

PCQ Board Meeting January 6, 2025

9 am - Meeting called to order by Linda Rowe

In attendance – Linda Rowe, Phyllis Morrow, Karen McCarty, Chris Schwarz, Rosemary Vanesco

December 2024 Board minutes- motion to approve -

Committee Report: Teri Stiepel and Carla Peccianti
See attached for the 2025 planning

2024 Community Service End of Year Report

Hospice of the Valley:	22 Quilts
Magdalene House:	10 Quilts
New Life Center:	61 Quilts
Southwest Family Advocacy Center:	123 Quilts
PebbleCreek Pet Companion Club:	130 Dog Beds
Total Quilts Donated:	216 Quilts

Membership/Social: Barbara McMahon and Amy Stomper

Will be working closely with Social with the goal of increasing membership outreach and inclusion.

Events:

1. February 13th; GAL-intines The celebration of our Girl Friends in Quilting
2. April 14th Spring Studio Tour (in lieu of luncheon)
3. Late October: Fall Welcome Back Pool Party
4. December: Holiday Christmas Buffet

Other: Discussion

1. Mentor Volunteer Program
2. How do we coordinate assisting those who don't come to the CAC due to Sewing Machine transit? How do we offer orientation to CAC machines to those who do not wish to bring a machine.

Education: Mary Ann Boffey

Upcoming classes:

January 21st - 9 am - 4 pm One Block Wonder taught by Mary Hill

Starting Sunday January 12- Ending March 9 - Understanding Color taught by Jan Ochterbeck - Has room for 3 more students.

Sunday, January 19th - 9 am - 4 pm - Mega Dream Bag taught by Mary Ann Boffey

Equipment - Carla Peccianti no report

Gallery Sales - Looking for committee members. Linda Rowe will perform intake for January using remaining unsold items previously collected.

Opportunity ticket sales - Eleanor Lister

Publicity - Looking for a leader. In the interim, Linda Rowe will submit articles for January, Phyllis Morrow, February, and Karen McKarty March.

Window Display- Looking for leader. Extra Gallery items will be placed for sale in our window. Linda Rowe will do the January window.

Veteran's Report - Marka Locker and Carol Moonan - No Report

Webmaster - Karen Mack – No report

Board reports

President:

Leadership Openings

CAC Presidents Mtg Update

VP1 Phyllis Morrow

VP2 Karen McCarty

Treasurer - Chris Schwartz -

- Dues 2025 Status Report: Chris Schwartz
- Year-end Financial Audit: Chris Schwartz

Secretary -Rosemary Vanasco - no report

Old Business

Quilt show 2025: Karen McCarty and Phyllis Morrison- The quilt show is March 15th. Some have volunteered, more are needed. The CAC has been reserved.

New Business -

1. Long Arm Update – The longarm cannot be easily repaired. The options include a total refurbish, used replacement or new replacement. The longarm committee has obtained pricing and developed a proposal which will go to the HOA. The longarm issue is electrical in nature, making it a potential danger to users. It will be taken out of service.
2. VP Roles – VPs will start the year focusing on the quilt show and assessing resources for meeting programs, fundraising for the 2027 quilt show.
3. The treasurer will work closely with Membership on dues and gallery sales.

Motion to Adjourn by- Chris Schwartz

Seconded by- Karen McCarty

Meeting Adjourned: 11:00 am.

Community Service Board Report January 2025

Community Service would like to continue to serve the following charities:

- Magdalene House with twin size quilts
- Southwest Family Advocacy Center
- Hospice of the Valley
- Pebblecreek Pet Companion Club for Beds

We would like to discontinue our donations to the New Life Center as they need so many twin size quilts and feel we can have different charities that are not so taxing on our budget, time on longarm and supplies. They stated to Carla and Teri that they cannot use smaller quilts

We have been contacting several other charities that might better fit our needs as a club including:

- Luke Air Force Base
- Phoenix Children's hospital- Carla is looking to hear back from them
- Robson Reserve

Meeting Schedule:

- We are looking to meet on the 1 st Friday of the month 12:30PM-4:30PM and the 3 rd Saturday 9:00AM -1:00PM. We are hoping this will give more days, a weekday and weekend day, for those that might want to join community service.
- All Quilting items will be kept in the room except the batting which will be stored at Carlas to be cut there.
- Quilts being worked on can be checked out on meeting dates as well as there will be a sign out sheet in the closet.
- Lunches are no longer needed as we will have half days for prep and sewing days.
- We will be spending our budget on batting, thread, neutral friendly backings and printing for labels and other items like forms used for community service.
- Our Goals are to be inclusive to all Quilt club members and charity many items for our Community!

PebbleCreek Quilters Club
General Meeting Minutes
Chianti Room -TF Clubhouse
January 12, 2025 at 6:30 pm

CALL TO ORDER by Linda Rowe at 6:30 pm

Welcome:

Guests: Lisa Pinheiro, Terri Czapinski, Janell Whitely

APPROVAL OF MINUTES -

Motion by: Terri Stiepel

Seconded by: Pam Branfuhr

Approved: Motion Carried

Announcements:

1. Deb Campbell: Presented info on a Holland America Cruise for January 2026. If interested, contact her.
2. Pam Branfuhr: Announced the passing of former member Linda Ryder. Pam will be hosting a sale of fabric, notions and machines. Dates will be announced.
3. Carole Schumacher: There are openings for the quilt retreat in March. If interested, contact her.
4. Linda Rowe announced that 35th Sewing is hosting a 3 day Ricky Tims event March 7-9. More info at: www.35thavesewandvac.com/classes.htm

REPORTS OF OFFICERS

President - Linda Rowe

Recognized new Leaders: Carol Weber, Window Display and Brenda Weide for Gallery Sales. Since these ladies are not always at Pebble Creek it would be helpful if 1-2 members would volunteer to help them.

Vice President: Phyllis Morrow/Karen McCarty

Raffle: Phyllis and Karen announced a raffle to start fundraising for 2027. When members learned about the plan to have a bigger and better show, the response was overwhelming. Carole Schumacher donated \$100.00 and challenged others to do the same. Other members pledged to take the challenge and Cynthia Schwartz pledged \$500.00. A robust conversation ensued with the suggestion to cancel the 2025 show and focus on fundraising and planning for 2026.

Because the board, elected by the members and charged with directing club activities and ensuring fiscal responsibility, had already voted on the 2025 quilt show and budgeted funds accordingly, a decision could not be made during the General Meeting. However, in response, we held a special Board Meeting immediately following the General Meeting. We voted unanimously to cancel the 2025 show and empowered the Quilt Show co-chairs to focus on the fundraising and planning necessary to have a larger quilt show in a ballroom. We will be contacting the Activities Office to identify a date for this event. Once a date is identified, members will be informed.

Treasurer: Chris Schwarz

Budget: Draft will be completed in February

Dues: Status Report. Dues are still outstanding for over 70 members. This is the largest source of revenue for our club. Please get dues submitted ASAP.

REPORTS OF STANDING COMMITTEES

- Education – Paula Handrup Upcoming Classes & Survey
- Membership - Barbara McMahon announced that a Galentine's social, celebrating the special the friendships we have with gals, will be held February 13th at her home. More details will be emailed.
- Longarm Update - Debbie Arsenault
- The longarm remains down due to safety issues. A proposal was submitted to the HOA, which technically owns the longarm. Options include the repair of the existing machine which is concerning because the machine is at least 25 years old and we already spend \$1200.00 replacing the motherboard. The other option is replacing the machine. We are waiting for a response from the HOA to help guide our decision making. Resolution to this issue is the #1 priority for our club. Thank you for your patience and know that the longarm committee with support of the board is working hard to resolve this.

New Business:

Donna Aybar presented a \$200.00 check from the PC Sewing Club, which has about 100 or more members that are also members of the PC Quilters club, to go toward the irons and other equipment shared by our group. This was greatly appreciated!

ADJOURNMENT

Motion by: Chris Schwartz

Seconded by: Cynthia Schwartz

Approved: Motion Carried

Meeting Adjourned at: 7:30 p.m.