



# General Meeting Minutes

## June 14, 2018

**Call Meeting to Order** - President Su Holmes at 6:59 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.

**Approval of prior minutes:** Approved

**Approval of the Treasurer's report:** Approved

**Sunshine and Shadows** – Linda Pritchard

- **Shadows**

- E.T.C. quilt shop in Hood River has recently closed their physical location, but is maintaining their online shop.
- Momma Made It quilt shop is also closing; liquidation began on Tuesday.
- Two stores in Oregon are closing including one in Corvallis.
- One of the stores in Leavenworth is closing with everything currently 60% off.
- Quilts Plus in Halfway is closing.
- Star York passed away just after her 99th birthday.

- **Sunshine**

- Pat Rushford came through her surgery with flying colors!
- Linda Heglin is starting a Modern Quilt Group. Please email her if interested for meeting time/place.
- Jeanne Garritson's KISS themed quilt was featured on the band's Facebook page and Twitter feed.
- Clark County Fair entry forms were handed out prior to the meeting start. We are encouraged to take the opportunity to enter.

### Unfinished Business

- **Presentation of Check to FISH** - Sharron Brainard and Kate Griffith: Sharron represented Mary Dougherty for Opportunity Quilt and Kate Griffith represented Auction. They presented a check to Katlin Smith, FISH President, for \$16,694.37. She indicated she was speechless, which was pretty unusual for her. She thanked us and indicated that this would help a lot of needy individuals and families in the county. Sharron then invited all those that purchase Opportunity Quilt tickets to stand and thanked us. She then challenged that we all be able to stand next year having purchased tickets.
- **Mystery Quilt Reveal** - Sharron Brainard. Janet Fogg was brought up and thanked for designing this year's Mystery Quilt. Janet indicated that it was a lot fun and that she was donating the sample quilt to the Guild. Sharron invited all to come up and share their tops, no matter what stage they were in. They ranged from Su Homes box of pieces and fabric notebook to Mary Reed's table runner to the many beautiful completed tops and quilts.
- **Vision Statement Voting** - Su Holmes: Su asked that we complete our ballots for a Guild vision statement.
- **Quilt Show Name** - Dianne Kane & Wilma Scott: We were invited to complete our ballots for a Quilt Show name. It was explained that no matter the name that it will be used in conjunction with Clark County Quilters Quilt Show. Nancy Pietzold announced that we are still in need of an assistant chair for the next show. They would be working with vendors and preparing to take over as co-chair for the following year. We were reminded that the theme for the year is blue and white, not teal, or turquoise, or purple. By doing so your quilts would also be eligible for Houston.
- **Family Solutions** - Dianne Kane. Dianne serves on the board of Family Solutions. They were selected as the recipients of next year's Opportunity Quilt sales. She indicated the money will fund a suicide prevention program that will be shared with 150 classrooms in the Evergreen School District.
- **Open Positions for Next Year** - Linda Pritchard: We are still in need of chairs for two critical committees next year, Publicity and Opportunity Quilt Sales.

### New Business

- **Election of 2018-2019 Officers** - Su Holmes: Su read the names of the proposed new officers: Linda Pritchard - President, Rosanne Hatfield - President Elect, Dennis Morgan - Secretary, and Stephanie Harland - Treasurer. She asked if there were any objections. Since there were none she announced that the officers are elected by unanimous consent.

- **Introduction of the new Officers and Board** - Linda Pritchard: Linda had the new Officers and next year's Board Members come to the front as their names were read.
- **Recognition of Outgoing President** - Colleen Garrison: Colleen recognized the effort of Su this year and presented here with a huge pile of quilt squares created by the membership. They were orange, of course, and featured cats and chickens. Su was touched and thankful to all. She received a standing ovation.
- **Garage Sales** - Su Holmes. Two garage sales featuring lots of quilt supplies and fabric were announced.
- **General Meeting Location for Next Year** - Linda Pritchard: We will be at the Adventist Community Church, 9711 NE St. Johns Rd, Vancouver, WA 98665. It is on the East side of St. Johns Road at the intersection of Lalonde Drive (the extension of 99th Street). It is a great venue, centrally located with excellent parking and access, great facilities and welcoming staff. She encouraged all to drive by and become familiar with the location.

#### **Committee Reports**

- **Door Prizes** - Lorraine Spreadborough: The evening's door prizes were awarded.
- **Comfort Quilts** - Darlene Angelotes: Darlene in the chair and announced that in August Comfort Quilts will be moving into her garage in Battle Ground. They received a \$500 grant to purchase sturdy, safe shelving. 735 quilts were completed and donated this year. There will be an announcement when her garage will be open for business following the move.
- **Fall Retreat** - Peggy Carstens: Registration is full with four currently on the waitlist.
- **Publicity** - Rosanne Hatfield: This is a critical need for the Guild. Please step up and volunteer to chair.
- **Stash Bazaar** - Janice Harding Harris: The fall Bazaar is scheduled.
- **Spring Retreat** - Su Holmes: Su is the new chair.
- **Vision Voting Results** - Su Holmes: The winner is "Clark County Quilters: Making our Communities a Warmer Place".
- **Quilt Show** - Dianne Kane and Wilma Scott: In a very close vote, the winner is "Quilt Show NW".
- **Programs** - Carol Jacobsen: We had an excellent initial registration with 59 signing up. There are only three openings left for Lynn Czaban's class.

**Show and Tell:** Stephanie Harland, Cheri McLain, Lela Miller, Nona Scheurer, Rosanne Hatfield, and Kathy Geyer shared their beautiful work.

**Meeting Adjourned:** 7:55 pm.

**Next Board meeting:** August, date and location to be announced.

**Next General Meeting:** Thursday, September 14th, at Adventist Community Church, 9711 NE St. Johns Rd, Vancouver, WA 98665. It is on the East side of St. Johns Road at the intersection of Lalonde Drive (the extension of 99th Street).