

## **PebbleCreek Quilters Board Meeting**

**September 5, 2022**

Attendance: Darlene Helker, Karen Bogadi, Debbie Arsenault, Linda Publicover, Jonnie Chandler, Irene Lukes, Hiromi Bashier, Julie Baird, Joellen Cruze, Donna Aybar, Maureen Strachen, Carol Moonan

1. Karen Bogadi called the meeting to order at 9am. Sep 21, 11am is a small presentation about the renovations at the Eagles Nest Ballroom. On Nov 16, Pam Marshall will present a full presentation and wishes to have representatives there from the groups that use the building. Holiday items for the Gallery must be in during November. Fill in will continue through December.
2. Dec 12 is the Holiday Luncheon. Debbie is still working on a possible program. Julie reported that Sew Kind of Wonderful can do a program for us. We are interested in a trunk show.
3. Darlene reported these balances of Checking: \$4399.84, Longarm: \$11,309 petty cash: \$50, Total of: \$15,759.80
4. Julie reported the following classes: Sep 8, Paper Piecing, Sep 15, Mitered Corner, Sep 27 Christmas Skirt Sew along. Julie will have the video and make a sample before the class. Oct 6 No show binding, Oct 18 - Dresden Star with Kathy Brown, Oct 20/22 Three feathers and a Fairy longarm quilting, Oct 25 - Yellow Brick Road for beginners (this class will be specified for beginners only, folks who have completed Academy but no other classes).  
Oct 27 – Paper Piecing Succulents. Nov 3 – One Block Wonder, Nov 10 – Free Motion Quilting with Linda Labenz, Nov 29 – Tips and Tricks with Linda Publicover
5. Hiromi reported Community Service for Mary as follows: 10 baby blankets to Abrazo Hospital, 41 adult clothing protectors to Hospice, 17 Quilts to Hospice, 9 Quilts to Ryan’s House, 12 Dog Beds to the Pet Companion’s Club and 15 Quilts to the Southwest Family Advocacy Center.

6. Maureen reported she is now using Google for forms instead of previously used Jot Forms. This has no annual fee and allows others to read and edit forms and lists as she can give permission. She showed examples of what she is able to do. She can now determine when emails sent are received and read. She will create a welcome letter to send to new members as they join.
7. Donna Reported the following Social Activities planned:
  - A. September: Sep 26, 4-8pm Pattern Swap - come to sew, bring patterns you are no longer using, bring a pattern, take a pattern. Anything left will be donated to Free Cycle.
  - B. October 16, from 3-7pm, The Oasis Pool Ramada is reserved for a potluck. Contact Donna or use sign-up genius to sign up for main dish, side dish or dessert. Quilters only. Maureen will set up the sign-up Genius list online.
  - C. Nov (Date TBD) - Terry Stiepel will do a mug rug Workshop. These will be used for party favors at the Christmas luncheon.
  - D. Also: Shop Hop is Oct 7-15. Passports can be purchased for \$10 at AZ Quilts. Members may coordinate rides at the pattern swap.
8. Jo Ann Stansell sent word with Donna that the Mt Claret Retreat Oct 31 – Nov 2 still has open spaces. This venue is located East of Bernina Connection, at the base of Camelback Mountain. Shared meals, dorm rooms, limited to 12. Approx. \$170.
9. The Sewing club is starting a collaboration with the Women's Giving Circle. They make Go with the Flow bags. Donna reported this will be an ongoing project.
10. Joellen has items that haven't sold in the Gallery after putting them in 3 times. After discussion, it was determined they may then be offered to club members to purchase for a small donation. Karen B suggests we raise the price of the quilts we place in the Gallery (baby size/lap size). Currently at \$60-75. Raise to \$100, and twin size to \$150. Table runners from \$25-38. They can be raised up to \$50. This would more closely reflect the cost of materials used to made these quilts.
11. Proposed bylaw changes: Karen presented proposed changes that will be presented at the meeting Monday night. If we have a quorum, it can be voted on at the meeting.

## **Proposed Changes to Bylaws:**

3.5 Club membership runs from January 1 through December 31, although new members may join at any time. Members may withdraw their membership by notifying the Treasurer of their intentions, *and will be taken off the roster.*

4.1 Officers: The officers of PebbleCreek Quilters will be President, Vice- President, Treasurer, Secretary, Publicity, Community Service, Education and Long Arm . They will be elected for a 1 year term not to exceed two (2) *consecutive* terms for the same office and will serve until their successors are installed. With one exception: Long arm term will be unlimited due to the complexities of the machine and the education of using the machine.

4.3 The newly elected Executive Board will also appoint to the Board a former officer who has held a board position in the last three (3) years to the position of Emeritus, who will act as an advisor in a non-voting capacity. This person will be appointed for a one (1) year term not to exceed two (2) *terms.*

5.6 Community Service:

(a) The chairperson/*co-chairperson* will be responsible for planning Community Service projects for the year.

5.7 Education:

The chairperson/*co-chairperson* will be responsible for planning educational events.

6.2 Commencement of Term:

A slate of nominees will be announced at the *February* General Meeting. Voting will take place in *March.*

Installation will take place in *April*; and new officers will begin their term *May* 1st.

6.3 Successive Terms: All officers who are members in good standing will be eligible for re-election for up to two consecutive years.

These changes replace October, November, December and January.

12. Julie will start working on setting up a Quilting 101 class for January. Students have asked that the project be smaller, more like a table runner, instead of a full size quilt.

13. Donna asked about purchasing new fans for the room, since the previous ones are no longer operational and the temperature of the room fluctuates widely. Hiromi will purchase 2 “turbo” fans from Costco and submit the bill. Budget has an adequate amount remaining for these kinds of items.

Jonnie moved and Hiromi seconded the motion to adjourn the meeting at 10:22 am.

Respectfully submitted,

Carol Moonan

### **PebbleCreek Quilters General Meeting**

**September 12, 2022**

Attendance: 56

14. Karen Bogadi called the meeting to order at 7pm.  
Karen introduced new members since the summer and had them stand and be recognized.
15. On Nov 16, Pam Marshall will present a full presentation of the renovations that are planned for the Creative Arts Center. She wishes to have representatives there from the groups that use the building. Time still to be determined.
16. Holiday items for the Gallery must be in during November. Fill in will continue through December. Dec 3 will be the Holiday Fest.
17. Dec 12 is the Holiday Luncheon. Debbie is still working on details.
18. Maureen reported the class schedule for Julie. Sep 8, Paper Piecing, Sep 15, Mitered Corner, Sep 27 Christmas Skirt Sew along. Julie will have the video and make a sample before the class. Oct 6 No show binding, Oct 18 - Dresden Star with Kathy Brown, Oct 20/22 Three feathers and a Fairy longarm quilting, Oct 25 - Yellow Brick Road for beginners (this class will be

specified for beginners only, folks who have completed Academy but no other classes).

Oct 27 – Paper Piecing Succulents. Nov 3 – One Block Wonder, Nov 10 – Free Motion Quilting with Linda Labenz, Nov 29 – Tips and Tricks with Linda Publicover.

19. Hiromi reported Community Service totals: 10 baby blankets to Abrazo Hospital, 41 adult clothing protectors to Hospice, 17 Quilts to Hospice, 9 Quilts to Ryan’s House, 12 Dog Beds to the Pet Companion’s Club and 15 Quilts to the Southwest Family Advocacy Center. Sep 24 is a Community Service Sew Day for Zippy Strippy Bags

20. The following Social Activities are reported / planned:

PJ Party in August well attended

E. September: Sep 19, 4-8pm Pattern Swap - come to sew, bring patterns you are no longer using, bring a pattern, take a pattern. Anything left will be donated to Free Cycle.

F. October 16, from 3-7pm, The Oasis Pool Ramada is reserved for a potluck. Contact Donna or use sign-up genius to sign up for main dish, side dish or dessert. Quilters only. Maureen will set up the sign-up Genius list online.

G. Nov (Date TBD) - Terry Stiepel will do a mug rug Workshop. These will be used for party favors at the Christmas luncheon.

H. Also: Shop Hop is Oct 7-15. Passports can be purchased for \$10 at AZ Quilts. Members may coordinate rides at the pattern swap.

21. Proposed bylaw changes: Karen presented these proposed changes

**Proposed Changes to Bylaws:**

3.5 Club membership runs from January 1 through December 31, although new members may join at any time. Members may withdraw their membership by notifying the Treasurer of their intentions, *and will be taken off the roster with no monetary refund.*

*Motion to approve was made by Linda Rowe, seconded by Karen Mack.*

*After discussion “With no monetary refund” was added.*

Motion to approve was made by Bobbie Wagner, seconded by Marka Locker.T  
Approved unanimously.

4.1 Officers: The officers of PebbleCreek Quilters will be President, Vice- President, Treasurer, Secretary, Publicity, Community Service, Education and Long Arm . They will be elected for a 1 year term not to exceed two (2) *consecutive* terms for the same office and will serve until their successors are installed. With one exception: Long arm term will be unlimited due to the complexities of the machine and the education of using the machine.

The motion was made by Chris Booth and seconded by Terri Steipel.

Approved unanimously.

4.3 The newly elected Executive Board will also appoint to the Board a former officer who has held a board position in the last three (3) years to the position of Emeritus, who will act as an advisor in a non-voting capacity. This person will be appointed for a one (1) year term not to exceed two (2) *terms*.

The motion was made by Chris Booth and seconded by Terri Steipel

Approved unanimously.

5.6 Community Service:

(b) The chairperson/*co-chairperson* will be responsible for planning Community Service projects for the year.

5.7 Education:

The chairperson/*co-chairperson* will be responsible for planning educational events.

The motion was made by Karen Mack and seconded by Linda Rowe.

Approved unanimously.

6.2 Commencement of Term:

A slate of nominees will be announced at the *February* General Meeting. Voting will take place in *March*.

Installation will take place in *April*; and new officers will begin their term *May* 1st.

6.3 Successive Terms: All officers who are members in good standing will be eligible for re-election for up to two consecutive terms.

These changes replace October, November, December and January.

The motion was made by Karen Mack and seconded by Maureen Stacher

Approved unanimously.

22. Next meeting will be Oct 10 in Chianti Room

The motion was made by Maureen Stracher and seconded by Cynthia Schwartz.

The meeting was adjourned at 7:47pm.

Cathy Howell and Linda Lobenz reported about future retreats.

1. The Mt Claret Retreat Oct 31 – Nov 2 still has open spaces. This venue is located East of Bernina Connection, at the base of Camelback Mountain. Shared meals, dorm rooms, limited to 12. Approx. \$170. Contact JoAnne Stansell to reserve a space. Lovely setting!
2. Linda Labenz spoke about the Ritter Ranch retreat. Retreats in July, Nov, Feb and a new one in April/first week. She needs to know by September if interested in the April retreat. Contact Linda if interested. Meals are prepared for you.

Show and Tell Commenced

Respectfully submitted,

Carol Moonan