

PCQ Board Meeting November 4, 2024

9 am - Call meeting to order by Debbie Arsenault

In attendance - Debbie Arsenault, Linda Rowe, Roberta Penchina, Chris Booth, Maureen Strachan, Karen Mack, Chris Schwartz and Julie Baird

October 2024 Board minutes- motion to approve the minutes by Linda Rowe- seconded by Chris Schwartz. Minutes approved

Committee Reports

New Membership Ambassador - Linda Labenz - The Membership Committee completed an Ambassador Tour on Tuesday, October 29th at 3 pm. One member took the tour as well as a prospective Sewing Club person. Twelve members were invited but only two responded to the invitation.

Equipment - Carla Peccianti - no report

Gallery sales - Dava Esman - Gallery Sew Day was successful, and we're ready for the Dec. 7 Holiday Fest. Income was \$157 for October. We anticipate a jump in November & December.

Social - Barbara McMahon - about 38 members enjoyed the Oasis Tea party. It was a success and enjoyed by all that attended. All attendees were given a 10% coupon for tea.

Opportunity ticket sales - Pam Morrison - no report

Window Display- Chris Booth - Carol Weber is on display now and the next display will be samples from the classes taught in 2024.

Veteran's Report - Marka Locker and Carol Moonan- All is prepared. Please come and enjoy the event on Monday, November 11 at 1 pm.

Webmaster - Karen Mack - All is going well as she gets comfortable with her new role.

Board reports

VP - Linda Rowe - Report on Holiday Luncheon- Luncheon is scheduled for Monday December 9th. The program will consist of members showing quilts that were in a quilt show, what you

might like to know about how to enter a quilt show and Prickly Pearadise will be there. New officers will be installed. Opportunity quilt 2024 drawing. There will be a silent auction and door prizes. The cost is \$30. Please sign up to attend.

Treasurer - Chris Schwartz -The old checking account is closed and Zelle is working perfectly on the new account. The report is posted to the website.

Secretary - Julie Baird - no report

Community Service - Hiromi Bashore absent - No report

Longarm - Roberta Penchina - 21 members are on the list to recertify. 10 have been recertified. 6 more are scheduled and the rest will be done in the near future. Cindy Rainey-Bell has joined the longarm committee as a member that can recertify members.

Education - Deb Campbell absent

classes held:

- Found my mittens
- Threads and Needles
- Intro to Applique
- Color class finished

Upcoming classes:

- Beatles Bag was moved from Nov 2, 3 to Dec 14, 15
- Alternate Ways to Paper Piecing by Karen McCarty on November 15th - waiting list
- working on Blue Onion by Karen McCarty for Dec 10th, but the cost of the ruler is over \$50.
- Color class will start up again in January - working on securing a room.

Publicity - Maureen Strachan - Linda Rowe will write an article about the tea party. Great article about the Holiday Fest last month.

Special projects - Karen Mack - Did a wonderful job of hanging the Fall quilts. Hanging Holidays quilts in the CAC will be done 11/26. If you have a holiday quilt to hang, please contact Karen Mack.

CAC building expansion update -pending - next Presidents meeting is November 7.

Old Business

Candidates for 2025 Election timeline

Nov 1 Announcement in President newsletter (Bio's) - emailed on Nov 1 completed

Nov 11 Announcement at general meeting

Nov 12-22 Ballots emailed and received

Nov 25 New officers notified and requested to attend the December Board meeting on Dec 2

Nov 29 new officers announced in newsletter

Dec 9 Installation of officers at the luncheon

Luncheon registration form will be emailed out on Friday, Nov 8

Treasury - Luncheon payments will be collected Nov 8- Nov 30

Dues 2025 will be collected starting Dec 1.

New member form needs an update with either mailing address or leaving mailing address off. We need to find an address to put on the new member forms. Debbie will bring this discussion to the Presidents meeting November 7th with a discussion among other CAC club presidents. She will report back at December's board meeting.

HELD Idea for changing email addresses for officers and committee leads. More discussion at December's board meeting

HELD Looking into changing email addresses for a smoother transition to new board members from the old board members. More discussion at December's board meeting.

New Business -

1. Budget addition - To add \$500 for Quilt Show 2025
Motion to decrease \$500 from Education's budget. Create a new line item for the 2025 Quilt show of \$500 to the budget. Net effect on the budget is zero. Motion by Julie Baird
- Seconded by Maureen Strachan. Motion approved.

Quilt Show 2025 proposal and plan - Karen McCarty presented a proposal to the board.

After discussion, the proposal was tabled until December's board meeting when we will hopefully have more information about when the CAC building will be closed.

2. Year end Financial Audit required - need volunteer, Karen Mack has done it the past 2 times. We need a different person to do the audit this time.

Reminder to members- If you are doing a charity quilt for a club sponsored charity, then there is no fee to longarm that quilt. If you are doing a charity quilt for a non club sponsored charity, then that is a personal quilt and the \$16 - 4 hour minimum fee will apply.

Motion to adjourn - Roberta Penchina seconded by Chris Schwartz. Meeting Adjourned.

PebbleCreek Quilters General Meeting
November 11, 2024

In attendance 77 members and guests

6:30 meeting called to order by Debbie Arsenault

Welcome guests and members Kim Roades, Renee Newton and Sarah Jo McKee -new members and 4 guests in attendance

Approval of October General meeting minutes. No corrections or additions made.
Motion by Maureen Stachan, Seconded by Carole Schmacher, Minutes approved.

Reports :

Education: Deb Campbell - Past classes - Intro to applique and Found my mittens
Upcoming classes Tuesday November 12 Skinny Snowman- Carol Moonan and Marka Locker
November 15 - Alternative Ways to Paper Piecing - Karen McCarty
December 10 - Blue Onion - Karen McCarty
December 14 and 15 - Beatle Bag - Sandy Crabtree
Classes in the future
The Color class will be offered one last time in January 2025
Mega Dream Bag
One Block Wonder

Community Service report: Hiromi Bashore - 19 quilts were donated to Southwest Family advocacy.

Longarm - Roberta Penchina - 30 People on the list to be certified. All but 2 have been scheduled. Reminding the new members that there is a lot to learn before you need to sign up to be trained on the longarm.

Social- Linda Rowe for Barbara McMahon - Tea Party - 38 members attended. It was a fun and successful activity that all that attended enjoyed.

Holiday luncheon will be Monday December 9th. 11-1:30. Reservation dateline Nov 30th. There will be gluten free options. If you need that option, please contact Linda Rowe. The cost is \$30. Signups are available online.

Food collection for Agua Fria Food Bank - There were several bags and a box of food donated and \$570. Thank you everyone that donated.

Opportunity tickets sales - Pam Morrison Tickets sales \$165.00 collected at the Veterans program today, Next opportunities to sell tickets will be December 7 - Holiday Fest and December 9 -Winter luncheon. The winner of the quilt will be announced at the luncheon.

Veterans Report - Carol Moonan - We honored 24 veterans this year. It was held on November 11th at 1-4 pm. Cookies and drinks will be served. Great program that was enjoyed by all. There were about 125 people in attendance.

Treasurer- Chris Schwartz - Financial records are posted on the website. JoEllen Cruze has volunteered to do the year end financial audit review, which will actually be a 8 month review due to the last audit April 30 by Karen Mack. Paypal will be canceled and members will not be able to pay by Paypal anymore. We are canceling Paypal because they have changed their privacy policies.

Special project - Karen Mack
Holiday quilts will be hung 11/26. We are in need of a few more quilts so let Karen Mack know if you are willing to have your quilt hung.

Small group reports

Gnomes - Nancy Kyle - Meet the Third Tuesday of every month 4-7 pm.

Applique- Linda Rowe - Meet the Second Tuesday of every month 4-7 pm.

Block of the Month - Carla Peccianti - Meet the Third Wednesday of every month 4-7 pm.

Featherweight - Sue Whaples meet 4th Thursday of every month 4-7pm. There will not be a meeting in November or December. January will be the next time this group will meet.

President's report - Debbie Arsenault

CAC Vibrant Arts council update -

At the HOA Budget meeting on November 4th, 2024, Bill Bernard presented his operational plan and analysis of homeowner dues for 2025. Bill Bernard did not show any capital expenditures for the CAC expansion for plan year 2025. For that to change, the HOA would make that decision. The VAC will continue to work with the HOA Board to advance the project timeline as appropriate. The next in-person HOA Board meeting will take place on Wednesday, Nov 20 2024. The Quilt Club Board will continue to monitor the expansion timeline, and share with you the information as we receive it.

Quilt show 2025 - Karen McCarty and Phyllis Morrow presented a proposal to the board at last week's board meeting. There is still ongoing discussion on the location of the quilt show. We will keep you posted when a decision has been made.

Announcement of candidates Thank you Donna Wisnowski and Irene Lukes for their work in getting candidates to volunteer. Everyone received the candidate Bios last week and The ballot will be sent by email tomorrow. All current club members have the ability to cast a vote. Candidates are:

President- Linda Rowe, Cheryl McGovern
1st VP - Barbara McMahon, Phyllis Morrow
2nd VP - Mary Winter, Karen McCarty
Treasurer - Chris Schwartz
Secretary- Rosemary Vanasco

Ballots will be open until November 22. Thank you in advance for your vote for next year's board. And thank you for all that have stepped up for these positions.

Donna Wisnowski reported on Erma Taylor who fell and broke her hip. She will be moving to California to be near her daughter.

Question from the floor about why we are meeting at 6:30 instead of 7 for the general meeting. There was a discussion. The decision will be left up to the new board. A suggestion was made that the new board send out a survey about what the members would like.

Motion to adjourn by Roberta Penchina
Seconded by George Wagner
Meeting Adjourned

Show and Tell