

PCQ BOARD MEETING
February 3, 2025

Call to Order: 9:00 am - Meeting called to order by Linda Rowe

Board Member Attendance: Linda Rowe, Phyllis Morrow, Karen McCarty, Chris Schwarz, Rosemary Vanesco

Guest Attendance: None

Approval of Minutes: January Board minutes- motion to approve - second by

BOARD REPORTS

President:

Leadership Update:

- Gallery Sales - Brende Weide
- Opportunity ticket sales - Eleanor Lister
- Publicity - Cynthia Schwartz and Dava Esman have agreed to write articles for PC Post only. They will submit articles written by others, e.g. Opportunity Quilt, ect.
- **Long Arm:** Thank you was emailed to Bill Barnard. A card will be sent to the HOA Board.

VP1 Phyllis Morrow - Karen and Phyllis would like to have a “free table” during the general meeting. Members can bring in items they no longer use and donate it to anyone who would like it. If the item is left, the owner would have to bring it back home. This will start in March.

VP2 Karen McCarty -

Treasurer - Chris Schwartz - Chris went over the budget for 2025. The budget will be emailed to the club and questions will be answered during the general meeting in February. The audit is in process and expected to be completed soon.

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

Secretary -Rosemary Vanasco - no report

COMMITTEE REPORTS:

Community Service: Teri Stiepel and Carla Peccianti

- Approved Charities Update:
- Production:

Membership/Social: Barbara McMahon and Amy Stomper

Events:

1. February 13th; GAL-intines The celebration of our Girl Friends in Quilting. Registration is currently 28. Six have volunteers to make chili. Amy Stomper is making cupcakes. Registration will be open until February 5th.
2. April 14th Spring Luncheon
3. October Studio Tour
4. December 8th: Holiday Luncheon Buffet

Education: Mary Ann Boffey

- Upcoming classes:
- Sunday, January 12- Ending March 9 - Understanding Color taught by Jan Ochterback.
- Saturday, February 8 and Saturday, February 22 – Free Motion on Domestic Machines By Darlene Helker
- Tuesday, February 18 – Ruffled Zipper Bag By Sue Whaples and Mary Ann Boffey
- Tuesday, February 25 – Mirror Mirror By Kathy Brown
- Saturday, March 1 - Convertible Pouffe Bag by Pam Murphy and Linda Shaver
- Thursday March 6th Binding Quilts by Esther West
- Tuesday, March 11, How to Square a QUILT by Linda Shaver
- Tuesday, March 25 Quilt as You Go by Darlene Helker
- Mugs and Teacups Pattern by Nancy Kyle and Linda Danielson
- Tuesday, April 8th Quilt Quality Tips by Phyllis Morrow

Equipment - Carla Peccianti no report

Long Arm Committee – The HOA has provided \$34,000 to replace the longarm. Debbie and the long arm committee are revising education, policies and procedures as needed for the new machine. As soon as the purchase is complete the LA committee will attend training in Mesa. Training for members may be initiated after the LA Committed training and prior to the machine installation. Once installed the hands-on training will begin. LA policies/procedures from Robson Saddlebrook Ranch have been obtained for review. Documents from the Robson Ranch in Eloy have been requested. Classes will start Feb. 11 thru 17. They will include video's and tests.

Opportunity ticket sales - Eleanor Lister

We have decided not to sell tickets at quilt stores. We will continue selling tickets at our General Meetings, the PC Parking Lot Sale, Veterans Celebration, CAC Holiday Fest and in the Expressions Gallery. We also will be at the Rusty Barn Quilt and Craft show in Scottsdale at the end of August. This will be a three day event, but we were successful with ticket sales there last year and the booth is free.

We are exploring additional venues/events that have a lot of foot traffic, reasonable booth fees for nonprofits, are relatively close and no more than 1-2 days in length.

Applications for the Goodyear Farmers Market, Goodyear Arts, Culture and Events, Spring Celebration at Buckeye and Kiwanis of Litchfield have been completed. She is trying to get in touch with the Special Events Coordinator for the Fall Festival of Arts and the Buckeye Cotton Fest in the fall. An EZ up or other type of canopy or tent has been located for these events. She is continuing to look into venues outside PC.

Window Display- Brenda Weide No Report**Veteran's Report** - Marka Locker and Carol Moonan - No Report**Webmaster** - Karen Mack**Old Business**

Quilt show 2026: Karen McCarty and Phyllis Morrow - Karen will f/u with Activities to get the EN Ballroom. Karen and Phyllis will be developing info for members on quilt categories for the show.

Perpetual Email Address: Karen Mack: Members were asked to create a new Gmail account based on their positions so that this information does not have to be changed on our website, the VAC website, HOA website and Sourcebook. The outgoing officers and committee chairs will provide access to their successors. Linda will request committee chairs do the same.

New Business -

Survey Results were reviewed.

- Committee chairs (Membership, Education) were provided with feedback affecting them. Linda Rowe will share feedback regarding luncheons with the new Food and Beverage Service Director.
- Survey results will be shared at the February general meeting with a discussion of board/committee plans to respond to needs/suggestions.
- Discussed changing the sign up table to have a better flow when members are entering the meeting.

Motion to Adjourn by- Chris Swartz

Seconded by- Karen McCarty

Meeting Adjourned: 11:00 am.

**PebbleCreek Quilters Club
General Meeting Minutes**
Chianti Room -TF Clubhouse
February 10, 2025 at 6:30 pm

CALL TO ORDER by Linda Rowe at 6:30 pm

Welcome:

Guests: **Gail, friend of Carol. Kim, sister of Norma, Allie**

Announcements:

- Death of Karen Winn's husband.
- Death of Joy Ameal
- The Embroidery Group is reforming. First meeting is February 28th 1-4 pm
- We are participating in the parking lot sale 3/1/25. Sign up is going around for selling opportunity tickets and working the booth.

REPORTS OF OFFICERS

President - Linda Rowe

Cheryl reminded all CAC club presidents that:

- Members are not to be alone in the building at any time.
- First Aid Kits in all rooms are being replaced with new ones.
- Please make sure you take a moment to review the new safety signage in our room and familiarize yourself with the location of the AED.
- The annual Fire Dept inspection may occur in February or March. Please make sure the fire alarms are accessible. We are also not to connect extensions to each other. Further extension cords are to be unplugged, not just turned off at the end of the day.

Budget: The budget is completed. The audit will be completed this week. If there are any questions, please ask Chris Schwartz

Vice President: Phyllis Morrow/Karen McCarty

Quilt show is scheduled for Saturday, March 7, 2026.

April Luncheon Speaker will be LeAnn Hileman. She will have a trunk show and also discuss her journey with art quilting.

REPORTS OF STANDING COMMITTEES

- Education – Paula Handrup Upcoming Classes & Survey
- Membership - Barbara McMahon announced that the Galentines event has a few more openings. Deadline is February 11th.
- Longarm Update - Debbie Arsenault.
- Carol Weber - Window Display: Carol will be using themes for the window displays in 2025. A monthly calendar will be posted in the newsletter.

New Business:

Linda Rowe Results of 2025 Member Survey - Linda reviewed the survey results and actions already taken and planned by the board.

ADJOURNMENT

Motion by: Maureen Strachan

Section by: Karen Bogadi

Approved: Unanimous

Meeting Adjourned at: 7:30 p.m.