PebbleCreek Quilters Club Board Meeting - June 5, 2023 at 9 am in Sienna Room

## Call to Order by Linda Rowe

# Approval of Minutes Hiromi Bashore approved seconded by Julie Baird

## **Reports of Officers**

President – Debbie Arsenault– Absent (Linda Rowe conducted meeting) Nothing to report Next General meeting is June 12. Social time at 6:30 pm with meeting starting with 7 pm. Building will be closed July 3 and 4. You will need a key to get in.

Vice President – Linda Rowe - Nothing to report

Secretary – Julie Baird - Nothing to report

Treasurer – Darlene Helker talked about the budget letting people know that we will have a budget meeting in July

\$646.38 Monthly income - \$281 Opportunity quilt, \$25 in dues, \$340 long arm machine. Monthly Expenses \$1,255.51. 2024 Opportunity quilt expenses \$115.78, \$531.77 for community service, Office Supplies/Admin \$507.96 and Long Range Long Arm \$100.

# **Reports of Standing Committees**

Service – Hiromi Bashore - For May 56 donations - 10 dog beds, Hospice 9- New Life Center -12, Ryan's House- 6, Southwest Family Advocacy Center -14, Gallery for CAC Fundraiser – 5. Year to date 231 Long arm on the charity day on June 17,2023. Hiromi will get it the long arm set. Up coming Community Service days are June 17, July 8 and July 22.

Publicity – Cynthia Schwartz (email report) two articles to the post. Taking pictures of the window

Long arm – Roberta Penchina – All good. Batting -getting new batting for the charity quilts.

Education – Deb Campbell – Classes upcoming- Block Design Tote class June 8 from 12:30-4 pm taught by Donna Aybar, Acu-cutter class June 15 from 12:30-2:30 pm taught by George Wagner, Bucket hat class is held two dates June 24 and June 29 from 12:30-4:30 pm taught by Darlene Helker. Gallery would like bucket hats to sell. People are sending email to the instructors instead of signing up on the website. Christmas in July class on July 5 from 9-4 pm and circle class on July 27 from 12:30-4 pm. Paula Handrup was named as the co-chair for Education.

Membership – Linda Labenz –Is in charge of ambassador tours of the quilt room. The new members have been excited about what they are learning. June 8 at 4 pm- new tour with a waiting list. July there will be another tour. We will be having a tour each month. The tours have been well received. Come in on June 8 at 5 pm after the tour to meet some new members. Members can still use the room before the tour.

Opportunity Quilt sales 2023 – Dotti Kirkpatrick – three upcoming events – June 16- 17 at 35<sup>th</sup> Ave Fabric Store. There will be two shifts 9-12 and 12-3. Mulqueens in July and 35<sup>th</sup> and Scotdale Quilt Festival Aug 31- Sept 1 and 2. The Gallery has a box for tickets. Ideas for other locations to sell tickets for the Opportunity Quilt. 4<sup>th</sup> of July at Pickleball social. Put ad in Pebblecreek io group. Hobby Lobby and Pet companions. National quilting Day, Library civil center, farmer markets, Melissa in activity department, golf community.

Window/Display – Chris Booth nothing to report. The window looks great.

Gallery Sales - JoEllen Cruze - sells going well. Looking for bowl cozys and bucket hats.

Equipment Manager – Carla Peccianti – first aid kit located, fixed and cleaned all the irons, rotor blades replaced ironing boards- all in good working order. Kathy Brown and Karen Winns husbands- fixed cutting board and ironing boards. A big thank you to these Husbands.

Veteran's Quilts – Linda Rowe – all on track

Opportunity Quilt 2024 – Linda Rowe – all on track- Linda Labenz is taking care of finding someone to get the quilting done.

Social – Donna Aybar- Members enjoyed the book club Movie and thought is was a great activity. Members are asking if we can do more activities like that. Next activity is June 22 Pool party at the Oasis pool. There will be a sign up coming out soon. August 28 PJ Party Monday night Madness 4-8 pm. Need a sign up. UFO –will be moved from July 4 to July 18 from 9 am – 2 pm because of building closure. 6/21-and 6/28 Sewing club will be having a go with the flow sew day from 12-4 pm. They are asking for donations of Buttons and fat quarters for the go with the flow sew day. This will be put in the newsletter.

Challenge Quilt – Kathleen O'Connell – nothing to report

Small Group Liaison - Applique group – 40 people signed up- The first meeting the members will talk about what we want to do as a new small group.

Webmaster – Maureen Strachan – The website has been changed – all link are now on the side – quilting resources – people who you would pay to long arm for you. Should we remove them if they are not a member of the club? The decision was made that we will leave them on the website as a courtesy for our members. Finance – year to date – is now 1 file instead of 12. You may need to scroll to find the month you are looking for. Long arm people are on the website. All resignation for classes and to use the long arm are on the website. Remind members that they can't contact the teacher to sign up for a class.

#### **Unfinished Business**

Discuss Quilt Show 2024 – someone has stepped forward to do the show to chair it. Because of CAC building closure should we still do the March 2024 quilt show? Should it be moved February instead of March? Other locations were discussed for places to have the quilt show. It was decided to go ahead with the March 2024 Quilt show and have it in the CAC building as we have done in past years.

Update CAC expansion donation/sales – Carole Schmacher – from the sale in April there are some quilt kits to finish that were sold there. These quilts will be finish to sell for the CAC expansion fund. The person finishing the quilt can personally pay for the backing and batting or the funds from the April sale should go to pay for the backing and batting not the quilt group funds. November we will have an auction for the CAC expansion. They still think the CAC expansion going to happen but later into 2024. Does everyone have the rules for the CAC building. Reminder that Rooms need to be locked and know one should be there by themselves. We are looking for the Rule book for the CAC building and waiver forms. It is believed that they are in the Financial closet. This will be checked to see.

CAC building closure – contingency plan - No new information.

#### **New Business**

- 1- Hiromi 27 members community service running out of fabric how much money should we spend to give quilts away. We are running out of money. Southwest family and hoscipes are the biggest places that we spend money on . We need to make a limit to the quilts. Hiromi will find out how many they really need. We need to decide what are we willing to make and how many. Encourage people to donations from your stash so the club would love to have the donation. Minumun of a ¼ yard. Have a Scrappy Sunday or another day to help members figure out how to use up there scraps. Maureen will put in the newsletter about the donations needed.
- 2- Discuss about if new member need to go on the ambassador tour before they do long arm or take a classes, but they can use the room. Linda Labenz will put forward a proposal about what the procedure should be. Will discuss next month.

## **Announcements**

July Board Meeting – Budget review

Adjournment - Julie Baird called Darlene seconded

Pebblecreek Quilter's General Meeting -

General Meeting - Chianti Room -June 12, 2023

CALL TO ORDER by Vice President Linda Rowe

### **REPORTS OF OFFICERS**

Vice President - a big thank you to Karen Bogadi for quilting the Opportunity quilt.

Secretary- nothing to report

Treasurer – Darlene Helker - gave the monthly budget report.

Monthly income \$646.38. \$281 Opportunity quilt, \$25 in dues, \$340 long arm machine.

Monthly Expenses \$1,255.51. \$115.78 2024 Opportunity quilt expenses \$531.77 for community service, \$507.95 Office Supplies/Admin, \$100.00 Long Range Long Arm

# REPORTS OF STANDING COMMITTEES

Community Service- Jackie Cameron – asked for donations of fabric. We are running out of batting and fabric – We will be doing a deeper dive into the needs of the charities to see how many charity quilts need to be made each year.

Education – Deb Campbell reported on the upcoming classes:

Acu-Cutter Class June 15 – George Wagner 12:30 – 2:30 pm

Bucket Hat Class – June 24 – Darlene Helker 12:30-4:30 pm

Bucket Hat Class – June 29 – Darlene Helker 12:30-4:30 pm

Applique group Starting – June 13 – 4 pm

Long arm – Irene Lukes – If you want to get certified on the long arm you can contact any of the 4 people who are on the long arm committee.

Membership: Tours - Linda Lobenz - Ambassador tour - June 8

July 12 for the next tour. The tours are going well.

Opportunity Quilt - Dottie Kirkpatrick reported on sale of raffle tickets for the opportunity quilt,

\$281 in sales for the year so far. 3 events are scheduled: 1. 35 th ave - Friday and Saturday

2. Pickleball Social July 4, 3. Mulqueen's July 8 – we need some volunteers

Social – Donna Aybar - Judy Sellers is the partner to help with Social

The movie night went well. Oasis Party June 22 – Bring a side

July 5 Christmas in July - pot holder, mug rug, wallet, bowl cozy will be made this day.

August 28 – Summer PJ party then going into Tuesday for UFO

Webmaster: Maureen Strachan–Redesign of the website. There is white section on the left so you can

click on what you are looking for. If you want to be on the resource page please let her know.

**UNFINISHED BUSINESS:** 

Carole Schumacher reported on the Vibrant Arts fundraising raising money for the CAC building

expansion 1. The expansion is still happening, but not this year.

2. Kits have been given out. 13 kits – One finished. 13 more quilts will be made to sell.

3. 100% of proceeds will go to the CAC expansion.

4. You can sell a quilt and donate the money to the expansion fund if you want to.

5. There is a meeting this Wednesday about the expansion.

6. There will be a formal/semi formal fundraising event in November. They will be selling an African

Safari along with the quilts and other things.

7. \$1413 raised so far by the PC Quilters Club.

New members – Cheryl (I didn't get her last name) was present.

ADJOURNMENT: The meeting was adjourned at 7:20

Show and tell followed the meeting.