

December 2024 Bay Oaks Quilt Guild Business Meeting, December 12, 2024, Kiln Library Meeting Room

The meeting was called to order at 12:40 pm by President Jean G halfway through the Guild Christmas Party. Twenty-seven members were in attendance.

Minutes: Minutes of the November 2024 meeting were distributed earlier to members via email. There was a motion to accept the minutes. The motion was seconded. Motion carried.

Treasurer Report: Sharon B

The Guild gave the donation checks to our designated 2024 charities, Friends of the Animal Shelter and the Slidell Ladies of Liberty.

Sharon has volunteered to be the Treasurer for the 2025 term. This will be her third term as the Treasurer for the Guild. Under **Election of Officers** the Guild By-Laws state:

The term of an officer shall be one year for all elected officers. No officer shall hold the same office for more than two consecutive terms.

President Jean G said that amending the By-Laws again would require 2 to 3 months. She suggested asking the members present to put it to a vote to allow Sharon to continue as the Treasurer for 2025. Motion to accept: Charlotte T, seconded by April H. Motion carried.

Membership: Sherrie Q

We have 44 members in good standing. Sherrie started to collect 2025 dues of \$15 at the Christmas party and will do so again at the January business meeting. Members are expected to sell at least \$20 worth of opportunity quilt tickets. 2025 Guild Membership Cards will be forthcoming. Sherrie has the 2025 Membership Form available. She will forward a copy to Debbie L to put on the website.

Vice President: Ida M

- The January program on 1/23/25 will be a sit and sew making charity quilts for hurricane Helene victims. The Guild will use Therese S' AMA-zing pattern. Members are to bring 2-1/2 inch strips and necessary equipment to the meeting. The quilts will be distributed by 5 Little Monkeys Quilt and Sew in Weaverville, North Carolina.
- Ida read a letter from Samaritan's Purse thanking the Guild for their donation for Hurricane relief. Ida gave the physical letter to the Guild's Historian: Jill W.

Newsletter and Website: Debra L

The newsletter is a work in progress and will be distributed as soon as information from today's meeting is incorporated.

Circuit Teacher Class with April H- Fabric Painting: Kay G

The class will be held at the Kiln library meeting room on February 15, 2025. There is a \$35 kit fee for each student to be paid on the day of the class. April H says she can take a maximum of 25 students. Sixteen members have currently signed up for the class.

Nominating Committee for 2025 Officers: Jean G

The nominating committee (Therese S, Liz F, and Kay G) said that no one volunteered to be President or Vice-President for 2025. Again, there was a general discussion about the duties of President and Vice-President and each member's responsibility to contribute. Officers for 2025 are: Secretary, Liz Ferrell; Treasurer, Sharon B; Membership, Sherrie Q; and Newsletter/Website, Debra L. **At the end of the meeting**, Florence P volunteered to be Guild President and Therese S volunteered to be Guild Vice President for the 2025 term. Thank you all for volunteering!

Show & Tell

Sue C: UFO Project: Quilted Jacket

Florence P: Christmas Stocking, No Waste Layer Cake & Charm Pack, Christmas Glori Holt Pattern

Lunch Before January 9 2025 Business Mtg: Panola at 11:30 am

Drawing for Calendar Quilt Block Participation: Winner: Liz F

Door Prize Drawing: There was no drawing

UFO Prize: Winner: Sue C

Motion to Adjourn at 2:15 pm, by Ida M, seconded by S

Respectfully submitted by Debra L, Acting Secretary, December 17, 2024, 2024.