

PebbleCreek Quilters Club
Board Meeting Minutes
Sienna Room -TF Clubhouse
September 9, 2024 at 9:00-11:00 am

CALL TO ORDER by Linda Rowe

In attendance - Linda Rowe, Chris Booth, Maureen Strachan, Julie Baird, Hiromi Bashore and Chris Schwartz

APPROVAL OF MINUTES - Motion to Approve by Hiromi Bayshore and Seconded by Chris Schwartz. Minutes approved.

REPORTS OF OFFICERS

President - Debbie - absent (Linda Rowe conducted meeting)

Vice President - Linda Rowe -

- We need to add a "Save the Date" in the newsletter 9/21/24 for the Holiday Luncheon December 9th - 11 AM
- Will ask members to bring food/money donations for the food bank to the November General Meeting in time for Thanksgiving.

Secretary - Julie Baird - No Report

Treasurer – Chris Swartz - Report is posted to the website. Ending Balance for August 31, 2024 \$9,286.76 for both accounts. Old account will be closed soon. Long Arm Fund \$1,581.79. Long Arm CD fund \$13,137.02. Vibrant Arts CD \$8,084.32. Year to date earnings on Long arm CD and Vibrant Arts CD \$221.34 (Longarm \$137.02 - Vibrant Art \$84.32)

REPORTS OF STANDING COMMITTEES

Community Service - Hiromi Bashore No report

Longarm - Roberta Penchina - No report

Education - Deb Campbell - Past classes:

September 7th: Jelly Roll Bag taught by Carla Peccianti

Upcoming Classes:

Monday, September 23rd: Rope Bowl - We will join Monday Night Madness and Carole will show us how to wrap the rope. This class will continue with a second class on Thursday, October 3rd where the bowls will be sewn.

Tuesday, September 24th from 9 am to noon: Skinny Snowman Wall Hanging. This class will be taught by Carol Moonan and Marka Locker

Tuesday, October 15th from 9 am to noon: Found My Mittens will be taught by Carol

Moonan

Thursday, October 17th from 1 - 3 pm: Threads and Needles will be taught by Karen Bogadi

Sunday, October 20th from 9 am - 3 pm: Applique will be taught by Linda Rowe

Membership - Linda Labenz – No report

Opportunity Quilt 2023 sales - Linda Rowe for Pam Morrison- The Scotsdale Quilts show we made \$382.95. For a total year to date \$1,084.95.

Window/Display - Chris Booth - Liz Grey is being highlighted.

Gallery Sales – Dava Esman – Final gallery sew day will be October 8th. Year to date Sales \$1,115

Equipment Manager - Carla Peccianti - We received a large light box from Cynthia Schwartz. Jo Ellen is purchasing more spray starch.

Veteran's Quilts – Marka Locker – Save the date is in the newsletter and on the Calendar. November 11th.

Social – Barbara McMahon – Save the dates for the Tea Social will be in the newsletter.

Webmaster - Maureen Strachan - Maureen is moving and we need to find a new person to be webmaster. The duties could be separated so one person would not be so overloaded. We would have a committee to handle it. (Calendar, Longarm registration, main website etc)

Publicity – Maureen Strachan- Working on an article about Liz Grey's window display.

Nominations – Donna Wisnoski – We have 2 nominees for all positions except President. If you are interested in running for President or any other office, please contact Donna.

UNFINISHED BUSINESS (IF ANY)

1. Discuss Quilt Show 2025 - Will be in March 2025

2. Election Timeline Proposal

November 1 - Nominee and Election Timeline Announcement in President Newsletter

November 11 - Nominee and Election Timeline Announcement at General Meeting

November 12 – 22 Ballots emailed and received

November 25 - New officers notified and requested to attend the December 2nd Board Meeting.

December 9 - Installation of new officers.

3. Fall and Holiday Quilt Hanging-Quilts will be hang for Fall and then change to Winter
NEW BUSINESS

1. Vibrant Arts CAC Expansion

- The HOA will make the decision to proceed on the renovation in November. It is not a matter of if, but when.
- Presidents discussed ways to keep members engaged during construction. Ideas includes:
- Zoom and on-line classes
- Retreats and off-site classes and trips
- Studio tours
- Monthly challenges with prizes
- Monthly happy hours
- Beehives

2. Vibrant Arts Fundraising

- Current amount raised is currently \$154K.
- Casino night is scheduled. They are requesting that clubs donate money to support the event. For example - \$300.00 for a slot machine. Attendance is limited to 170. Cost is \$60/person. Each person gets \$250 in chips. At the end chips will be traded for prizes.

Motion - Chris Schwartz - That we sponsor one slot machine for \$300 for the Casino Night Fundraiser. Hiromi Bayshore Seconded. Motion was discussed and passed.

3. Creative Arts Update

- Total Sales for the gallery were \$1000.00 in August. This was considered excellent because of the time of year and 10-day CAC Closure for cleaning.
- Next sew day for the Holiday Fest and Gallery sales will be October 8th. Holiday Fest Prep will be December 5-6 with the event on Sat Dec 7. Emails have been sent to Club Presidents/Consignors. I am also forwarding to our members in the next president's newsletter.

ADJOURNMENT Motion by Chris Schwartz and seconded by Maureen Strachan

PebbleCreek Quilters Club
General Meeting Minutes
Chianti Room -TF Clubhouse
September 9, 2024 at 6:30 pm

CALL TO ORDER by Linda Rowe at 6:30 pm

APPROVAL OF MINUTES - motion by George Wagner and Seconded by Karen Winn

REPORTS OF OFFICERS

Vice President - Linda Rowe -

Announcements:

- Agua Fria Food Bank - members to bring food/money donations for the food bank to November meeting in time for Thanksgiving.
- Holiday Fest/Gallery Sew Day October 8th 9-3. Would appreciate fabric donations of golf or pickleball fabric, webbing for tote bags.
- Holiday Fest is Dec 7th

Vibrant Arts CAC Expansion - The HOA will make the decision to proceed on the renovation in November. It is not a matter of if, but when. We will let you know when we know the dates.

Vibrant Arts Fundraising - Casino night is scheduled. Attendance is limited to 170. Cost is \$60/person. Each person gets \$250 in chips. At the end chips will be traded for prizes.

Treasurer – Chris Schwartz - The report is posted to the website. We made \$137.02 on the Longarm CD and \$84.32 on the Vibrant Arts CD. We have \$9,286.76 in our Bank account.

REPORTS OF STANDING COMMITTEES

Webmaster - Maureen Strachan is moving and we need to replace her as Webmaster. The Webmaster job could be divided into smaller jobs and handled by a committee. (Maintain Website, the Calendar, Longarm sign-ups, etc)

Nominations – Donna Wisnoski – We have 2 nominees for all positions except President. If you would like to run for president or any other office please contact Donna.

Election Timeline Proposal

- November 1 - Nominee and Election Timeline Announcement in President Newsletter
- November 11 - Nominee and Election Timeline Announcement at General Meeting
- November 12 – 22 Ballots emailed and received

November 25 - New officers notified and requested to attend the December Board Meeting on December 2.

December 9 - Installation

Education – Upcoming Classes

Monday, September 23rd: Rope Bowl - We will join Monday Night Madness and Carole will show us how to wrap the rope. This class will continue with a second class on Thursday, October 3rd where the bowls will be sewn.

Tuesday, September 24th from 9 am to noon: Skinny Snowman Wall Hanging. This class will be taught by Carol Moonan and Marka Locker

Tuesday, October 15th from 9 am to noon: Found My Mittens will be taught by Carol Moonan

Thursday, October 17th from 1 - 3 pm: Threads and Needles will be taught by Karen Bogadi

Sunday, October 20th from 9 am - 3 pm: Applique will be taught by Linda Rowe

The CAC has requested that we hang quilts in the hallway for Fall and then changed out to winter. Karen Mack will be collecting quilts at the next general meeting. Lap size quilts are the best size.

Gallery Sales - Dava Esman - The gallery would like things that are pink for breast cancer awareness and Halloween for the month of October. Also the sewing club will have a breast cancer pillow display. All that are going through treatment at this time can have a pillow for free.

Karen Mack: Lap size quilts for fall and Christmas will be hung at the CAC. Please let Karen know if you have one that may be used.

ADJOURNMENT - Motion by Patsy Wagner and seconded by Chris Booth