

## PCQ Board Meeting February 2024

In Attendance-Debbie Arsenault, Darlene Helker, Roberta Penchina, Maureen Strachan, Chris Booth, Carol Moonan, Marka Locker, Cynthia Schwartz, Hiromi Bashore, Linda Rowe and Julie Baird

9 am - Call meeting to order by Debbie Arsenault

Approval of January 2024 Board minutes- Motion by Roberta Penchina, seconded by Darlene Helker

Veterans Program Proposal - Marka Locker and Carol Moonan- It was proposed that Marka Locker and Carol Moonan chair the Veteran Program committee for this coming November. Also on the committee will be Karen Winn, Diane Rottman, Carla Peccianti, and Paula Lewis. We will transition from a luncheon to a reception. Our two largest donors withdrew last year.

The plan is to honor about 30 veterans. Carol has updated the nomination form. We have over 97 yards of patriotic fabric for the members to use to make the quilts. Also patterns are available in the cabinet to be checked out or copied. Julie Baird made a motion for Marka Locker and Carol Moonan to chair the Veterans committee and for them to proceed with their proposal- It was seconded by Linda Rowe.

### Committee Reports

Membership - Linda Labenz

An Ambassador Tour was given to 5 new members, 2 long term members, and one visitor on January 16. Thank you to the 3 board members that came to meet the newbies. A date in February isn't planned at this time. A March Tour date will be announced soon.

Opportunity Quilt sales 2024 - Pam Morrison has 3 volunteers to help Feb 16-17. The quilt will be on display for ticket purchase at Trash to Treasure February 10th also. A signup list will be available at the general meeting.

Window Displays - Chris Booth (no report)

Gallery Sales- (no report) need new lead for Gallery Sales.

Equipment Manager- Carla Peccianti (no report)

Social - Donna Aybar

January social- Wickenburg show had 5 participants in attendance. The show and lunch at Anita's famous Mexican restaurant were enjoyed.

February - 39 have registered for the Soup & Pie at Linda Labenz's home on 2/15/24.

March -The bus has been secured, tickets purchased, and we are "all systems go" for the AQG show at the Mesa Convention center on 3/22/24. Participant's checks were deposited at the end of January.

Challenge Quilt - Cathy Howell will complete the challenge quilts for this year.

Webmaster - Maureen Strachan - question was brought up about if the long arm should be blocked off during classes or not. Further discussion needs to be had. Discussion tabled until the next meeting.

Treasurer - Darlene Helker (report) Checking Account Beginning \$11,528.54. Ending \$13,685.16 Long Arm Savings, \$13,381.32 Petty Cash \$50 Total \$27,116.48

VP- Linda Rowe

Spring Luncheon: To be held April 15, 2024

Proposed Menu- Italian Buffet: \$30.00 Plus 10.31 tax and 10% gratuity)

Penne Pasta served with Marinara Sauce with Beef Meatballs and Chicken Parmesan with Salad and Garlic Bread Sticks.

Catering reported that it would set up two double sided buffets and that it would take about 20 minutes to get everyone through the line.

Secretary - Julie Baird - The Block of the Month small group will be moved to the third Wednesday of each month starting in March. Approved by the Board and by the Sewing Club.

Community Service - Hiromi Bashore

18 dog beds and 13 quilts to SWFAC. Backing fabric usage is a problem. Backing Fabric can only be used for the backing of charity quilts. Not for borders or piecing for the top.

Longarm - Roberta Penchina (report) A new way for certifications and recertifications for signups. New information on the website

Education - Deb Campbell (no report) - She was out of town. February classes are 2/8 - Backpack, 2/15 - Heart Shaped Needle case, 2/18 - Happy Hexies, 2/22 -How to Square a Quilt, 2-27- Making Pantographs, and 2/29 - Mannequin pin cushion.

Publicity - Cynthia Schwartz no report

Open discussion and/or questions from reports - no discussion

#### AGENDA ITEMS

##### **Unfinished Business**

Progress on Policies and Bylaws committee recommendations - Cynthia Schwartz next committee meeting Feb 6

##### **New Business**

1. Chris Schwartz has been asked and agreed to step into the treasurer position when Darlene Helker steps down. Discussion. Motion Made by Roberta Penchina for Chris Schwartz to be the new treasurer starting in May. Seconded by Cynthia Schwartz. Voting was held. Motion Passed. Chris will take over the Treasurer position in May.
2. CAC has asked for quilts to be hung sometime in March 2024 for a month - Robin White will hang them, needing a few members to help collect.
3. Opportunity Quilt 2025 suggestion - Cindy Santoro finished quilt top
4. Special Project PCQ Tee Shirt investigation - Donna Aybar  
She has talked with A to Z Printworks, (her sister's stepson, so she is thinking of good customer service and pricing). Once an order has been placed there is a 2 to 3 week turnaround. I do need some input from the board: type of shirt fabric, type of shirt color & design. How would we handle orders. Discussion was held and will be discussed more at the next meeting.

##### **Announcements**

General Meeting - February 12, 2024, Next Board meeting is March 4, 2024 Sienna room 9am.  
Adjournment - motion by Hiromi Bashore and seconded by Darlene Helker

PCQ General meeting

Feb 12, 2024

In attendance- about 115 members

7 PM meeting called to order by Debbie Arsenault

Welcome new members and guests: Jeri Lipoma, Leota Easley

Approval of January minutes- Motion by Cathy Howell Seconded by Carla Peccianti- Minutes approved.

Reports :

Education: Deb Campbell

Upcoming classes- go to the website to check and see

February 18- Happy Hexies

February 22- How to square a quilt

February 27- Make your own Pantographs

February 29- Mannequin pin cushion

March 3 - Modern quilt

March 7 - Selvage fabric making

March 9 - crossbody bag

March 12- Cell Phone bag

March 15 - Document your quilts

March 19 - Fabric painting

Community Service report: Hiromi Bashore 13 quilts and 18 dog beds. This Saturday is community sew day

Veterans Program - Marka Locker and Carol Moonon will be chairing this program for 2024. With Karen Winn, Diane Rottman, Carla Peccianti and Paula Lewis on the Committee. You can still nominate a veteran and you can sign up to make one of the quilts. Carol Moonan has the forms. There is 97 yards of fabric in the cabinet for making the quilts or you can use your own fabric. There are patterns to borrow or you can use your own pattern. The plan is to honor 30 veterans this year.

New committee leads: We are looking for a few committee leads. We are in need of a social lead and Gallery sales. Donna Aybar and JoEllen Cruz are both stepping down from their position. I want to Thank both of them for all their hard work to make this club a success. So quilters, please see either Debbie Arsenault or Linda Rowe if you would be interested in stepping into one of these roles. That being said, If you are interested in getting more involved in our club, or sharing your ideas, please do!! The Board would like to hear your suggestions. Please let us know. We would like to hear your great ideas that you have to make our club even more exciting. ....

We will be having a change in a Board member in May. Darlene Helker has been our Treasurer for the past two terms. She will be stepping down in May. She has done a wonderful job keeping our financial records. At the Last Board meeting, the Board has agreed that Chris Schwartz will be stepping in as treasurer starting in May for the remainder of this term.

Block of the Month will be moving to the third Wednesday of the month from 4-7 pm starting Wednesday March 20. Please contact Julie Baird if you would like to be added to the participants for the next block of the month. The final block of the month for this year's block will be Tuesday February 20th.

Announcements :

Vibrant Arts fundraising in March. March 2 - Craft items. Please bring items to donate for their sale. Your donated items will not be returned.

Challenge Quilts: Cathy Howell - Bring on March 1 at 12 noon. Pin your name on the back.

Hanging spring summer quilts. Mid March to Mid April. Robin White and Karen Mack have volunteered to hang these quilts. Chris Booth has offered to help in this effort. Please volunteer to help. We are looking for about 14 good sized quilts, approx queen size. Spring and summer colors. Collecting quilts at the March General meeting on March 11.

Opportunity Quilts sales sign up: Pam Morrison is recruiting volunteers for this week's sales at 35th ave .

Social - Donna Aybar

Pie and soup social at Linda Labenz on Thursday February 15.

March 22 field trip to AQG show in Mesa.

Motion to adjourn by Karen Bogadi Seconded by Pam Morrison - Meeting Adjourned

Show and Tell