

PCQ Board Meeting December 2, 2024

9 am - Meeting called to order by Debbie Arsenault

The 2025 Board was asked to attend this board meeting.

The new 2025 board will be installed and assume their roles as of December 9, 2024

President -Linda Rowe

1st VP - Phyllis Morrow

2nd VP - Karen McCarty

secretary - Rosemary Vanasco

Treasurer - Chris Schwartz

In attendance - Debbie Arsenault, Linda Rowe, Julie Baird, Maureen Strachan, Deb Campbell, Chris Schwartz, Chris Booth, Karen Mack, Phyllis Morrow, Karen McCarty, Rosemary Vanasco, and Roberta Penchina

November 2024 Board minutes- motion to approve - Maureen Strachan and second by Linda Rowe. Minutes approved.

Committee Reports

New Membership Ambassador - Linda Labenz - no tour held last month

Equipment - Carla Peccianti no report

Gallery sales - Dava Esman - Gallery sales are improving with the season and the snowbirds' return. We are so fortunate to have so many generous and talented members who've contributed items to sell at the Dec. 7 Holiday Fest. Otherwise...nothing really new for the Gallery committee!! \$141 for November - for a total of \$1,427 year to date. There are quilts to sell. Discussion about what to do with them. We could sell them at the parking lot sale or at the Holiday Luncheon. We could do a silent auction. We could sell them at the Quilt Show in March. They will be at the Holiday Luncheon and after that the parking lot sale.

Social - Barbara McMahon - No report

Opportunity ticket sales - Pam Morrison - will be selling at the Holiday Fest and at the Luncheon.

Window Display- Chris Booth- This month will be Chris's last window.

Veteran's Report - Marka Locker and Carol Moonan great program, 125 in attendance and 24 quilts were given out.

Quilt show 2025 - Karen McCarty - Will be discussed later in the meeting.

Webmaster - Karen Mack - We will need to pay for an renewal of the GoDaddy accounts for the website, which expires in 2025. This will be a budgeting item for the 2025 budget.

Board reports

VP - Linda Rowe - Report on Holiday Luncheon - 103 people have signed up to attend the Luncheon.

Treasurer - Chris Schwartz - Report will be posted to the website.

Secretary - Julie Baird - no report

Community Service - Hiromi Bashore End of the Year report is in progress. There are quilts going to Hospice and SWFAC in a day or so. Final numbers will be reported at the General Meeting to the members.

2024 Community Service End of Year as of 12/1/2024

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

Longarm - Roberta Penchina - Through a process of elimination, we have concluded that the motherboard has to be replaced. Currently, Gammill will only allow replacement be done by one of their techs. We are on the waiting list. We should be contacted in approximately one week with a date for this service call. This does not mean that we need to replace this longarm. It has a good 20 years of life left.

Motion made by Maureen Strachan - To repair the longarm at a cost not to exceed \$2,500. Seconded by Deb Campbell. Motion Approved. This motion will go out to the general membership for a 3 day vote on Monday, December 9th.

Addendum to the minutes- To make it clear of where the funds would come from to cover the longarm repair and that the longarm CD would not be used.

Debbie Arsenault made a motion to be voted on by the board through email.

I make a motion that the cost to repair the longarm (not to exceed \$2,500) will come out of the longarm savings account.

Linda Rowe seconded it. Vote was held. Motion passed

Education - Deb Campbell

Past classes:

Tuesday, November 12th - Skinny Snowman Wall Hanging taught by Carol Moonan

Friday, November 15th - Alternative Ways to Paper Piecing taught by Karen McCarty

Upcoming classes:

Tuesday, December 10th - 9 am - 4 pm - Blue Onion taught by Karen McCarty - one spot available

Saturday, December 14th - 9 am - 4 pm and Sunday, December 15th 9 am - noon - Beetle Bag taught by Sandy Crabtree - 3 spots available

Thursday, January 9th - 3 - 4 pm and Tuesday, 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

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

Publicity - Maureen Strachan submitted a Veteran's program article. In December an article about the Luncheon will be submitted.

Special projects - Karen Mack - Hanging Holidays quilts in the CAC - The quilts will be up until January 6.

CAC building expansion update - email went out to the entire club per Vibrant Arts Council. No expansion for 2025.

Old Business

Dues 2025 will be collected starting Dec 1, 2024

Quilt show 2025 - has a budget \$500.00 approved last month

Quilt Show 2025 proposal and plan submitted by Karen McCarty last month, the board felt that the expenses of moving the show to this new location might be too high.

Now that we have a confirmed report that the CAC building is not closing in March 2025, the board advocates that we hold the 2025 Quilt Show in the CAC building with a 500.00 budget like previous years. We can always explore different options in the future. Discussion was held about the 2025 Quilt Show location.

Julie Baird made a motion - That the 2025 quilt show be held in the CAC building. Seconded by Linda Rowe. Vote - Motion passed.

Year end Financial Audit required - JoEllen Cruz will conduct year end audit- Chris Schwartz will arrange

Updating new member form with mailing address or leaving mailing address off - pending discussion- The 2025 board will decide.

Idea for changing email addresses for officers and committee leads. The 2025 board will decide.

Looking into changing email addresses for a smoother transition to new board members from the old board members. More discussion for November's Board meeting. The 2025 board will decide.

New Business -

Linda Rowe will make a survey for members at the first of the year.

Motion to Adjourn by Julie Baird- Seconded by Deb Campbell- Meeting Adjourned

PebbleCreek Quilters General Meeting
December 9, 2024
Winter Luncheon 11am

11 am meeting called to order by Debbie Arsenault

Welcome all member to our annual winter luncheon

Approval of November 2024 General meeting minutes. No corrections or additions made.

Motion by - Carla Peccianti

Seconded by - Karen Winn

Minutes approved.

Reports :

Education: Deb Campbell

Past classes

Skinny Snowman wall hanging

Paper Piecing class

Upcoming classes

December 10th - Blue Onion class - taught by Kaen McCarty

December 14th & 15th- Beatie Bag class - taught by Sandy Crabtree

Jan 9 & 21 - One block wonder - taught by Mary Hill

On Sundays January 12 & 26, February 2 & 16, and March 2 & 9 taught by Jan Ochterbeck

January 19th - Mega Dream Bag - taught by Mary Ann Boffey

Community Service: Hiromi Bashore

272 quilts donated so far this year. Final numbers to come at the end of the month.

Gallery Sales: Dava Esman

Over \$1,500 at the end of November. We don't have the final numbers from the holiday fest.

Final numbers will be reported at the next meeting.

Longarm - Roberta Penchina

Currently we have a 3 day vote out to the entire membership. We will continue to keep everyone informed as to the pending schedule repair date. Thank you to everyone for understanding this difficult timing of the longarm.

Quilt Show 2025 - Karen McCarty and Phyllis Morrow

We will be having the 2025 quilts show in the CAC building on March 14th - 16th. Please sign up to help.

Treasurer- Chris Schwartz

Financial records are posted on the website. JoEllen Cruze to do the year end financial audit review.

President's report - Debbie Arsenault

I would like the current board to come up here with me, including Darlene and Cynthia and Chris.

I would personally like to thank each and everyone of them for their dedication to our club over the past 18 months. Our club has had a tremendous amount of growth over this time. I also would like to thank each of you, as members of our wonderful PebbleCreek quilt club. We could not have this amazing club, if it wasn't for each of us sharing and celebrating our own personal quilting journey together. Let's just take a moment to look at your neighbor or friend sitting next to you, and thank them for being in our lives. We have all reached retirement, and are living the best years of our lives.

Yesterday, Dalonna Cooper shared a video clip with me, and we wish to share it with all of you. It aired on the CBS Sunday morning show featuring Jane Fonda. Jane Fonda is 87 years old. Can we all relate? The segment shared about how the Arts add 7 ½ years to your life. She shared secrets to living longer and more fulfilling lives. Spoiler alert!! According to her, staying creative and finding a community is crucial for adding several years to your lifespan and enjoying your later years to the max. We all share the joy of art through our quilting. Let's all enjoy life to the max. WOW! What an inspiration. Thank you, Dalonna for sharing that with me.

As this board passes the torch unto the next board I would like Phyllis Morrow, Karen McCarty and Rosemary Vanasco to join us.

Linda, I received our club's gavel from Karen Bogadi and now it's my turn to pass this gavel to you. Welcome madam President and good luck to you all, our incoming board of officers

President- Linda Rowe

1st VP - Phyllis Morrow

2nd VP - Karen McCarty

Treasurer - Chris Schwartz

Secretary- Rosemary Vanasco

This ends the business meeting portion.

Drawing for the Opportunity Quilt 2024 - Winner - Regina Mamer, a current club member.

Motion to adjourn by Cynthia Schwartz

Seconded by Joanne Burch

Meeting Adjourned