

## **Bay Oaks Quilt Guild Business Meeting, February 14, 2019**

President Joy Vanderhoof called the meeting to order at 6:34 pm. There were 29 members present.

Secretary Kay Guillot read the minutes from the previous meeting. They were approved without revision with a motion by Martha Slee and a second by Charlotte Timmons.

Treasurer Sharon Barnes reported a balance of \$3,852.12 in the guild's bank account. Ninety dollars income from dues was deposited, and expenses of \$36 for show bookmarks, \$100 deposit for rental of the St. Rose facility, and \$50.92 for the guild's GSQA auction basket wool mat were deducted. \$162 from opportunity quilt ticket sales will be deposited. The balance after deposit will be \$4014.12.

Joan Wochomurka and Barbara Scott reported a few trivial findings from their financial audit, but praised the overall excellence of recordkeeping.

Jean Anderson said we now have 39 members; Venessa Saucier distributed membership cards.

Vice President Sue Chamberlain laid out the program schedule for upcoming months.

- January- Jelly Roll Placemat (Rug) taught by Marsha Robertson. Joy related that the January program meeting was canceled due to a strong smell of gas in the meeting room. It will be rescheduled for later in the year.
- February- Gloria Burlette and Faye Keller will teach projects they learned in a recent GSQA Pursuit of Excellence program. The main project was a large chicken bag which will take more than a couple of hours to make, so teaching it on a Saturday would be best. Consequently, on program night they will demonstrate how to cut out hexagons with a ruler and multiple methods for making half square triangles. They will also demonstrate how to make a cloth basket and an organizer from a purchased placemat.
- March- Will be held Saturday, March 23<sup>rd</sup>. Ava Craig will teach a ruler/pressing surface bag.
- April- there will be no project night. Members will turn in their quilts for the quilt show that night.
- May- Joy will teach a burrito pillow case. This could be a good project for Brenda's House donations. We could donate the pillow cases to the children's shelter.

Joy said that the evaluations suggested we work hard on scheduling a circuit teacher class and that monthly projects be more related to quilting and not so crafty.

Marge Sandy is trying to set the date for the next Sew & Draw, but as she is not a resident of Hancock County, someone else will need to schedule the library meeting room. We eventually decided on May 25<sup>th</sup> for Sew and Draw.

Venessa said the deadline for quilt show ads is April 11<sup>th</sup>. A physical business card for info is fine, but best is an emailed image plus info. Kay said she ordered 1000 bookmarks and they will be distributed to local quilt shops, guilds, senior centers, and libraries in advance of the show. Other show chairs:

Registration- Therese Springer- forms are due by April 11<sup>th</sup>.

Layout- Sue Chamberlain and Sue Rountree

Door Prizes- Michele Martin will collect at all future meetings. She'll have a big bag available for our donations.

Plant Sale- Marge Sandy. Susan Lee has some birdhouses for sale and Martha reminded us that Dollar Tree has inexpensive small plastic pots for our cuttings.

Demos- Joy Vanderhoof. She invited new members to participate.

Opportunity Quilt ticket sales- Chris Jarrell reported \$142 in February Second Saturday Sales.

Vendors- Therese says there will be two vendors- Coastal Sew & Vac and Fabric Dock. Sharon asked they be reminded to pay state sales taxes to us before they leave the show.

Program- Venessa and Gloria

Viewers' Choice- Faye Keller and Gloria

Quilt Labels- Rena Krol

Quilt Take-in- Sue Chamberlain

Hanging System- Faye and Jimmy Keller, Charlotte Timmons

Venessa has received the proofs for our guild t-shirts. They are a Gilden's ladies' cut, priced at \$15 plus tax if we order 24 – 35 shirts. Unisex shirts are \$14. 2XL – 5XL are \$3 more. She's ordering from Elite Screen Printing in Gulfport. Sharon asked if we could have samples to check the sizes. Venessa said she would try. There should be very quick turnaround once we order.

Joy announced that on Saturday March 23<sup>rd</sup> the guild will be participating in Arts Alive! in downtown Bay St. Louis. The guild will need to join the The Arts, Hancock County, but they are waiving the fee for participating in Arts Alive!. We will be in the Makerspace tent at the Main/Center Greenspace. Hours are Saturday, 10 – 6 and Sunday 12 – 4.

Therese reminded that our guild is hosting the GSQA Pursuit of Excellence Saturday, February 16<sup>th</sup> at 9 am. She will be setting up tables after the meeting for 21 participants. Therese and Jean will represent Bay Oaks.

Chris reminded us that it's time to sign up for the Friends of the Hancock County Animal Shelter's spring tea and luncheon to be held Sunday April 7, from 2 pm – 4 pm. Table decorating will be held from 10 am – noon the same day. Participants should dress up and wear a hat. There will be a silent auction, plus every table provides 24 savory items and 24 sweet items for the buffet table. Guests also provide teacups, teapot, and decorations for the table. Cost is \$15 per person, or \$120 per table.

Marge reminded everyone that the deadline for UFO lists is the March business meeting.

Kay talked about the guild's annual quilt retreat at the Beckwith Retreat Center in Fairhope, AL. Dates in 2019 are August 15<sup>th</sup> – 18<sup>th</sup>. Cost remains at \$309 double occupancy and \$387 single. Payments of \$103 will be collected at the March, May, and July business meetings.

Sue Chamberlain drew the winning ticket for our monochromatic 9 patch blocks. Gretchen Fleming won the blocks. Sue then discussed complementary colors and said our block of the month for March is a Friendship Star in complementary colors.

The meeting adjourned at 7:58 pm following a motion by Kathy Kleppner and second by Martha Slee.