

Bay Oaks Quilt Guild Business Meeting, August 8, 2019

President Joy Vanderhoof called the meeting to order at 6:29 pm. There were 22 members present.

Marge Sandy moved that the minutes of the July meeting be approved. Martha Slee seconded. All present approved.

Treasurer Sharon Barnes reported a July 31st balance of \$14,802.16 in the guild treasury. Income came from \$15 in dues, \$908 for the retreat, and \$300 from the auction. The single expense was \$263 for guild membership pins.

Membership chair Jean Anderson reported that membership is holding steady at 44 active members in the guild. Guild pins have been ordered and should be available for distribution at the August program meeting.

Sue Chamberlain said Kim McKeithen from Coastal Sew & Vac will give her presentation on sewing machine maintenance at the August program meeting. Members should bring their sewing machines for a hands-on lesson. Marge Bailey will teach a trapunto technique class on September 21st, the same date as our Sit & Sew. Sue asked for a show of hands to count the number of members who plan to attend. September's program is a jelly roll rug or placemat with Marsha Robertson. October will be Charlotte Timmons and her animal collage technique. There will be no program meetings in November and December. Sue displayed a sample of the September Block of the Month. It utilizes quarter square triangles with light/med and med/dark blocks in any color(s).

Sue Chamberlain has reserved the Diamondhead community center for our Christmas party/business meeting on December 12th. Challenge quilts inspired by a song from the 1960's will be displayed and voted on at the party.

Venessa Saucier has been invoiced for the guild website annual renewal. As the cost is over \$100, it requires members' approval. Martha Slee moved the guild pay to renew the website hosting and Therese Springer seconded. All members present approved.

Charitable donation forms are due at this evening's meeting.

Gyleen Fitzgerald is the GSQA travelling teacher for 2020 and will be in the area from October 5th through October 17th, 2020. Offered classes will be posted soon on the GSQA website. The members were polled to see if there is interest in hosting a class; there was general agreement that Bay Oaks would host a class. In the past we have hosted Judy Niemeyer, Melinda Bula, and Gail Garber. As in previous years, we will invite other local guilds to attend. Therese Springer polled those present to see if there was interest in our guild hosting the July 2020 GSQA quarterly meeting. There was consensus that we should. Rena Krol indicated she would approach her church, United Methodist of Long Beach, to see if we can rent their fellowship room.

The guild retreat at Beckwith (August 15 - 18) is imminent, and Kay Guillot has sent out an informational email to all attendees. As it is customary to place a deposit for the next year's retreat each August, members were polled to see if they approved an \$800 deposit for the 2020 retreat. Therese Springer moved approval and Kathy Kleppner seconded. Unanimous approval followed.

Sew and Draw has been re-re-scheduled for September 7th. Coordinator Marge Sandy circulated a sign-up sheet. Attendees should bring 3 FQ in "soft" colors. Marge also solicited help with a block she's making from a 2001 kit. She asked if anyone can decipher the directions.

Joy explained the changes to the bylaws. These were emailed with the August newsletter to all members and are included with these minutes. Having been distributed via newsletter and at this business meeting, the proposed changes will be voted on at the September business meeting.

The August blocks of the month were won by Marge Sandy.

Ida Macuick won the door prize.

The meeting adjourned at 7:12 pm following a motion by Kathy Kleppner and a second by Sharon Barnes.