quilt to be quilted or take an adopt a quilt you will receive a ticket. 10 tickets will be drawn at the luncheon and prizes will be given. You may come earlier (Friday) if you wish and still get a ticket.
- Carole Schumacher reported there are still spaces at the quilt retreat March 27-30 in Glendale. All dates for future retreats in August and November are also on the website. Cost is about \$160 for 3 nights, plus bring a meal to share. She also encouraged everyone to join the iogroup.
- 7. Kathleen thanked everyone who participated in the Tumbling Block challenge project, now in the showcase. Display case #1 must be taken down on March 20 at 10am. Some items will be added to the other display cabinet, or will be placed in the financial cabinet to be picked up.

- 8. Linda Rowe, 2024 Opportunity Quilt coordinator, reported there is a special class on Sunday March 19, 1pm for the sashing group. 83 blocks are now complete and have been turned in.
- 9. Chris Booth showed an example of the quilt for tomorrow's class. She then shared the results of the Election:
 Longarm: Roberta Penchina
 Publicity: Cynthia Schwartz
 Community Service: Hiromi Bashore
 Education: Deb Campbell:
 Vice President: Linda Rowe
 President: Debbie Arsenault
- 10. George reminded us to cut up pieces of fabric for the dog beds into pieces no larger than 4".
- 11. Pam Branfur moved to adjourn and Carole Schumacher seconded it.
- 12. Meeting was adjourned at 7:30pm.

Show and tell followed , coordinated by Linda Rowe.

Respectfully submitted,

Carol Moonan