

September 4 Board Meeting

9 am Call meeting to order

Members present: Debbie Arsenault, Linda Rowe, Darlene Helker, Hiromi Bashore, Roberta Penchina, Cynthia Schwartz, Julie Baird, Chris Booth and Maureen Strachan

August 2023 minutes - approved

Presidents opening statement- Debbie Arsenault - Review of Mission Statement

Committee Reports

Membership - Linda Labenz - September 14 tour is scheduled by invitation only. 4pm everyone is welcome to meet and greet new members. Requesting October 19 for the next tour.

Opportunity Quilt sales 2023- Dotti Kirkpatrick - This past weekend 16 volunteers stepped up to sell tickets at the Scottsdale Festival from Thursday – Saturday. We raised \$525 at that event.

Sales Total: \$526 (Jan-July) + \$525 (Aug/Sep) = \$1051.00

Events Scheduled: October 4th, 3:00 pm Pet Companion Living with Wildlife; EN Ballroom

October 8th, 12-1:00 pm PC (Movie) Renaissance Theatre.

Issues/Concerns: Discussion on suggestions for more events.

Window Displays - Chris Booth - No Report

Gallery Sales - JoEllen Cruze - For the fall, we have received a number of donations: runners, placements, bowl cozies and hot pads. The same applies for the Holiday theme. October plan is to use Community Service sew day to make additional items. Holiday garlands, with felt or fabric, a mug rug and folded star ornaments.

Equipment Manager- Carla Peccianti - No report

Veterans Quilts - Linda Rowe - Veterans Luncheon is November 9, 2023

Status Report: All quilts are made. Label application is in progress. Vets have been interviewed.

Fundraising is continuing - Web request for online registration made and agreed to. Catering is arranged. Registration deadline is Saturday October 28th at 5 pm. Attendance will be open to all Pebble Creek Residents, after our members have an opportunity to register.

Opportunity Quilt 2024 - Linda Rowe

Quilting is completed by Linda Labenz and Karen Bogadi. It's been entered in the 2023 State Fair, but unsure if the facing and binding sleeve will make it in time. If not, will enter the quilt in the 2024 State Fair.

Need: Decision as to offer up for sale, or sell tickets - this will be discussed next board meeting.

Committee lead for sales 2024

Social - Donna Aybar

The summer socials were a lot of fun and fall socials are being planned.

September 17 International Women's Friendship Day. Sunday night 4-6. Happy Hour. No confirmed venue as of today.

October social - 10/27 Friday 11-1 Fall/Halloween get together. Sunrise Park

Webmaster - Maureen Strachan- No report

Thank you committee leads for reports. We will now move into board members' reports.

Treasurer - Darlene Helker

One expense, thread for the longarm - \$349

Ending balance \$4,653.05

Long Arm Savings \$12,624.43

Petty Cash \$50.00

Balance \$17,327.48

VP - Linda Rowe - no report

Secretary - Julie Baird sent a bereavement card to Erma Taylor. She lost her husband Aug 27, 2023

Community Service - Hiromi Bashore

September 2023 Quilt Distribution

Natalie's House: 3

New Life Center: 14

South West Family Advocacy Center: 35

Dog Beds: 8

Christmas for Hospice

Approximately 50 kits were made in August. Many are out for sewing by the Community Service members. Some members came and picked up the kits located in the first cabinet. At the September Community Service Sew Day (16th) we will sew the quilts. Batting requests are met almost immediately and delivered to the requestor. Most are going to use their home machines to quilt them. Some will donate the backing fabric. We are on track and doing well. Have two completed quilts donated by Cathy Howell and Linda Labenz. Jackie Cameron has agreed to be Co Chair

Longarm - Roberta Penchina - 98 on certification list. 82 are currently certified.

Longarm use on charity sew days are for people to stay certified and this day is only for charity quilts.

Education - Deb Campbell

August

How to Create a Quilt Back had 13 participants taught by Jackie Cameron.

September

9/3, 9/17 color class continues

9/12 Crumb class with Marka Locker

9/21 Beyond Meandering on a Domestic Machine with Linda Labenz

9/26 Electric Quilt Design with Karen Mack

October

10/8 Moon Dance with Karen Bogadi

10/10, 10/12 Elephant Paper piecing Quilt - Diane Rottman: with a follow-up class in November

Publicity - Cynthia Schwartz

September posted articles: Celebrating Sue Whapples and Dava Esman

October articles: Celebrating Cherly McGovern and Bobbie Wagner, article on PJ party

Future articles: Celebrating members, Holiday Charity Project, Quilting classes

Open discussion and or questions from reports

Discussion on Veterans Luncheon November 9 - First we will have members sign up and then it will be open to all of Pebblecreek.

Discussion on longarm certification - going by the date - 3 months

Discussion on the IO group usage - Julie Baird made a Motion that the IO group not be used for official club business - Roberta Penchina seconded. Vote was taken. Motion passed.

Discussion about Community Service prep and sew day - It is open to any members of the club to come to the prep and/or the sew day. Long arm is open on Community sew day to do charity quilts only. It was suggested that members that are about to fall out of certification come on this day to keep their certification current. The Longarm committee is handling the signups for this day.

Webmaster Maureen has added to calendar

October 19 - membership Ambassador tour 1-3

October 27 - Fall/Halloween social - Sunrise Park 11-1

December 1-3. Holiday Fest. Building closed.

December 16- Community service sew day

AGENDA ITEMS

Unfinished Business

1.Policies that need to be written and placed on website

3 suggestions have been brought up so far.

1. Calendar constraints - Events need to be approved before being placed on the calendar (CAC calendar vs PCQ calendar)
2. How to reserve the Fiber Arts room for CAC calendar
3. Membership Requirements

We need to appoint a lead to gather a list of policies that our club needs. We will work on getting them written and placed on the website. Need a lead to write these policies - gather list - Cynthia Schwartz was appointed to chair.

2.Completed Job descriptions-Board members and Committee leads.

Linda Rowe is collecting them

New Business

1.Dues 2024

Discussion on the dues and the budget and the election for the board and by-laws.

Cynthia Schwartz made a Motion that we change the budget to align with the change of the board member term. seconded by Hiromi Bashore.

Motion passed - After more discussion, Linda Rowe made a Motion to rescind the previous vote - seconded - Hiromi Bashore. Motion passed. More discussion on this topic was tabled until the next board meeting.

Cynthia Schwartz made a Motion to increase dues to \$30 -Seconded - Darlene Helker. Vote was taken. Motion Passed.

2.Vibrant Arts silent auction Donation

- Quilts were chosen to donate to the silent auction.

3. By-law Committee

Appoint a committee lead to review our By-Laws - Cynthia Schwartz was appointed to lead.

4.T-Shirt information

•Present ideas for T-shirt ordering. Because of time this was tabled until the next board meeting.

Adjournment Julie Baird made a Motion to adjourn. Seconded - Linda Rowe.

PebbleCreek Quilters
General Meeting
Chianti Room - TF Clubhouse
September 11, 2023, at 7 pm

Call to Order at 7:02 p.m.

Welcome New Members and Guests (70 members in attendance)

Approved Minutes - August Board and general minutes are posted on the website. George Wagner motioned to approve and Linda Labenz seconded. Minutes approved.

Window display and Publicity - Cynthia Schwartz reported for Chris Booth

Membership - Linda LaBenz - Ambassador tour dates provided by Linda and encouraged members to attend social afterwards to welcome our new members.

Social - Judy Seller represented Donna Aybar. October 27th social Fall/Halloween event, Sunrise Park 11 am -1 pm. More details to follow.

Veteran's Quilt - Opening attendance to all of Pebble Creek. Please sign up before October 9th as attendance will be limited once we open it up to all of Pebble Creek Residents.

Opportunity Quilt Sales - Dotti Kirkpatrick - Sales totals \$1,051.00. Pet companions and the Lady Niner's will be hosting the quilt to sell tickets on November 14th. Thank you to the volunteers who sold tickets.

Gallery Sales - Jo Ellen - Community service is having a gallery sew day. Mug Rugs, placemats and other small items to go into the gallery.

Treasurer - Darlene Helker - See treasurer report posted on the website.

Community Service - Hiromi Bashore - Reported on donations to our charities and Hospice Christmas quilt project.

Longarm - Irene Lukes and Linda Publicover - Charity Longarm Quilt day is an opportunity for people close to losing their certification to come in and maintain their certification by helping long arm the charity quilts in the cupboard. The committee requested people return borrowed items such as leaders, pins and pantograms. The height adjustment is broken so please do not utilize it.

Education - Deb Campbell shared the upcoming classes:

- Tuesday, September 12th - 9 am - 4 pm, Crumb Class by Marka Locker - spots are still available.
- Thursday, September 21st - 12:30 pm - 3 pm, Beyond Meandering on a Domestic Machine by Linda Labenz - full with a waitlist. Linda has agreed to a second class and waitlisted members will be moved to the new class provided the new date works for them.

- Tuesday, September 26th - 12:30 pm - 2:30 pm, Electric Quilt - An Introduction by Karen Mack. This class will be held in Chianti South
- Monday, October 8th - 9 am - 4 pm, Moon Dance by Karen Bogadi
- Tuesday, October 10th, Paper Piecing Intro by Diane Rottman
- Thursday, October 12th - 12:30 pm - 4 pm, Elephant Quilt by Diane Rottman with a follow-up class on Tuesday, November 28th from 9 am to 4 pm.
- Tuesday, November 14th - 9 am - 2 pm, Sparkler by Deb Campbell - Must know how to paper piece.
- December General Meeting - Trunk Show from Sew Kind of Wonderful. Next day will be a class for Penelope Posh

Webmaster - Maureen Strachan shared that emails for the newsletter have been compared to the roster and completely updated. Please check your server for firewalls after you have checked your promotions and spam folders if you are missing weekly newsletters.

Presidents Remarks - Debbie Arsenault

Annual Dues: At the September Board meeting the Board unanimously voted to recommend an increase of dues from \$25.00 to 30.00, a five dollar increase. Dues have not been raised for many years. According to the Club's ByLaws, the recommendation requires that the membership vote and will be passed if the majority votes "yes". The raise in dues is driven by the increase in the cost of supplies, the costs for the Club to operate. It is important that everyone votes. The vote email will be sent out tomorrow morning and be available until Sept 27th.

Club Communication: Board decision to only use the newsletter and website for official PCQuilt Club business.

CAC Expansion: Information from Vibrant Arts Council September Meeting was shared.

The Board is committed to supporting our club's mission statement. The Board wants to be able to provide proper avenues for all quilters to get their needs met. We want to be the BEST QUILT CLUB we can be.

Thank you for attending this meeting. Any questions or comments. Questions were raised about the i.o. email system and how people can reply to just the sender by going to the bottom of the email thread and choosing, "reply to sender."

Announcements

Next month's general meeting is October 9th.

Kathleen O'Connell reminded everyone that the 2024 Challenge is on the website and due by March 2024. We look forward to seeing all of your work.

Indy Rebhun showed some examples of embroidery and said they will host the first meeting in October but not sew. There will be a demonstration at the first meeting and see the interests of the group.

If there is no more discussion, do we have a motion to adjourn?

Darlene Helker motion to adjourn and Patsy Wagner seconded.

Meeting Adjourned at 7:45 pm. Followed by SHOW and TELL

Next months general meeting is October 9

Respectfully submitted by Maureen Strachan for Julie Baird