

Board Meeting
West Pasco Quilters' Guild, Inc
August 7, 2025

New Port Richey Recreation and Aquatic Center

Mission Statement: The West Pasco Quilters' Guild, Inc. provides charity within our community and quality education to the public about quilts and quilting.

Present: Mary Borders, Kim Smith, Kathy Robertson, Karen Oertel, Mary Parkin, Pam King, RoseAnn Verheyen, Ann Marshall, Nancy Meinhardt, Penny Black, Trish Wallick, Janie Franco, Barbara Manning, Julie Gohring, Pat Donohoo, Pat Utecht

The meeting was called to order at 10 am.

OLD BUSINESS

Minutes of Board Mtg June 5, 2025 A motion was made by Julie Gohring and seconded by Mary Parkin to accept minutes as written. Motion passed unanimously.

Minutes of Membership Mtg June 19, 2025 A motion was made by Karen Oertel and seconded by Janie Franco to accept minutes as written. Motion passed unanimously.

The Board Meeting scheduled for July 3, 2025 was not held.

Minutes of Membership Mtg July 17, 2025 A motion was made by Mary Parkin and seconded by Janie Franco to accept minutes as written. Motion passed unanimously.

FINANCIAL

Statement of Activity: As of July 1 – August 2, 2025 Net Income \$-517.57

Statement of Activity: As of Fiscal Year 2024 – June 2025 Net income \$-30,166.69

Statement of Activity: As of June 1 – 30 Net Income \$ 6,618.82

Statement of Financial Position: As of August 2, 2025 \$101,724.75

Federal Tax Form W-9 will need to be filled out for anyone that makes >\$599.00

Committee chairs should contact the Treasurer regarding the possibility of qualifying for a wholesale discount

Expenditures of >\$100 can be approved by committee chairs if it is in their budget and should notify the President and the Treasurer of such.

NEW BUSUNESS

The Membership Meeting will be held on September 18, 2025 at the Veteran's Memorial Park & Recreational Center due to work being done at the Pasco Aquatic Center. The library will not be available on that day. The address is 14333 Hicks Rd, Hudson.

The board decided that going forward no Board meetings will be held in July. This should be addressed annually to confirm.

COMMITTEE REPORTS

Charity Outreach : We now have 400-450 quilts completed.

November day camp will be for boutique items

Jelly Roll Day will be on September 17th at the Coop and on September 20th at Soup and Sew. Kits will be created if wanted. All are welcome.

Food Bank: A reminder for recipients will be put in the newsletter

Education: QOV will be under Charity Outreach, and BOM will be under Education. The guest for September - see upcoming newsletter.

Membership: We have 6 new members for a total of 245 total membership

Newsletter: the format will be gradually moving to a newsletter format

Facebook: We now have 172 members

Ways and Means: The membership meeting prizes will be skipped in June and July due to low participation

Quilt Show: The board agreed that quilters will be allowed to have their quilts available for sale at the quilt show. A workable process needs to be established.

The group "Braille for Kids" has lost funding. We will be looking into ways we might help

ADJOURNED 11:34 am

Pat Utecht