December 11, 2025, Bay Oaks Quilt Guild Business Meeting Kiln Library Meeting Room

The meeting was called to order at approximately 11 pm by President Florence P. There were 19 members in attendance, with no visitors or new members.

Before the meeting got under way Members enjoyed their Christmas Party meal that was catered. Following the meeting adjournment a Dirty Santa gift swap was played followed by packaging donation pillowcases.

Present 2025 Board:

Florence P, President Therese S, Vice President Sharon B, Treasurer Liz F, Secretary Louise H, Charity Quilts

Absent___
Sherrie Q, Membership
Debra L, Newsletter Editor and Website Administrator

Minutes - The minutes of the November meeting were accepted and approved. Motion made by

Vice President's Report Programs:

January 2026 — White Elephant booth. Therese S reported that 4 quilt tops were received from a family donating their grandmother's unfinished projects and that they will be on the guild table at the white elephant program meeting. Each member can also bring items they wish to sell and suggested that each member donate an item for the guild table, of which the proceeds from that table go to the guild. White elephant items offered by members can be books, patterns, fabric, unfinished projects, orphan blocks, etc.

June Program Meeting — Sue R — Stained Glass Quilting
July Program Meeting — Sue R — Facing for Stained Glass Quilting Project
October Program Meeting - Marsha R — Table Runner

Program Evaluation Forms — Therese distributed evaluation forms to members concerning their requests of the types of programs they would be interested in. The form can be emailed to members and turned into Therese S if they did not attend the December meeting.

Membership: Florence P for Sherrie Q

Our membership is currently at 49 paid members (including 1 honorary member).

Newsletter & Website Administrator: Debra L - absent

Debra is always in the process of uploading pictures and keeping the website current with the Newsletters, etc.

Charity Quilts: Louise H

Fidget Quilts — Please note all materials must be washable. Waveland Elementary is also in need of fidget quilts.

Kennel pads should be washable, measuring 24 inches by 24 inches or 24 inches by 48 inches for the cages.

Pillowcases for Dunbar Village. Jill W and Pam B secured a donation of 40 pillowcases from their employer, Original Sewing & Quilting, which should meet the goal of 60-70 with what the guild has already. Sharon B and Liz F donated the candy canes and ribbon to attach to the pillowcases. Following the meeting Louise H, Sharon B, and Liz F delivered 72 pillowcases to Dunbar Village.

Casa Donations — Louise, Sharon, and Liz also delivered 1 quilt (donated by Sue C) and a bag of 11 pillowcases to CASA.

Members can continue to sew the various items and turn them in at a meeting or sooner to another guild member if possible. Also Louise H stated she will keep an itemized list of donations going forward so the guild can see what we collectively donate, and to what organizations.

Old Business

Librarian Quilts — Three Librarians were presented with quilts with the quilt for the fourth librarian who was not working that day sent with them. They were very appreciative!

Sew 'N Draw - Michele - TBD

2027 Quilt Show Chairman — Sue C happily announced that Venessa S (who was absent from the meeting) agreed to take the position of 2027 Quilt Show Chairman. Many many, many thanks to Venessa!

<u>Submissions for Charity Donations from 2025 Ouilt Show Proceeds</u>. Checks were cut for each of the following charities for 2025: Slidell Ladies of Liberty, Friends of the Animal Shelter (Hancock County), The Bay Ratz (drum corps), and COTA (Children's Organ Transplant Association).

The Guild received a thank you card from Slidell Ladies of Liberty along with a Christmas Card. Therese Springer said she received a thank you card from Friends of the Animal Shelter and will bring it to the next meeting.

<u>Christmas Food Pantry Donation</u>: Canned goods and \$100.00 were collected for the Hancock County Food Pantry. Chris J will deliver the donation to them.

NEW BUSINESS:

<u>2027 Opportunity Ouilt</u> — Kay G was absent from the meeting but will keep us updated on the creation of the quilt from designing, buying fabric and preparing kits.

2027 Board and Positions elected in November

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President — Sue C
Vice President — Therese S
Secretary — Martha S
Treasurer — Liz F
Webmaster / Historian — Debra L
Charity Quilts — Louise H
Membership / Hospitality Chairman — Marsha R
Sew N Draw — Michele M
UFO's — Susie V
Retreats — Therese S, Michele M
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<u>Reminder:</u> April H and Jill W are the Audit Committee for fiscal year 2025 to be done after the December statement is received by mid-January 2026.

<u>Circuit Teacher / Outside Educator</u> — there was very little interest in the class list that was passed around. So, members can keep searching and if someone has an idea please present it.

Monthly Swap (Voluntary) for 2026 — Ida M's Volunteer Monthly Swap will begin in January. Each month those wishing to participate will make the small project for that month and bring it in a bag where no one can see it and you will draw a number and receive someone else's. She requested that different guild members present the project for their month, that they signed up for, at the month prior. The list is as follows is subject to change:

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January -- Ida M — Mug Rug
February — April H — TBD
March — Sharon B — Luggage Tag
April — Jill W — Coasters
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May — Susan L — Pot Holders
June — Michele M — Table Runner
July — Debbie L — Bookmark
August_
September — Liz F — Zip bag/coin purse
October_
November —
December — Anything of your choice
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Christmas Party - Members enjoyed a catered lunch of Chicken Alfredo Pasta, salad, breadsticks, and Bread pudding and several members brought extra desserts.

Dirty Santa was played with 15 members participating and there was quite a variety of items: pin cushions, ceramics, table runners, bowls, bags, ornaments etc. It was fun to see what everyone received.

Florence P, outgoing President, was presented with a \$50.00 check in appreciation for her commitment.

UFO Prize for the year was won by Ida M. April H stated there were over 70 projects completed from her UFO lists. Way to go everyone!

Door prize for the month of December (a free year's membership) was won by Louise H, our Charity Chairperson.

December Show and Tell

Sharon B — Merry Christmas Darling Chenille Quilt

Sue C — Charity Quilt — (CASA), & a UFO — Sweet Memories

Pam B — UFO September 2024 Sew N Draw Set Sail

Chris J — Granddaughter's Quilt with College Mascot, Owl

Liz F Daughter's Turning Twenty Quilt & Christmas Patchwork Quilt

January Lunch — Panola's Café, Kiln, MS — January 8, 2026 — 11:30

PLEASE NOTE — The Library has reassigned us to Tuesday Meetings for the month of February, March, and half of April due to Tax Season.

By unanimous decision the meeting portion of the Christmas Party was adjourned at 1:11 pm. Minutes respectfully submitted by Liz F, Recording Secretary, December 12, 2025.