

## **PCQ Board Meeting October 7, 2024**

9 am - Call meeting to order by Debbie Arsenault

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

September 2024 Board minutes- minutes approved

### **Committee Reports**

New Membership Ambassador - Linda Labenz

The Membership Committee has scheduled an Ambassador Tour for Tuesday, October 29th at 3 pm. The rest of the quilt club members are invited to come and meet some of the newcomers at 4 pm.

Equipment - Carla Peccianti - No report

Gallery sales - Dava Esman -Gallery sales continued to grow as more residents returned. As of the end of September, Gallery sales netted \$1200 , which is more than the entire 2023 income. Linda Rowe, Phyllis Nelson and Dava Esman have organized one successful sew day for the Gallery participation in the Holiday Fest and we are in the process of preparing for the Oct. 8 sew day. So far, we have 12 members signed up. Members continue to be incredibly supportive by providing well-made and useful items that sell well. We look forward to exceeding our goals for 2024.

Social - Barbara McMahon Tea social on Sunday, October 27 - 2-4 pm currently has 38 attendees and will start the waitlist at 42, due to the Oasis pool restrictions.

Opportunity ticket sales - Pam Morrison - no report

Window Display- Chris Booth - Maureen Strachan is featured for the month of October.

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 - no report.

Small Groups - Gnome group canceled for October. Take off the calendar for October 15th.

Webmaster - Karen Mack and Maureen Strachan - working on the transition between webmasters currently.

### **Board reports**

Treasurer - Chris Schwartz - The budget is posted to the website.

VP - Linda Rowe - November 11th 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. 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 - No report

Motion by Maureen Strachan - In anticipation of the CAC building closure, community service will not start any new projects or make new kits until the end of the 2024 calendar year.

Seconded by Julie Baird. Motion passed unanimously.

Longarm - Roberta Penchina - We are looking for trainers and other committee members.

Education - Deb Campbell

Past Classes: Rope Bowl Class - 14 participants - enjoyed by all

Future Classes:

- Found My Mittens - Tuesday, October 15th, 9 am - noon by Carol Moonan. Spots available
- Threads and Needles - Thursday, October 17th, 1 - 3 pm by Karen Bogadi. Spots available
- Intro to Applique - Sunday, October 20th, 9 am - 3 pm by Linda Rowe. Spots available
- Skinny Snowman Wall Hanging - Tuesday, November 12th, 9 am - noon by Carol Moonan and Marka Locker. Spots available.

Publicity - Maureen Strachan October article submitted, Window display and Holiday Fest gallery sales prep day.

Special projects - Karen Mack - 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. Karen Mack to hang quilts. With help of Dava Esman

Oct 18 - 1 pm to put up Fall Dec 3 9 am- to take down Fall and then put Holiday up Jan 6 - to take down

### Old Business

Candidates for 2025 Election timeline

Nov 1 Announcement in President newsletter (Bio's)

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

President Linda Rowe, Cheryl McGovern

1st VP Phyllis Morrow, MaryAnn Boffey

2nd VP Karen McCarty, Mary Winter

Secretary Barbara McMahon, Rosemary Vanasco

Treasurer Chris Schwartz, JoEllen Cruze

CAC building expansion update - no report, HOA will have new update in November.

#### New Business -

PayPal privacy issues - Discussion and Board decision on discontinuing PayPal.

Motion made by Chris Schwartz - Due to changes in PayPal privacy policy we will no longer accept PayPal payments effective immediately. Seconded by Roberta Penchina - Motion passed.

Luncheon payment date vs 2025 dues collection discussion

We will collect Luncheon payment up until November 30. 2025 Dues start collection on December 1.

Idea for changing email addresses for officers and committee leads. Debbie Campbell

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

Updating new member form with mailing address or leaving mailing address off - pending discussion

Try to not add anything under new business. Let's all try to tie up loose ends and prepare the next board for success.

Meeting Adjourned - motion Roberta Penchina - Seconded by Maureen Strachan

Chianti Room -TF Clubhouse  
October 14, 2024, at 6:30 pm

**CALL TO ORDER** by Linda Rowe, at 6:30 pm as Debbie is out of town this month

Welcome guests and new members Karen Shaw (joined in Sept). Guest Terry from Cincinnati, and Kathryn from France.

**APPROVAL OF MINUTES -**

Motion to Approve by Barbara McMahon

Second: Kathy Brown

Minutes Approved

**REPORTS OF OFFICERS**

Vice President - Linda Rowe -

Announcements:

- Agua Fria Food Bank - members are invited to bring food/money donations for the food to November meeting in time for Thanksgiving.
- Holiday Fest is Dec 7<sup>th</sup>.
- Vibrant Arts Fundraising - Casino night is scheduled for November 20th.
- Request: If you are scheduled to use the CAC when it is closed you need to obtain a key in advance. Keys are available to check out at the gallery. You can only check it out for a 24-hour period. It is inappropriate to call Security to open the building. If you have questions, call Linda Rowe.

**Treasurer** – Chris Schwartz- Financials are posted on the website

**Community Service** – Hiromi Bashore- no report.

**Education** – Upcoming Classes – Deb Campbell

Tuesday, October 15th from 9 -12 pm: Found My Mittens-taught by Carol Moonan

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

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

Saturday/Sunday November 2nd and 3rd -Beetle Bag - taught by Sandy Crabtree

Tuesday, November 12th from 9 -12 pm: Skinny Snowman Wall Hanging taught by Carol Moonan & Marka Locker

Friday, November 15th from 12-4 pm: Paper Piecing taught by Karen McCarty

Education Show and Tell – Rope Bowls

**Longarm** - Roberta Penchina and Irene Lukes - We are looking for people interested in becoming a trainer for the long arm. If you want bobbins please contact Roberta.

**Webmaster** - Karen Mack is the new webmaster. Please be patient with her as she learns her new role.

## **REPORTS OF STANDING COMMITTEES**

**Social** – Barbara McMahon: Tea Party October 27<sup>th</sup> 2-4 pm at the Oasis Pool. The event is full, and a waitlist is started.

**Gallery Sales**– Dava Esman - things are being made for the Holiday Fest on December 7. We will have a large amount of items for sale.

**Membership** – Linda Labenz – Ambassador Tour is scheduled for October 29<sup>th</sup> 3-5 pm

**Veterans Committee** – Carol Moonan - Veteran's day quilt presentation will be November 11 from 1-4 pm. We will honor 25 veterans. Please come to show your support. If you made one of the veteran quilts and want to present it, please let Carol know asap.

**Ugly Quilt Squares** –Carol Moonan - If you were given an ugly square, please return it so the charity quilts can be completed.

**Fall and Holiday Quilt Hanging** – Karen Mack- Please contact Karen if you have a quilt to be hung for either fall or the holiday.

**OLD BUSINESS: Nominations** –Thank you to Donna Wisnoski and Irene Lukes for getting candidates to step forward for the upcoming board election. Debbie Arsenault is currently working with each of them and finalizing information to present to the club for the election. An Announcement will be made by November 1st with the final slate of officers. Please stay tuned. The proposed timeline is as follows –

### **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 of new officers

## **NEW BUSINESS-**

- March 15th is the date for the quilt show. Phyllis Morrow and Karen McCarty are the co-chairs. It should be a wonderful event for all to attend.
- Donna Aybar- Monday Night Madness will be the last Monday of the Month. Wednesday November 6- the sewing club will be making zippy strippy bags. Please join. There is a display in the gallery where heart pillows are being given to breast cancer patients.

- The Featherweight group will be making a mat under your machine and a pin cushion/thread catcher.
- Block of the Month will be this Wednesday October 16th - 4-7pm
- November 3-7 there is a quilt retreat- If you are interested please contact Carole Schumacher. The Glendale March retreat overlaps with the quilt show- Carole will work on a solution.

**Move to Adjourn: Maureen Strachan**

Second: by Pam McWhorter

**ADJOURNMENT:** Followed by Show and Tell