



General Meeting Minutes

April 12, 2018

Call Meeting to Order - President Su Holmes at 7:00 pm.

Announcements/Information:

- Please silence your cell phones. It is very important that we be quiet for the speakers so that your neighbors can hear.
- Please turn applications for dues scholarships in to the Treasurer tonight.

Approval of prior minutes as posted on the board: Approved

Approval of the Treasurer's report as posted on the board: Approved

Sunshine and Shadows – Linda Pritchard

- **Shadows**
 - CCQ member Laurie Mudge's mother passed away on Feb. 13.
 - Jenny Monbrod recently had heart surgery, and is not doing well. She is currently receiving Hospice care at her home. Marilyn Bevan has been in contact with her.
 - Ann Smiley passed away on April 11th.
 - Jim Scheurman recently travelled to Wisconsin to spend time with his brother, who is terminally ill.
- **Sunshine**
 - Lela Miller received an award in recognition of 50 years of volunteer service at the Fair.
 - The Guild received a nice thank-you note from our March "emergency" speaker, Sam Hunter – she really enjoyed her evening with us!

Unfinished Business

- **Future of the CCQ Library** - Joyce Brekke & Ada Levins: Presented the Board's recommendation and issued ballots to vote on the two options - retain the library or liquidate the library.
- **Auction Final Results** - Su Holmes: Auction proceeds are totaled for the auction this year: \$20,362.00. After deducting expenses of \$731.40 the remaining \$19,630.60 has been split 60%/40% between FISH and CCQ or \$11,778.36 to Fish, leaving \$7,852.24 with CCQ.
- **Opportunity Quilt Results** - Linda Pritchard: In addition to the Auction proceeds FISH will be receiving \$4,916.01 from the Opportunity Quilt Raffle for a total of \$16,694.37 going to FISH. Sharron Brainard gave us a last look at this year's quilt before presenting it to the winner, CCQ member Susan Lapera. She encouraged us to all purchase tickets next year.

New Business

- **Next Year's Opportunity Quilt Recipient** - Linda Pritchard: The request letters were read and ballots issued.

Program Introduction - Su for Carol Jacobson: Karen Kay Buckley is on board for the May lecture and two day class. Registrations for the 2018-2019 program workshops will begin for members on June 14th at our last meeting of the year.

Introduction and recognition of the Quilt Show Committee.

Quilt Show Awards - Dianne Kane and Wilma Scott: We are a wonderful guild with everyone helping and supporting the show. Many very positive comments about the show. Wilma shared the lost and found items and returned several to owners. Quiltspace is now live.

Carolyn Nichols thanked CCQ for displaying and recognizing the young quilters at the show. She has been teaching quilting to them for 13 years and we have had a category for them each of those years. Many of the young quilters were with her and displayed their beautiful winning quilts.

Diane Kane shared some of the statistics for the show: There were 532 quilts on display. 152 volunteer slots were filled and in addition there were many that just showed up and offered their help. There were 36 active members of the Show Team. There was \$5,000 in sponsor income. We had 13 Jelly Roll Race teams. There were 297 ribbons awarded. 3 quilts were sold. We averaged about 600 visitors per day. There were many visitors from outside the greater Vancouver area. Thread Mongers said "it was the best guild quilt show they had seen." Numbers are not yet finalized, but about \$32,000 income with \$17,000 expenses for a net in the range of \$14,000 to \$16,000.

Beverly Woodard for the Judging Committee recognized the "Best in Show" winner, Bonnie Keller who showed her winning quilt.

Linda Pritchard was responsible for tallying the Viewers Choice ballots. The voting was very close with 400 votes submitted. 3rd Place was Lynn Czaban, 2nd place Audrey Prothero, 1st place Deena Morgan and Bonnie Keller also received Viewers Choice Best in Show.

Rosemary Griggs and Lyn Nelson recognized the many volunteers and held a drawing for prize baskets.

Janice Harding Harris announced the winners of the Quilt Block Contest and displayed their blocks: 3rd place Edalyn Denkers, 2nd place Virginia O'Donnell, and 1st place to Terry Knott.

Karen Saltzberg presented the results of the Challenge. There were 18 quilts entered with 776 votes submitted. 3rd place was a tie between Debby Potter and Sonja Hughes, 2nd place was Sharleen Rainville, and Karen Brooks won 1st place. Dennis Morgan brought Sonja and Debby up to honor them with the lyrics of his pending number one hit song, "The Ballad of Karen and Sonja". He then displayed his two Challenge quilts in their finished form, guitar bench upholstery and cushion.

Next year's Quilt Show Chairs, Arden Shelton and Nancy Pietzold, shared information about next year. The show will be a week earlier, March 28th to the 30th in order to remain in the larger Hall C. It will be the 45th anniversary of the guild which is the sapphire anniversary. Therefore they have chosen to stay with a blue and white quilt theme, "Blues and Lights, Quilters Delights". Houston's theme is also sapphire so you can use your quilt in both shows. We need co-chairs next year to work with the vendors. There were vendor drawings for those who made a purchase. The grand prize of a Bernina sewing machine from Quilting Delights was won by Donna Steffen. The giant basket of goodies was won by Phyllis Nuebel.

Voting Results - Linda Pritchard: Family Solutions was selected as next year's charity by the membership vote. The other charities will be notified and invited to apply again next year. We are in need of committee chairs and members. Email her if you are interested.

Committee Reports

- **Publicity** – Rosanne Hatfield: Help is needed dispensing the Stash bazaar flyers to the quilt shops. We still need a chair for next year.
- **Door Prizes from the Lifetime Members** - Lorraine Spreadborough awarded the door prizes.
- **3 for 1** - Jackie Campbell: We drew for the three shop certificates.
- **Fat Quarters** - Pat Rushford awarded the fat quarters for the night. May will be the last month this year with the theme "Floral".
- **Fall Retreat** - Pat Rushford: It will be October 25 - 28 with registration beginning next month. There is an online form and the deposit required is \$50. The theme is "Falling into Color". It is being held again at Aldersgate. The total price is \$240 for the Thursday through Saturday event. Good food, comfortable beds and rooms with a chance to meet new people and learn new things.
- **Programs** - Sharleen Rainville: Karen Kay Buckley is our speaker for next month. She has allowed expansion of her two day workshop to 25 opening a couple of slots. Forms for next year will be available in May with registrations being accepted in June.
- **Mystery Quilt** - Rosemary Griggs; The last clue was mailed. She knows of at least one that has become a 2 clue bed runner. Finished tops will be displayed next month.
- **New Members** - Colleen Garrison: The next tea is Sunday, May 6th at Fiddlesticks. All are invited, not just new members. Great chance to recruit new member help for your committees. We had one new member in attendance tonight.
- **Stash Bazaar** - Jance Harding Harris - On track for next week. We need help with setup and take down. If you help with setup, you get the opportunity to shop early.
- **Saturday Workshop** - Next one is January 26th. We need teacher and workshop topic suggestions.
- **Library** - Joyce Brekke: The results of the voting was 143 to 25 in favor of closing. They will proceed with liquidation. Please let them know if you have suggestions.

Show and Tell

- Fabric houses from Debby Potter's class at the Quilt Show were displayed by their makers.
- A doll quilt made from squares obtained from the free table was displayed by Lynn Denkers.

Meeting Adjourned: 8:26 pm.

Next Board meeting: Thursday, May 3rd, 6 pm at Clark Regional Wastewater District, 8000 NE 52nd CT, Vancouver, WA.

Next Month's General Meeting: Thursday, May 10th, at Warehouse 23 at the former Red Lion at the Quay Ballroom, 112 Columbia Way, Vancouver, WA 98661

Dennis D Morgan

Secretary