

PCQ Board Meeting August 5, 2024 & General Meeting, August 12, 2024

9 am - Call meeting to order by Debbie Arsenault

In attendance - Debbie Arsenault, Linda Rowe, Roberta PENCHINA, Chris Booth, Julie Baird, Hiromi Bashore and Deb Campbell

Approval of July 2024 Board minutes - Minutes were approved

Committee Reports

New Membership Ambassador - Linda Labenz (no report)

Equipment - Carla Peccianti - Janome machines have all been serviced and some cutting mats have been replaced.

Gallery sales - Dava Esman - Sales are going well. The prep day for the Holiday Fest went well. The Holiday Fest will be December 7th.

Social - Barbara McMahon working on ideas for fall social.

Opportunity ticket sales - Pam Morrison - Sales are going well. We have a booth at the Scottsdale Craft, Sew Festival. Aug 29-30-31. Sign up is available on the website and general meeting.

Window Display- Chris Booth - Paula Handrup is being spotlighted.

Veteran's Report - Marka Locker and Carol Moonan - Veterans' Day Celebration will be held on November 11. The PC Quilt Club will honor 25 Pebble Creek Veterans. We will be hosting this event in the Chianti Room from 1 to 4 pm with a beverage service and cookies. There is no sign up, just show up and honor our veterans.

Quilt Show 2025 - Karen McCarty - Quilt show will be in the CAC building in March. CAC requested a backup plan (plan B) in case of building closure. Backup plan will be in the Eagle Nest ballroom. Karen is working on cost analysis currently. She will report back to the board.

Webmaster - Maureen Strachan (no report)

Thank you committee leads for your reports. We will move into Board member reports.

Treasurer - Chris Schwartz - Financial report is posted to the website. The Mid year budget was reviewed and few adjustments were made. Motion by Linda Rowe to accept the revised Budget. Seconded by Roberta PENCHINA. Revised budget motion was passed.

VP - Linda Rowe - November General meeting we will collect food and cash donations for the Food Bank.

Holiday Luncheon: December 9th 11 am - 1:30 pm.

Meal: Southwestern Buffet with assorted Mousse for dessert. Member's cost is \$30 per person. Club to pay for tax and gratuity. Based on 150 attendees. Club cost will be \$1410. Deadline for registration will be Nov 30. Door Prizes are acquired. Installation of New Officers and a Program about Award winning Quilts.

Secretary - Julie Baird - no report

Community Service - Hiromi Bashore - Quilts were delivered to Magdalene House - 1, New Life Center - 4 Southwest Family Advocacy Center - 20 and PC Pet Companion received 10 dog beds. Blank Kits have been made for quilters to take and start and finish a quilt.

Longarm - Roberta PENCHINA - Longarm was repaired and is available for regular use. Thank you to everyone that helped to get the machine back in working order.

Education - Deb Campbell

July - Saturday, July 13th had a full class of students making Jelly Roll Rugs. It was a great day that continued into Sunday for some of the students.

August - Thursday, August 8th from noon - 4 pm, Pam McWhorter will teach the Travel Iron Tote class. Six students have registered for the class.

Color Class taught by Jan Ochterbeck will be held on Saturdays, August 24th, September 7, September 28, October 5, October 12 and October 25. 9:30 - noon. All August and September classes will be in the Coyote Art Room. October classes will be in the Fiber Arts Room. Currently there are only 2 students registered.

September - Saturday, September 7th from 9 am - 3 pm, Carla Peccianti will teach the Jelly Roll Bag.

Monday, September 23rd from 4 pm - 8 pm will be day 1 of a two day class of Rope Bowls. Carole Schumacher will teach the beginning process of wrapping rope to make rope bowls. A date is still in the works for the second date to create the bowls.

Publicity - Maureen Strachan - Linda Rowe will submit an article about Applique group for September.

Special projects - Hanging Fall and Holidays quilts in the CAC. Need committee to organize the quilt collection and return of quilts for Fall quilts in October and Holiday quilts in December. Possibly Robin White and Karen Mack to hang quilts.

Old Business

Proposed Policies. Each individual policy was read and reviewed by the board.

- 1.1 Administration - Communications - Motion by Deb Campbell and seconded by Linda Rowe.
 - 2.1 Finance - Reimbursement for Member Expenses - Motion by Linda Rowe and seconded by Hiromi Bashore.
 - 3.1 Equipment - Use and borrowing of Equipment and Supplies - Motion by Julie Baird and seconded by Hiromi Bashore.
 - 4.1 Education - Class fees etc Motion by Deb Campbell and seconded by Linda Rowe.
 - 5.1 Longarm - Pantographs - Motion by Roberta Penchina and seconded by Julie Baird.
 - 5.2 Longarm fees - Motion by Julie Baird and seconded by Roberta Penchina.
 - 5.3 Longarm user definition - Motion by Hiromi Bashore and seconded by Roberta Penchina.
 - 5.4 Longarm Certification/Recertification, Reservation/frequency/cancellation policies- Motion by Deb Campbell and seconded by Roberta Penchina.
 - 5.5 Longarm club owned bobbins - Motion by Julie Baird and seconded by Linda Rowe.
 - 5.6 Longarm PCQ Leaders - Motion by Roberta Penchina and seconded by Julie Baird.
 - 5.7 Prohibited Products for the Longarm - Motion by Deb Campbell and seconded by Roberta Penchina.
 - 6.1 Community Service programs and plans - Motion by Hiromi Bashore and seconded by Deb Campbell.
- All policies were reviewed and approved by the board. The policies will be announced in the newsletter and posted to the website.

New Business - No New Business

General Meeting, August 12, 2024

Announcements

General Meeting Aug 12, 2024

Next Board meeting is September 9, 2024 Sienna room 9 am. (due to Labor day)

Linda Rowe will conduct meeting

Adjournment @ 11:15 Motion by Julie Baird Seconded by Roberta Penchina

In attendance 39 Members

6:30 meeting called to order by Debbie Arsenault

Welcome guests and members

Approval of July minutes. Motion by Pam Branfuhr seconded by Linda Labenz. Minutes approved.

Reports :

Education: Deb Campbell, presented by Debbie Arsenault

Aug 8 12pm-4pm - Travel Iron Tote Class - taught by Pam McWhorter

Sept 7 9-3pm Jelly Roll Bag class - taught by Carla Peccianti

Aug 25, Sept 7 & 28, Oct 5 & 12 & 26 9:30am - noon Understanding Color-Taught by Jan Ochterbeck

Community Service report: Hiromi Bashore - Donations

Magdalene house - 1 quilt

New Life Center - 4 quilts

SWFAC - 20 quilts

PC Pet Companions Club - 10 Dog beds

Blank kits have been made for quilters to take and finish a quilt for charity. Please return completed quilt to Hiromi Bashore.

Longarm - Roberta Penchina and Irene Lukes- Looking for new members for the Longarm committee.

Also Bobbins are for sale. If you are interested please contact Roberta Penchina.

Social:

- Linda Rowe for Barbara McMahon: Tea social is being planned at the Oasis pool. Sunday October 27. Save the date, more information and sign ups will be available soon on the website.
- Holiday luncheon: Will be Monday December 9th. 11-1:30. Save the date.

Opportunity tickets sales - Pam Morrison and Linda Rowe - Volunteers are still needed to the Scottsdale Quilt Expo at Westworld. Please sign up to volunteer.

Veterans Report - Marka Locker or Carol Moonan - We are honoring 25 veterans this year. It will be held on November 11th at 1-4 pm. Cookies and drinks will be served. Please come and support the veterans. No need to sign up.

Nomination committee update. Donna Wisnoski - We are still looking for members to run for the officers for next year. If you are interested in helping our club by serving on the board, please contact Donna Wisnoski.

Treasurer- Chris Schwartz - Financial records are posted on the website. Midyear budget review completed.

Linda Labenz - There are still openings for Ritter Ranch Quilt Retreat on October 31- November 3. If you are interested in attending please contact Linda Labenz

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

Block of the month, Applique, and Featherweight small groups are canceled in August.

President's report - Debbie Arsenault

Policies - I would like to thank everyone who voted for the new Bylaws for the club. The board has been working on the policies that will go along with the Bylaws. We are pleased to announce that the policies are complete and will be included in this week's newsletter and posted on the website on Friday of this week.

Special project : We have been given the honor to display all quilts down the CAC hallway starting in October. We will be hanging Fall quilts for a month, and then Holiday quilts in December. Robin White and Karen Mack will lead this effort. More details of dates and quilts sizes to come.

Please remember that the CAC building is closed this week until Tuesday August 20th.

There were no questions or comments from the floor.

Motion to adjourn Sue Whaples, seconded by Marka Locker. Meeting Adjourned.

Show and Tell