



Board Minutes – November 2, 2018

Call Meeting to Order - President Linda Pritchard:

- **Announcements/Information:**
 - Please remember to sign the attendance sheet. They are required for the records.
- **Approval of prior minutes:** They are approved.
- **Approval of the Treasurer's reports:** They are approved.

Our Guild Family – Rosanne Hatfield

- **Shadows:** Alene Kampton-Gragg lost her husband Gary
- **Sunshine:**

Education Moment: None in November

Unfinished Business

- **Open Positions** - Linda Pritchard: Equipment Chair! An assistant is standing by! Linda Heglin can explain the duties.
- **Constitution and Bylaws Review and Policies and Procedures Review:** - Linda Pritchard: In the process of reforming the committee. Let Linda know if you are interested in joining.
- **Auction Funds Distribution Process** - Linda Pritchard & Ann Robertson: The Fabric Arts Program will distribute approximately half of the 2019 auction funds to community groups that provide educational projects related to fabric arts. *(Dennis, please add Ann Robertson to the distribution list for agendas. Done – DDM)*

New Business

- **Incorporate Featured Artist Show into the Quilt Show** - Linda Heglin: I've talked with various people and many think that the FAS should be added to our annual quilt show. I don't have numbers but apparently attendance at FAS has been way down at least the past two years. Having a featured artist is very good but it's a huge drain on budget and people. Here are some points to consider:
 - We save on HH Hall rent. I heard we are paying a minimal fee now.
 - We save \$430+ moving expenses - and sure to increase.
 - No food to purchase, although a separate reception somehow would still be nice.
 - We would not have to coerce the many volunteers needed but maybe still need a lead person.
 - Flyers, postcards, and mailing expenses will be part of QS.
 - It may be easier to find an Equipment chair.

Discussion: Arden Shelton mentioned several reasons why the distinct shows would continue to benefit the guild, as Dianne Kane said to her, there would not be enough room to display >100 quilts at the annual spring QS. Rosanne brought up possible Publicity changes needed. Dianne Kane will send in her opposing viewpoint. With no numbers on attendance this year and previous years, tabled with no motion.

- **Featured Artist for 2019** - Rosanne Hatfield: Sandra Miller is the next Featured Artist.
- **Non-members Attending Spring Retreat** - Su Holmes: Does the guest have to pay \$40 more? Or is it ok to charge member price? Last year the retreat did not fill up on the first evening. Board: No, not needed if there is room and must sign up after members have a chance.
- **Future Board Meeting Location** - Linda Pritchard: We may not meet here after December due to remodeling of Clark Regional Wastewater District.

Committee Reports - Reminder that a detailed report is needed by the President, either in person at the board meeting, or sent via email or snail mail. Please copy the Secretary when sending by email.

- **Auction** – Kate Griffith & Sharon Bishop: We are right on schedule. Nearly all team positions are filled. The team met to brainstorm and begin soliciting community donations. We have received 45 donations at this time. Kate is working with Lori McMillan to send thank you/tax letters.
- **Challenge** – Sonja Hughes by email: I will need a half of a table at the General Meeting.
- **Comfort Quilts** – Darlene Angelatos and Judy Arnold: Comfort quilts needs completed tops returned. We need 2 tables and the half table for the guild meeting.

- **Equipment** – ? and Su Holmes: No report.
- **Fair Premiums** – Sharry Olmstead
- **Fat Quarters** – Daune Spritzer: 25 October fat quarters were collected and awarded. The November theme is Sparkles and Glitter for the December holidays.
- **Featured Artist Show** – Nancy Tubbs:
- **Historian** – Lorraine Spreadborough: Nothing new.
- **Hospitality** – Susan Zook:
- **Library** – Ada Levins: The library will have more books to sell in their liquidation offerings that have not been on the sale table before. Prices will be \$1.00-\$2.00 for previously offered books; \$2.00-\$2.50 for the latest offerings.
- **Membership Service**
 - **Member Registration** – Karan Brooks:
 - **New Member Services** – Colleen Garrison:
 - **Information Management** – Ada Levins: 362 current members
- **Mystery Quilt** – Bonnie Craig: 33 signed up so far!
- **Newsletter** – Pat Stephens: Deadline the day after guild meeting, Friday November 10, 2018. Ads in public area of newsletter was deemed appropriate by this board.
- **Opportunity Quilt**
 - **Construction** – Janice Harding Harris by email: I have nothing to report.
 - **Ticket Sales** – Alvera Gaskins:
- **Outreach** – Rosemary Griggs by email: Nothing to report.
- **Pins & Promotions** – Kathy Powell: The mugs are in and I will bring some to the meeting. The pins are also in and they too will at the board meeting.
- **Programs & Workshops** – Sharleen Rainville by email: The October speaker, Cindy Needham, was well received. Her quilts were exquisite and her presentation was entertaining (as were our holders and folders). I think the members enjoyed the parading of the quilts after she spoke about each of them. Cindy did not find the movement about the room of her quilts to be distracting at all. The Friday and Saturday workshop, although with only 14 attending, was amazing. We learned so much about design and stitching feathers and fills. Cindy had excess handouts that she gave me. These are great instructional workbooks. I will be awarding them at the November meeting in some random way.

There is interest in having Cindy come back for a three-day design and stitch workshop. I am hopeful that with the two classes of students who have taken Cindy's previous class, that there would be enough interest to make this happen. I am working with the Genealogical Center on possible dates. I am looking at Jan, Feb, April, either Th, F, Sat or F, Sat, Sun. There are only so many options based on classroom availability and avoiding conflicts with other guild events. Once I nail down a couple of options, I'll come up with a date and a budget. This can only happen if the right number of people commit. My thinking is that if we can't make it self-supporting, it should not happen. It may be that it doesn't work or that we need to look to the future.

We only had four people signed up for the November workshops with Anelie Belden. When I talked with her, she offered to back out of our contract if we would like. As we have a 90-day cancellation clause in the contract, that was very generous of her. I took her up on the offer. After conferring with Quilt Show Chair Arden Shelton, I contacted local up-and-coming quilter "Mr. Domestic" Mathew Boudreaux about being our lecturer. He agreed. It will be wonderful to introduce this Camas quilter to our members, as he will be teaching at the CCQ quilt show in March. We will only have the lecture. I have canceled with the genealogical center, contacted the four who had registered for the Anelie Belden workshop, and have begun the process to refund their money.

Also, at the November meeting, I will be looking for members to sign up to display and share their holiday quilts as our program for December.
- **Publicity** – Linda Heglin: We have post cards and posters for the auction, to be mailed during December. Press release for Matthew v Anelie is done.
- **Quilt Show** – Arden Shelton and Nancy Pietzold: We have Mr. Domestic as our featured quilter this year. He has quite a following and we will get a preview because he will be our speaker program for the November meeting. Dianne Kane is creating a website for the quilt show <https://quiltfestnw.org/> which doesn't have much on it yet. Nancy and I are finalizing the quilt registration forms and the guidelines. They should be up there soon. Right now, Deena Morgan's beautiful blue and light quilt is front and center! We are looking for a volunteer to be in charge of the Special and Guest Exhibits. We need to find someone who is organized and cares about how the show uses these exhibits to draw visitors

in from different guilds and other counties/states. We could break the job in two and have someone for Special Exhibits (within the guild) and someone for Guest Exhibits (from other guilds and groups). We need one whole table.

- **Block Contest** – Lorraine Williams by email: Nothing new to report. I would like a 1/2 table please at the November general meeting.
- **Vendors** – Lin Hill and Terri Sasse: Lin and Terri have sent out invitations to prospective vendors.
- **Volunteers** - Rosemary Griggs by email: Volunteer signups for the quilt show will begin at the November general meeting. We will need one table with two chairs.
- **Retreat/Fall** – Pat Rushford by email: Fall retreat went very well. Sadly two of our 40 people weren't able to be there. We have the retreat center booked again for next year and we should be getting a contract soon. I am probably going to chair Fall Retreat again in 2019. Will not have the financial outcome until I can meet with Stephanie.
- **Retreat/Spring** – Su Holmes: Registration begins for this even now. Dates are 27 Feb-3 Mar 2019 at Camp Tilikum in Newberg, OR. Need a table with four chairs, two for members registering.
- **Saturday Workshops** – Jean Seale: Saturday Workshops will be held January 26th from 9am-4pm at the Salmon Creek United Methodist Church on Hwy 99, Vancouver, WA. Information about the classes will soon be on our website, as well as Registration forms and Basic Quilt Class Supplies links. Thursday November 8th at the CCQ general meeting is the first day of registration beginning at 6pm. Be sure to print off your registration form and fill it out to be ready for registration. There will be no lunch provided, so don't forget to bring one. Questions: contact Jean Seale, Saturday Workshops chair, or any of the teachers volunteering for the event.
- **Secret Pal** – Pat Mathison via email: All Secret Pals have been assigned and have been notified both by email and snail mail so I'm looking for another successful year. I will need 1/2 of a table for our meeting next week.
- **Stash Bazaar** – Diana Stack Roberts: We have a date for the Spring Stash Bazaar! It will be held on April 27th at the Salmon Creek United Methodist Church (same location). I will start selling tables at the January meeting. (I do not need a table for the Nov. meeting.)
- **Three for One** – Karen Streeter by email: November's raffle will be from Craft Warehouse, and I've lined up Just for Fun for December.
- **Website & Constitution/By-Laws** – Diana Cruz:

Meeting Adjourned: Meeting adjourned at 7:07 p.m.

Next Board meeting: December 6th, 6 p.m. at Clark Regional Wastewater District, 8000 NE 52nd CT, Vancouver, WA.

Next Month's General Meeting: December 13th at Adventist Community Church, 9711 NE St Johns Road, Vancouver, WA.

Recorded by Su Holmes

Edited by Dennis Morgan, Secretary