

BOQG BUSINESS MEETING NOTES

Thursday, May 9, 2019

President Joy Vanderhoof called the meeting to order around noon, during our lunch break from quilt show setup at the Holy Spirit Center, St. Rose de Lima Catholic Church.

Joy solicited a motion from the floor to table the reading of minutes of the last business meeting and of the treasurer's report until the next business meeting. Motion was made by Marge Sandy and motion approved by majority of members by voice vote.

Marge Sandy raised the question of why minutes of the previous meeting always had to be read at the subsequent meeting. She suggested that minutes be made available to members on line or by e-mail and that at the next meeting minutes could be approved as submitted or amended/corrected without needing to be read in full. Joy agreed to look into whether rules of parliamentary procedure allowed this.

Jean Anderson reported that membership remained steady at 43 members.

Joy Vanderhoof reported that there would be a change to the program schedule. The burrito pillowcase class originally scheduled for the May program night would be moved to June. Therese Springer and Jean Anderson had originally been scheduled for the program night in June to share the skills they learned at a recent GSQA POE workshop. Therese will not be available on the program night in June, so she and Jean will present what they learned at the POE workshop in May. Therese indicated that she would get a materials list for the POE program night to Venessa Saucier to send out to members by email. Joy reviewed the remaining programs that have been scheduled so far for the remainder of the year. August and October program night slots remain open.

Joy Vanderhoof shared with the membership the matter of the BOQG Board's discussion regarding the Baby Go cutter and dies donated by Marge Sandy to the guild as a door prize for the quilt show. Michelle Martin had previously reported to the Board that the cutter and dies were too valuable to be considered for use as a door prize, with an estimated retail value of ~\$350.00. Joy presented the members with the options discussed by the board, including raffle and silent auction. A suggestion was made by Michelle Martin that the items could be simply presented for sale at the quilt show and, after discussion, the membership approved placing the cutter on sale with a price of \$200.00 for the set.

Members were asked to review the work schedule for the quilt show posted by Sue Chamberlain to be sure they knew what jobs they had signed up for and encouraged to sign up for any open time slots. Joy reminded members that the guild chooses charitable organizations to be awarded proceeds from the quilt show based on nominations from the membership. Nomination forms will be published in the June newsletter and due at the July or August business meeting.

Martha Slee reported that she has had difficulty in reaching her contact in the MAP organization, so it is questionable as to whether the guild will be able to complete the quilt for them as planned since they wish to have it ready to be raffled off in July.

Kay Guillot reported that 29 members had signed up for the Beckwith retreat in August. Second installments are due in May; final payment in July.

Sue Chamberlain presented the next block of the month – Jacob’s ladder block using a split complement color scheme. Ida McCuick won the drawing for the Prairie Queen blocks turned in at this meeting.

Joy announced important upcoming dates:

May 18 th	Sit ‘n’ sew
May 23 rd	Next program meeting (Therese/Jean – POE)
May 25 th	Sew ‘n’ draw (members are to bring 3 fat quarters of soft fabrics, Marge will purchase white fabric for background)
June 13 th	Next business meeting

A motion to adjourn was made by general acclamation. The meeting adjourned at approximately 12:30 pm.