

PebbleCreek Quilters Club Board Meeting -  
Sienna Room -TF Clubhouse July 3, 2023 at 9:00-11:00 am

Meeting was CALL TO ORDER by Debbie Arsenault – President

In attendance are President Debbie Arsenault, Vice President- Linda Rowe, Secretary – Julie Baird, Treasurer – Darlene Helker, Publicity- Cynthia Schwartz, Community Service – Hiromi Bashore, Absent – Long Arm - Roberta PENCHINA and Education – Deb Campbell. Also in attendance were Long Arm- Irene Lukes, Webmaster – Maureen Strachan, Emeritus- Chris Booth, Social- Donna Aybar, Membership-Linda Labenz, Gallery Sales- JoEllen Cruze, Equipment- Carla Peccianti.

APPROVAL OF JUNE BOARD MEETING MINUTES – Motion by Darlene Helker – Seconded Cynthia Schwartz

#### REPORTS OF OFFICERS

**President** - Debbie Arsenault- Thanked the committee leads for presenting their reports to the president before the meeting in a hope of streamline the time of the board meeting in the future.

**Vice President** - Linda Rowe (no report)

**Secretary** - Julie Baird (no report)

**Treasurer** - Darlene Helker Report for June Beginning Balance: 5,287.13 Ending Balance: 5,396.39 Long Arm Savings: 12,321.23 Petty Cash: 50.00 Total: \$17,767.62

**Community Service** - Hiromi Bashore -Total donations for June was 46 and a year to date total of 277. This total includes receiving blankets, breast cancer pillows, clothing protectors, fidget mats, dog beds and quilts. June Donations were Dog beds 7 Hospice 4 New Life Center 3 Ryan's House 3 Southwest Family Advocacy Center 29 Total 46 The club received a generous large donation of fabric from Kevin Milonas. He said his wife could not use them anymore. A thank you email along with a thank you card in the mail was sent to show our appreciation. Two Rolls of 80/20 Cotton Batting (120" x 30 Yards) have been purchased at Walmart at half price. It looks good so we may continue to purchase batting there. Also an order of 96" x 30 yards of Polyester batting was purchased. Southwest Family Advocacy Center has been short of quilts and a request came in for more. Hiromi took 16 on June 6 th and another 13 on June 30 th . They have more teen boy victims coming in. A quilt was sold For \$250 and the funds will go to community service.

**Publicity** - Cynthia Schwartz – An article about the window was published. She is looking to do a full page article soon, maybe on community service. An article will be written about the upcoming quilt show in March 2024.

**Longarm** - Roberta PENCHINA -absent - Irene Lukes reported that we will be updating the use of rulers on the longarm.

**Education** - Deb Campbell -(absent) - email report June classes went well. We had the Block Design Tote, Accu-Go Cutter, and two Bucket Hat classes that were overflowing. We'll look at offering the Bucket Hat class another time in the fall or winter. There is a request for an intro to Applique. Education will be working on having an intro to applique class soon. The thought is to

do a demonstration class with some instructors to show different methods and from there determine which method to hold another class on. July Class is Circles on 7/27/2023 from 12:30 - 4 pm August classes Color class begins on 8/6/2023 - this will be 8 classes every 2 weeks. The first class is from 9:30 am - noon in the Coyote Art Room. No sewing machine or supplies will be needed. Bring paper and pen to take notes. Curved Log Cabin on 8/8/2023 from 9 am - 3 pm Deb is working on getting an updated Workshop Agreement from Sew Kind of Wonderful for the December luncheon. The cost for the class is \$700 with a minimum of 8 and maximum of 20 people and the cost of the trunk show is \$300. Deb would like to start up the Scrappy Saturday small group. It will start on the last Saturday of the month from noon to 4 pm. People could come and work on anything, but Deb would try to have a "project" that she could share with others if they were interested. She'd like to start this in July, but she doesn't have anyone to cover August 26th while she is traveling. Maureen Strachan stated that she could cover the class reminders, August 26th. There was some discussion about getting outside teachers. We as a club can't afford to pay for them. Discussion about having a workshop to teach the teachers to teach a better class. Discussion about paying someone to take a class and come back and teach it. We need further discussion about these topics.

#### REPORTS OF STANDING COMMITTEES

**Membership** - Linda Labenz – An Ambassador Tour was held on June 8, 2023. Seven newcomers attended. The tours have been well received. Another tour will be held July 12 th at 3 pm. Any other members are invited to meet the newcomers during a reception at 4 pm. No date for August. Originally it was discussed about having the tour be a requirement before new members could participate in club activities. The long arm chairman said that she didn't see the value in this requirement. Linda didn't hear anything from any other committee chairs so she is withdrawing this idea from discussion at this time.

**Opportunity Quilt 2023** sales - Dotti Kirkpatrick - absent- email report July 4 is Pebblecreek pickleball social – we will be selling tickets for the opportunity quilt. July 8 no one signed up, so it was canceled. August –3 rd weekend - at 35 th ave – we need people to sign up. We have raised \$481 so far this year.

**Window/Display** - Chris Booth- We will be spotlighting members in the window. Please let Chris know if you would like your work highlighted in the window. Linda Shaver and Pam Murphy will be highlighted this coming month.

**Gallery Sales** - JoEllen Cruze no sell to report.

**Equipment Manager** - Carla Peccianti (no report)

**Veteran's Quilts** - Linda Rowe (no report)

**Opportunity Quilt 2024** - Linda Rowe – The quilt is getting ready to quilt and it should be quilted soon. All is going well and it will be finished in September.

**Small group Liaison** - Debbie Arsenault - Debbie is trying to get all the small groups organized. Discussion was had about the groups and the leaders and when they meet. Debbie will be in charge of getting this organized and on the calendar. We will discuss if we need to appoint a small group liaison. It was discussed that all changes to the calendar need to be presented to Debbie for board approval. If you want to change the date or time that your small group meets, you will need to talk to Debbie and then get board approval. There will be no featherweight small group in July or August. Monday Night Madness is the first and third Mondays Embroidery

group- is not currently meeting. Featherweight is the last Monday UFO is first Tuesday Applique group is 2 nd Tuesday Block of the month is 3 rd Tuesday New charity hives are meeting at people's homes and are making a charity quilt as a group. The group leaders are Linda Labenz, Terry Stiepel and Carol Moonan. Scrappy Saturday is the last Saturday

**Social** - Donna Aybar – Monday night madness is going well. It will be open on the first and third Mondays. It starts at 4 pm. If no one is there by 5 pm then they may leave. Pool party was well attended and everyone had a good time. Pajamas sew party day is coming up on August 28 th .

**Challenge Quilt** - Kathleen O'Connell absent - no report

**Webmaster** - Maureen Strachan all is going well. If you want something on the calendar, it first needs to go to Debbie for approval. If you want to use the long arm you need to fill out the form and wait and see if it is approved. Someone else may have reserved it before you.

#### **UNFINISHED BUSINESS (IF ANY)**

1. Discuss Quilt Show 2024 Quilt show 24 will be the 3rd week of March. We are looking for a lead and co-chair. Ronda Jones said she can help but not be the lead.

2. Update CAC expansion donation/sales - Carole Schmacher has \$1,400 for the expansion. CAC sales expansion coordinator Carole Schmacher has left town she will not be back in until October/November. There is a list of the quilts to sell, some are finished and some are not yet finished. Some members have some quilts that will be donated to sell and the proceeds will go to the CAC expansion fund. We need to make sure that we keep charity and fundraising money separate. We need to reimburse charity from the fundraiser to pay for batting and fabric that was used on fund raising quilts.

#### **NEW BUSINESS**

1. 2023 Budget Mid-Year review A budget meeting was held by Debbie Arsenault, Linda Rowe and Darlene Helker to discuss the budget for the rest of the year. A few adjustments were made. Increases were \$300 to Quilt show 2024, Office supplies \$500, Long arm long range savings \$300, Vibrant Arts Council Fundraising \$300. Decreased were long arm machine \$800 and Veteran Appreciation Quilts \$600. A motion by Cynthia Schwartz was made to approve the adjustment to the budget. Hiromi Seconded. A vote was taken and the new budget was approved.

2. Quilt Club Vibrant Arts Fundraising Planning- We are brainstorming fundraising ideas and should send all ideas to Debbie.

**ANNOUNCEMENTS** August Board Meeting August 7 **ADJOURNMENT** Darlene made a motion to adjourn seconded by Cynthia. Meeting was adjourned at 10:30 am.

**Quilting Club General meeting - Monday July 10, 2023 at 7 pm  
Chianti Room - TF Clubhouse**

Meeting called to order by Debbie Arsenault, President

Welcome new members Sharon Hume, Barbara Mussman, Gayle Choi and one guest - Kathleen Owens visiting from California.

Thank everyone for attending tonight, we have a large group considering it's July, nice seeing everyone. The quilt club has been very busy with activities this summer.

There were no corrections to the June general meeting minutes. Cynthia Schwartz made a motion to accept and was seconded by Joanne Burch. Minutes are approved.

**Reports**

Treasurer's report: Darlene Helker is not here tonight. Her report is checking balance \$5396.39, longarm savings \$12,321.23, petty cash \$ 50.00, total balance \$17,767.62

Community Service - Hiromi Bashore- 46 total donations for June.

Dog beds	7
Hospice	4
New Life Center	3
Ryan's House	3
<u>Southwest Family Advocacy Center</u>	<u>29</u>
Total	46

Today 2 more quilts went to Magdalene House.

Longarm- Roberta PENCHINA - Gave a reminder of the rules of the long arm when using rulers. Rulers must be ¼" thick or thicker to be used on the long arm. We have many Pantographs missing. Please return them if you have them at home. A reminder that rulers, other equipment and pantographs are not to be taken home but remain in the room for everyone to use.

**Education-Deb Campbell**

She will be working on having an Intro to Applique' soon. The thought is to do a demonstration class with some instructors to show different methods.

July Class - Sewing Circles on 7/27/2023 - Taught by Karen Bogadi

August classes - Color class begins on 8/6/2023 - Taught by Jan Ochterbeck this will be 6 classes (scheduled every 2 weeks). The first class is from 9:30 am - noon in the Coyote Art Room. No sewing machine or supplies will be needed. Bring paper and pen to take notes. Color class is full.

Majestic Mountains - 8/8/2023 from 9 am - 3 pm - taught Chris Booth

If there is a class you would like - please let Deb Campbell know.

Membership - Linda Labenz

Next tour is Wednesday July 12, 2023 at 3 pm. This tour will have 9 people. At 4 pm all members can come and meet the new members. Sept will be the next tour. In August there will be no tour.

Opportunity ticket sales - Dotti Kirkpatrick - We had 2 sales this month. One at 35th Ave during the Bill Black Friday sale. One at the Pickleball July 4 Social. Thank you to everyone volunteering to sell tickets. We couldn't do this without your help. Dotti will be seeking volunteers for Aug 18-19 at 35th Ave. So look at your calendars and let her know if you are available to help. And she will have a list soon. Currently we have raised \$481.00

Window/display - Chris Booth - we are highlighting members' work in the window. This month Linda Shaver and Pam Murphy will have their work displayed. If you would like your work to be highlighted please contact Chris Booth.

Gallery Sales - Jo Ellen Cruze - no report

Equipment - Carla Peccianti - no report

Small Group Liaison - all the small groups are doing well, and sending out their own emails. The board is asking that the small groups maintain a schedule for their groups and to keep the board involved. We have a busy calendar, and trying to accommodate everyone at times is challenging. The board is looking for a small group liaison. If you might be interested, let Debbie Arsenault know.

Small groups and dates:

- UFO- Linda Shaver and Tori Benz-Hillstrom - 1st Tuesday 9-2:30 pm.
- Block of the month - Julie Baird and Maureen Strachan - 3<sup>rd</sup> Tuesday at 2:30 - 8 pm
- Embroidery – Carla Peccianti and Indy Rebhun– meeting in the room with your machine. Starting in Sept.
- Applique-Linda Rowe - 2nd Tuesday 4-7. Deb Campbell will be working with Cheryl McGovern about a class. August we will talk about hand applique.
- Scrappy Saturday – Deb Campbell will be starting the last Saturday of the month.

Vets Quilts - Linda Rowe - No Report

Opportunity Quilt 2024- Linda Rowe - No Report

Social- Donna Aybar/Judy Sellers

- June-we had the pool party and played Mexican train and had lunch.
- July 5th we had Christmas in July. Everyone did two or three of the projects.
- August will be the pj party with regular sewing .
- September - we are still working on it.
- October is going to be the shop hops.
- November is the veteran luncheon.
- December is the Holiday luncheon.

Webmaster- Maureen Strachan - The calendar and the website is a great tool for all of us to see the weekly and monthly activities in the room.

Unfinished Business -

Quilt Show 2024 - we are looking for a lead for this show in March 2024. I have several people that have stepped forward to help on the committee, however, we will not be able to have a show without a lead. Let Debbie know if you would be interested, or know someone that she could reach out to. It is planned to be held the third weekend of March.

Vibrant Arts Community update - The Vibrant Arts Community received the official word that the building plans submitted to the city of Goodyear have been approved. This is a HUGE milestone. The plans will be valid for one year and will not require resubmission if the project starts within a year of the approval date. In the meantime, the HOA wants to collect multiple construction bids for the project to help make an informed decision. This email was sent on Friday, July 7th from Pam Marshall.

Quilt club fundraising ideas - The board is starting to brainstorm fundraising ideas and would like the help of the entire club. If you have ideas for a fundraiser, please email them to Debbie. The clubs have not been given a separate dollar amount. But the goal is \$200,000

Linda Rowe shared some of our current planned ideas. November will be a silent auction and dinner. Asked for volunteers to go to quilt shops and asked them to take out an ad for the program. These ads would also be at the Veteran's Day luncheon and the holiday luncheon. We have 18 quilts that will be put up for sale.

Linda Labenz - There was a drawing for people wearing name tags - Winner was Terry Stiepel.

I would like to thank everyone that donated buttons and fabric to the Women's Giving Circle for Go with the Flow. 250 bags were made and more kits are available to be put together. Great job to all the members. I also want to give a shout out to Chris Booth and the window display. If you haven't seen the window, go see it. Chris Booth will be announcing when she needs more quilted items for the window.

Next general meeting is August 14th.

George Wagner made a motion to adjourn. It was seconded by Patsy Wagner. Meeting adjourned at 7:40 pm.

Followed by Show and Tell