

PCQ BOARD MEETING MINUTES

June 2, 2025

Call to Order: 9:00 am - Meeting called to order by Linda Rowe

Board Member Attendance: Linda Rowe, Chris Schwarz, Phyllis Morrow (Via Phone), Karen McCarty (Via Phone)

Guest Attendance: none

Approval of Minutes: May Board Minutes

Motion to approve: Phyllis Morrow Second by: Karen McCarty

BOARD REPORTS

President:

Recommend we have a mid year business meeting because we have no program for June. The Board agreed.

VP1 Phyllis Morrow - No Report

VP2 Karen McCarty: See Program Scheduled for 2025 and 2026. Attached.

Carole Schumacher is doing a presentation on Mennonite Quilts for the AZ Quilt Study Group. Maybe we can have her do it for a program in the future.

Treasurer - Chris Schwartz

No major changes. Our CD has been rolled over and will mature in September. Interest is down to 2% but still better than zero.

Secretary - No report

COMMITTEE REPORTS:

Community Service: Teri Stiepel and Carla Peccianti

June Report

Hospice of the Valley	6
Magdalene House	0
Southwest Advocacy	5
Luke Airforce Base	0
Pet Companions	9

Membership/Social: Barbara McMahon and Amy Stomper

Events:

1. July Meeting Ice Cream Social and Gadget Gab

2. October Studio Tour
3. December 8th: Holiday Luncheon

Education: Mary Ann Boffey -

An email was posted on the IO group. Linda will f/u by putting it in this week's newsletter.

Upcoming Classes

- Thursday June 12th Needle Turn, Noon - 4 pm, Applique by Karen Bogadi
- Tuesday, June 17th 9:30 am - 4 pm Table Centerpiece Mat by Donna Aybar

Equipment - Carla Peccianti no report

Long Arm Committee – Debbie Arsenault - No Report

Opportunity Ticket sales - We need volunteers to sell raffle tickets for the opportunity quilt Aug 28-30. Karen Winn will be selling tickets and collecting sign ups for me at the May and June meetings.

Window Display- Carol Weber is using a theme to decorate the window each month.
July - Patriotic
UEST

Veteran's Report - No Report

SMALL GROUPS:

Applique - Linda Rowe - No Report

BOM - Darlene Helker - No Report

Embroidery - Nadine Eder - No Report

Featherweight - Sue Whaples - No Report

Lora Heini - Donna Aybar - No Report

UFO - Tori Benz-Hillstrom - July Date changed to 2nd Tuesday r/t Holiday

OLD BUSINESS:

Role descriptions/Procedures

NEW BUSINESS:

President Elect Proposal: Need a better transition for the board. Linda Rowe suggested we revisit having a President Elect. This will promote smoother board transition, especially if the entire board changes. This is consistent with other clubs.

Chris Schwartz made a motion:

Propose a bylaws change to add a position of President Elect. The president would serve a one year term, the President Elect would serve a one year term and automatically transition to President the following year. The position of 2nd VP would be eliminated. For 2026, the vote would include positions for President, President Elect, Vice President, Secretary and Treasurer. For 2027, the vote would include positions for President Elect, Vice President, Secretary and Treasurer

Nominations Committee: Donna and Irene have requested to retire from their positions. Will post a request for volunteers in the next newsletter. We need to start recruitment early.

June Program:

We do not have a speaker. It is mid-year. How about a business meeting and then show and tell.

Opportunity Quilt: Ongoing issues with not getting volunteers.

Chris Schwarz indicated that other revenue from Gallery Sales and items from meeting sales could make up for this.

Linda indicated she will put info about this in the newsletter and it will be discussed at the general meeting. If we do not get volunteers, the program will be discontinued.

Meeting Venue -

Members liked the bigger setting and use of stage for show n tell. Did not like not having tables.

We can request a change of venue. Spoke with Patty re: last conflict with Open Mic. They plan to ensure this does not happen again.

Motion to Adjourn by- Phyllis Morrow Seconded by- Chris Swartz

Meeting Adjourned: 10:00 am.

**PebbleCreek Quilters Club
General Meeting Minutes
June 9, 2025 at 6:30 pm**

See Powerpoint slide show for meeting presentation.

CALL TO ORDER by Linda Rowe at 6:30 pm

WELCOME:

ANNOUNCEMENTS: None

OFFICER REPORTS:

President:

CAC Expansion:

At the last meeting CAC Presidents meeting we learned:

1. Ideally the transition date could be as early January 2027 to align with the fiscal year. However, Robson legally has until September 2027 for the transition to occur.
2. There are changes within the family. As Ed Robson is aging, the family is determining the succession. In addition, Karen Taylor Robson is running for Governor which may impact her availability in their discussions.
3. The Transition Advisory Group and HOA board continues to be supportive of the CAC expansion or more likely a new building as a request for a woodworking shop has also been made. All CAC clubs are in need of more space. As of April 2025, they have \$207,990 in the bank! Accumulated CD interest since inception: \$5,547.

Motion for Bylaws Change:

At the last board meeting, we discussed the need for having a better transition plan for the board. We are planning to hold a vote for a change in bylaws to change from having 2 VPs to having a President Elect who would automatically transition to President and 1 VP. We are planning to send out a new Job Description for the President Elect and revised Job Description for the Vice President in advance of the next election.

Discussion:

Question: Why not just eliminate one of the VP positions and make that person the President Elect.

Answer: We need an odd number of members on the board to have a majority during votes.

Question: How will the President Elect position differ from the VP position?

Answer: The current VP role includes coordinating the Spring and Holiday Luncheons and has recently taken on the role of scheduling programs for the general meetings. In addition, the VP may sub for the President at meetings as needed. The President Elect Position will focus on activities to prepare the candidate to assume the president role. These will be fully listed in the Job Description.

Vice President: Karen McCarty - Programs -

- July Ice Cream Social/Gadget Gab

- August Eleanor Lister: Australian Soldier Quilts
- September: The Making of a Landscape QUILT by Carol Weber
- October: Judy Neimyer Trunk Show by Tami Meade
- November: Dolls by Dalonna Cooper
- December: Installation of Officers
- January 26: How do they Come Up with These ideas? Heide Pridemore from The Whimsical Workshop

Vice President: Phyllis Morrow - No Report

Treasurer: Chris Schwartz - No significant News. The CD matured as was rolled over and will mature in September. Interest rate down to 2% but better than nothing.

COMMITTEE REPORTS:

Community Service: We no longer need twin size quilts. We website for quilt dimensions and how to obtain batting. (See Slide for production stats.)

Education: Refer to website and slide of Upcoming Classes. We need classes for July and August. If interested in teaching, contact Mary Ann Boffey at: boffey@gmail.com

Gallery Sales: Sales thus far are \$1423.00. Table runners, placemats and bags continue to be top sellers

Long Arm: Members need to provide comments regarding machine use/concerns using the "User Comments Section" listed on the longarm tab on the website. (See Slide.)

Membership/Social: July Ice cream Social and Gadget gab/exchange. More to follow in the President's newsletter. Studio Tours will be our social event for September.

Nominations: Donna Wisnoski and Irene Lukes are retiring from this committee. We need volunteers for the 2026 Election. If interested contact Linda Rowe: pqcpresident@gmail.com

Opportunity Quilt: Request for volunteers for August and sales to date. (See slide.)

Veterans Committee: 22 veterans have been nominated. Quilts are in production. You are welcome to donate quilts. If not used this year, it will be used next year.

Window Display: Carol Weber expressed her appreciation for all of the beautiful items members have provided for our window display. Next needs are Beach themed items for August.

SMALL GROUPS: On As needed basis

Applique - Linda Rowe - No Report

BOM - Darlene Helker - No Report

Embroidery - Nadine Eder -

Featherweight - Sue Whaples

Lora Heini - Donna Aybar -

UFO - Tori Benz-Hillstrom - No Report

ADJOURNMENT: