

PCQ BOARD MEETING MINUTES

March 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 Vanasco is ill.)

Guest Attendance: Karen Mack, Debbie Arsenault

Approval of Minutes: February Board Minutes-

Motion to approve: Phyllis Morrow Second by: Chris Schwartz

Unanimous approval

BOARD REPORTS

President:

- 2025 Roster was completed and put in the last newsletter.
- Fabric Donations - Donated fabric was divided between Community Service, Gallery Sales, Sewing Club. Most of the remaining huge amount of fat quarters and flat fold fabric and books were sold at the parking lot sale. Additional donation by Arlene Simpson will be used for quilt show fundraiser
- Parking Lot Sale
 - Total Sales \$264.00
 - Vibrant Arts: The remaining quilts/table toppers were sold for a total of \$54.00
 - Gallery Items: Most items sold. \$34.00 We will donate the remaining items (2 table toppers) to: Hope's Closet
 - Fabric/Books/Pattern: \$176
 - Division of Income: Move that money is divided as noted above with money from the fabric donation to the Quilt Show.

VP1 Phyllis Morrow -

Quilt show theme and categories have been determined.

VP2 Karen McCarty:

The March Meeting Program will focus on Small Groups. Karen will email leaders. Plan is to have tables at the meeting for the groups to display what they are working on.

April 14th Luncheon

- Announcement in the 3/7/2025 newsletter with registration link
- Registration: Due by 4/5/25
- **Schedule:**
 - 10:00 Setup - Decor: Provided by Social - Done
 - 10:45 Greeting and seating
 - 11:00 Welcome and Call Mtg to Order- Linda Rowe

11:30 –12:15 Program - Lori Hileman - Intro by Karen McCarty

12:15 Lunch -Italian Buffet \$31.00. Members will be charged \$30.00 and the club will pay the additional \$1.00, tax, and gratuity.

12:50 Door Prizes - Door Prizes Provided by Social - Done

12:55 Show and Tell

1:30 or earlier - Dismissal

Treasurer - Chris Schwartz - No major news.

Secretary - No report

COMMITTEE REPORTS:

Community Service: Teri Stiepel and Carla Peccianti

- Quilt Production Goals:

Hospice of the Valley	40
Magdalene House	10
Southwest Advocacy	75
Luke Airforce Base	40
- Approved Charities Update: Mr. Fracis with Luke Airforce Base is completing the legal documents that will enable us to donate quilts and should be completed this month.
- Carla, Teri and Donna Abar went to a thank you coffee at Hospice of the Valley last month. It was very nice to see what all they do for our area in the hospice field. We delivered 7 quilts that day and they are so very thankful for all that they get from us. We will be visiting Southwest Advocacy this month to deliver quilts to them.
- We are not checking out kits as that was not very popular from what we could see. We still have two out and will contact that member to bring them in this month. Our ladies are working hard on completing quilts on our sew days.
- We are not meeting this month due to the Longarm going in on the 7th and several members as well as Carla and myself will be at retreat over the second meeting.
- Spreadsheet on production and delivery attached.

Membership/Social: Barbara McMahon and Amy Stomper

Events:

1. GAL-intines was a huge success.
2. April 14th Spring Luncheon - Decor and Prized are completed.
3. October Studio Tour
4. December 8th: Holiday Luncheon Mentorship Program: Barbara McMahon and Michelle McKee submitted plans for a mentorship program. Board approved with minimal modifications.

Education: Mary Ann Boffey

Upcoming Classes

- Saturday, March 1 - Cancelled due to family emergency 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~~ - Will be Provided at the April General Meeting instead. Post Meeting: Linda Rowe will provide Mini Braid paper piecing class.
- Saturday, April 26th How to Piece Quilt Backings by Jackie Cameron
- Saturday May, 10th Quilt as you Go by Darlene Helker

Equipment - Carla Peccianti no report

Long Arm Committee – Debbie Arsenault and **Webmaster** - Karen Mack

We have 71 currently certified users scheduled and ready to start their hands-on portion of training with our new machine from March 13 - April 5.

Signup Genius will be used to streamline longarm scheduling. This will be trialed during the next several months. This will enable longarm users to schedule for an open time slot and immediately know if they are registered, or cancel one if needed. The club calendar will only reflect that the long arm is in use. It will not reflect a specific user name. Nor will the specific longarm user be posted in the weekly newsletter. Those registering will need to keep track of when they signed up using SignUp Genius.

The new Innova longarm is scheduled to be installed March 7. Superusers will be working on the machine Saturday and Sunday (March 8th and 9th) as they further familiarize themselves with the machine and refine the hands-on certification process. The room will be closed to all except the superusers and longarm committee as reflected on the calendar. The room is open to other users when you see Longarm Training on the calendar.

A report (attached) was provided showing 2024 registration time trends and indicated that time slots are limited due to use of non-quilt club schedules, quilt club class instructors not wanting the longarm used during classes, and small group schedules.

The longarm committee is concerned with the lack of availability that the machine will be able to be used.

Motion by Chris Schwartz: Longarm will be available at all times except during non-quilter club scheduled times unless agreed to upon by said other club.

Second: Karen McCarty

Approval: Unanimous

Opportunity Ticket sales - Eleanor Lister

- The parking lot sale was a huge success. \$124.00 in opportunity quilt tickets.
- She has scheduled us to participate in the Presby Pickin's Flea Market in Fountain Hills on April 5th. While this is a monthly event, we will try it out to see how it goes. They have food trucks, music, and vendors that will sell art, collectibles and handcrafted items.

Window Display- Carol Weber did a beautiful job with the window. She is using a theme to decorate the window each month:

April: Weather (Sunshine, Rain, Storm)

May - Flowers

June - Wedding

July - Patriotic

August - Beach

September - Trees

October - Animals

November - Food

December - Winter

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

Old Business

Quilt show 2026: Karen McCarty and Phyllis Morrow: Theme and show categories to be announced at the March General meeting.

Perpetual Email Address: 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

- Working with the Sewing Club - Linda Rowe
 - Linda Rowe and Debbie Arsenault met with Kathy Brown and JoEllen Cruze to discuss using the longarm during sew time on Wednesdays. They agreed that longarm can be used except from 9-12 on Wednesdays Longarm can be used 12 noon to 8pm on Wednesdays.
- Phyllis Morrow and Karen McCarty suggested a Quilt Challenge for the Holiday Luncheon.
 - A theme will be announced.
 - Quilts will be shown at the December Luncheon with a voter's choice award.
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- A Small Group Application from Donna Aybar for a Lora Heini Group was approved. They will be allowed to schedule at any available 4 pm time slot.

Motion to Adjourn by- Chris Schwartz

Seconded by- Phyllis Morrow

Meeting Adjourned: 11:00 am.