

Bay Oaks Quilt Guild Business Meeting, June 13, 2019

President Joy Vanderhoof called the meeting to order at 6:29 pm. There were 25 members present. Joy recognized a guest, Terry Spruill (introduced by Bill Bodine). Terry subsequently joined the guild.

At the May business meeting, Marge Sandy asked if it were necessary for the minutes to actually be read out loud. Joy researched Roberts Rules of Order and determined that as long as minutes are distributed to all members before the meeting, then the reading can be dispensed of with a motion and a second at each occurrence. The guild minutes are emailed to each member and posted on the web site. Marge made a motion that we dispense with the reading of the minutes; Gloria Burlette seconded. There was unanimous approval. As there were no additions or corrections to the minutes, they remained as published.

In Treasurer Sharon Barnes' absence, Secretary Kay Guillot delivered the treasurer's report. There was a May 31st balance of \$13,433.16 in the guild treasury. Deposits included \$1124 for Beckwith retreat, \$866 from opportunity quilt tickets, \$1046 from quilt show admissions, and \$563.75 from plant/book sale. Expenses were \$406.60 for show programs, \$600 for facility rental, \$106.26 for quilt show related sales tax, \$139.10 for guild tri-folds, \$44.44 for bank deposit slips, and \$157.36 for show miscellaneous items (Thursday lunch, gloves, water, mallets, nails, etc.) The final quilt show financial reports were also distributed. The 2019 show realized a net income of \$2362.92.

Membership chair Jean Anderson reported that membership is holding steady at 43 active members in the guild. As for ordering more guild pins, our previous vendor no longer offers custom pins. Jean found a vendor in Florida called Lapel Pins Plus who will make our pins (100 minimum order) for \$2.63 each. Martha Slee moved that the guild spend \$263 for 100 pins; Susan Luc seconded. All were in favor.

Vice President Sue Chamberlain reminded us that the June program is a burrito pillow case. The supply list was in the newsletter. Joy said if we want to add a flange, bring a contrasting strip 1 ½" or 2". Sue announced that we hope to have an auction in August to distribute the fabric, tools, notions, etc that were recently gifted to the guild. We're looking for an auctioneer, so if anyone has someone in mind, please let Sue know.

Marjorie Bailey (nee Murphy), a nationally known quilt teacher, lives in Ocean Springs and is willing to do a lecture/demo for us on trapunto technique. She would prefer to do this during the day and not at night. Students would create a quilt sandwich with design and she will show us the trapunto technique. The group agreed that this is something we should pursue.

Sue announced that our 2019 guild challenge is to create a quilt block or quilt depicting a song from the 1960's. It can be any size and does not have to be quilted. If we submit our song titles to Sue at the November business meeting, she will create a matching game to play at the Christmas party where the challenge quilts will be displayed.

Joy explained that in the past our guild has taken half the quilt show profits and made donations to local charities. We divide the amount between two years and choose the charities via a nomination process. The nomination form is available on the website and has been emailed to the membership. Forms should be submitted by the August business meeting. Guild members will then vote on the charities and amounts to be donated.

Kay reported that 29 quilters have signed up for the August retreat at the Beckwith Retreat Center in Fairhope, AL. One opening remains. Final payment is due by the end of July; our final total will be submitted to Beckwith on August 1.

Some members expressed interest in hosting a circuit teacher in 2019, and we were waiting for the quilt show to be over to start this. Class lists and sign-up sheets were available and members could vote for any and all classes they may wish to take. Kay will report on the results at the next meeting.

Martha Slee has not heard from the MAP folks, so the guild will not worry about making a quilt for them by their July deadline.

Marge Sandy is ready to reschedule Sew & Draw. We'll try for July 13th. At this point, twelve or thirteen members are interested. Details will be in the July newsletter.

Kim Sawyer brought in the fabric that was donated to the guild for charity quilts at the July 2018 GSQA quarterly meeting. We could also use some of it for pillowcases. Sue Rountree has guild labels available for charity quilts and pillowcases.

Susan Luc announced she has hand embroidery kits for sale if anyone is interested. Sue Chamberlain indicated there are also free embroidery hoops available on the back table.

Everyone thanked Ann Curry's husband for the cookies.

Sue Chamberlain passed around the pattern for July's Block of the Month, a star (or whatever you see in the pattern.) Color theory is quilter's choice. Venessa Saucier won the BOM's for June.

June 22 nd	Sit & Sew
June 27 th	Program Meeting- Burrito Pillow Case
July 13 th	Sew & Draw
July 27 th	Sit & Sew
August 10 th	Sit & Sew

Sue Rountree displayed a charity quilt donated by Charlotte Timmons that will go to CASA for their upcoming silent auction.

Sue Chamberlain won the door prize.

The meeting adjourned at 7:16 pm following a motion by Marge Sandy and a second by Martha Slee.