January 2023 Bay Oaks Quilt Guild Business Meeting

January 12, 2023 at Kiln Library

Welcome and called to order by President Therese Springer. We had 27 members present and 2 visitors.

December Minutes

Minutes provided by Past President M. Martin, read by M. Robertson. Added item S. Rountree won the "Finished UFO" drawing at the Christmas Party and was awarded \$50.00. Motion to accept minutes by Martha Slee, second by B. Bodine, vote/motion passed.

Treasurer's report: Sharon Barnes

December 2022 Treasurers' report from Ida Maciak presented by Sharon.

Membership: Chris Jarrell

23 members have currently updated their dues. Membership dues should be updated by the Members by the March business meeting.

Newsletter: Rhonda/Debbie

There was no December Newsletter, the December minutes were just received. January Newsletter is being prepared now.

Old Business:

Financial Audit is to be performed by Martha Slee and Sherrie Quinn. The needed documentation was given to them for the audit. The goal is for it to be completed by Guild Business meeting February 9, 2023.

Abbey Retreat: M. Martin reported there are currently 10 people signed up for the retreat and 20 are needed in order to have the retreat. She encouraged everyone to sign up by 1/162023. Cost: \$460.50. She will notify those signed up if it is cancelled.

ALS Hopes and Dreams Quilt Challenge: We agreed to participate in this program again this year. Quilts are due by the first of June but Ida Macuick requested everyone turn then in to her as soon as they are complete. She will mail them at intervals instead of in one big shipment before the deadline.

GSQA Seminar Donation Basket: Michele Martin will coordinate the basket and make sure it arrives at Seminar. The baskets are raffled at the seminar and the guild receives half of the money collected form this raffle.

2024 GSQA Traveling Teacher: Cindy Grisdela is the instructor. Our tentative date is Monday, January 22, 2024. The final cost is pending but is anticipated to be around

\$75/student. M. Robertson requested everyone review the 4 classes offered (photos provided) and a final decision for the class project will be determined by the sign-up sheet results.

2023 Quilt Show: Therese encouraged everyone to sell raffle tickets for the opportunity Quilt and ads for the show program. There are only 2 Ads at this time. Current opportunity quilt sales: \$966.00. Volunteers and ideas for events/places to sell tickets are needed and everyone should be busy! Second Saturday in BSL this week, no volunteers spoke up. We should consider going there earlier in the day before dark. Tickets will be sold at the next GSQA meeting and at Seminar. Please see Therese if you can help with either of these sales opportunities. Therese has also contacted the family of Rena Krol to get quilts and pictures to display in her honor at our Quilt Show.

Kiln Library Christmas Tree: Martha Slee reported our tree won two awards, the Patrons Choice and Gingerbread Award. We received two nice wooden ornaments wo commemorate this.

New Business:

Correspondence: 1) We received a letter from The Armed Forces Retirement Home thanking us for our donations in December 2022. Eight quilts were donated and Ida Macuick delivered them. This is our designated Charity for 2023 with monthly donations planned. 2) We received a letter from The Quilts of Valor Organization encouraging us to participate in their program. After discussion, A motion was made by S. Richardson to continue our quilt gifts to retirement home and not QOV at this time, seconded by B. Bodine, vote/ motion passed.

Guild Historian Position Open: Therese reported our historian position is still open. Past Historian Rena Krol's family has not been able to locate our past records/memorabilia in her possessions. New records and collections will need to be started. There as no volunteer at this time.

GSQA Pursuit of Excellence: The next POE is scheduled for February 18, 2023 in Picayune, MS. Martha Slee and Sharon Barnes volunteered to attend for Bay Oaks.

UFO List Manager: April Holifield volunteered to assume this position from Marge Sandy. Please turn in your UFO list at the March Business Meeting.

Sew and Draw: Michele Martin A tentative date of Saturday, February 25, 2023 was announced, details will be announced soon.

Programs: Marge Sandy

January 2023 "Corner Squared Block" Handouts were given by Therese, Instructions were given for the 8 Blocks. We will experiment with quilt design.

February 2023 Show and Tell "Panel Quilts"

March 2023 Paper Piecing with Kay Guillot

There was a discussion regarding a <u>White Elephant Sale</u> among the Guild members. A motion was made by S. Roundtree that 20% of the member sales be donated back to the guild and the Board can decide how these funds will be used. Seconded by M. Slee. Voted/ motion carried.

April 2023: White Elephant Sale

September 2022-August 2024 4-patch and HST Block swap: ongoing

Lotto Block: Marge Sandy Hot Chocolate Mug fusible applique pattern distributed. Project due at the February Business meeting.

Door Prize: Sue Chamberlain

Show and Tell: Quilts shown by several members including Bonnie Calhoun and her husband, Kay Guillot and Therese Springer.

Adjourned: Motion to adjourn by Sue Rountree/ second b Sharon Barnes, voter/ motion carried.

Important Dates

January 21, 2023 GSQA meeting Harahan, LA

January 26, 2023 Guild Program night: Corner Squared Block

January 30, 2023 Board Meeting Chris Jarrell's home, 1:30pm

February 9, 2023 Guild General Business Meeting

February 14-17, 2023 Abbey Retreat

February 23, 2023 Guild Program night: "Panels"

March 1-4, 2023 GSQA Seminar

April 22, 2022 GSQA Meeting Picayune, MS

May 11, 2023 Quilt Show set-up

May 12-13, 2023 Bay Oaks Quilt Show

August 17-20, 2023 Beckwith Retreat