



Board Minutes – December 5, 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:** Approved.
- **Approval of the Treasurer's report:** Approved.

Our Guild Family – Rosanne Hatfield

- **Shadows:**
 - Barbara Lewis of BJ's Fabric & Quilts has passed away.
 - Gloria Beucler has been hospitalized with pneumonia, she is at home now recovering.
- **Sunshine:** Nothing to report at this time.

Unfinished Business

- **Open Positions** - Linda Pritchard: Introduction of our new Equipment Chairs - Deb Mason & Jan Harte. Hospitality Help? Jim Scheurman and Karen Kaiser are helping.
- **Incorporate Featured Artist Show into the Quilt Show** - There has been a lot of input on both sides of the proposal that was made, no changes at this time. Looking for help with more publicity. By keeping it separate the featured artist has the opportunity to show more of their work. The reception on Friday night is great to allow the featured artist to get one on one with those attending especially with family and friends. One concern with rolling into the QS is that it becomes just one more thing at the show. First year would require moving quickly to roll into QS. FAS gives additional exposure to CCQ. It doesn't need to be a money maker. We will move it out of flow through in the budget into administrative to reduce the pressure to make money. Space would be an issue at the QS. Remain as is was the determination.
- **Future Board Meeting Location** - Linda Pritchard: This will be the last time for at least 3 years at Clark Regional Wastewater District due to remodeling. Working on locations. Many don't book recurring meetings. Will be variable most likely.
- **Constitution and Bylaws Review and Policies and Procedures Review:** - Linda Pritchard: Status update and presentation of the committee recommendation for Board structure for discussion. After a discussion of pros and cons of board size, Dennis Morgan moved that CCQ change to a board composed of the elected officers and elected directors. Motion passed with 11 yes, 7 no and 3 abstentions.

New Business

- **Committee Summaries** - Linda Pritchard: Please put together in January provide a brief description of the tasks associated with your committee along with appropriate timelines. Will help provide more information for recruiting.
- **Receiving Checks** - Stephanie Harland: Two issues with checks. When you receive a check please deposit quickly. Please send large checks to the post office box so we can deposit promptly. Linda Pritchard will email what comes in to the committee chair so they can advise what to do with it. She goes to the box a couple of times a week.

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 via email: Our team is complete. Wilma Scott will MC our event. We mailed 120 donation requests to quilt-related establishments and local businesses on November 26 and we've received some positive replies already. Just for Fun! Quilting is sponsoring the auction at \$250 again this year. The House of Sewing Machines and Vacuums has donated \$100 toward sponsorship and is considering an additional donation. Please let other members know and think of these stores when shopping.
- **Challenge** – Sonja Hughes: So far 27 people have shown interest in submitting a Challenge Quilt.
- **Comfort Quilts** – Darlene Angelatos: What should they do about requests for raffle quilts? The committee chair controls the rules. Working on a company to use warehouse space to host Comfort Quilts. Thank You received from
- **Equipment** – Deb Mason & Jan Harte: We have paid for the space for the next year. .
- **Fat Quarters** – Daune Spritzer: 45 participated last time. Out of state next month but found sub Laura Alvstad.

- **Featured Artist Show** – Nancy Tubbs: Assistant Kaye Hill. and will be chair next year. Updating the notebook. Sandy Miller featured artist next year.
- **Historian** – Lorraine Spreadborough: Nothing new.
- **Hospitality** – Susan Zook: Need table requests.
- **Membership Service**
 - **Member Registration** – Karan Brooks: At last months meeting someone opened the side door by free table. Letting people in has been a historical problem.
 - **New Member Services** – Colleen Garrison: Had a great tea on Saturday. Lots of committee and small group interest.
- **Newsletter** – Pat Stephens: Deadline is the day after the General Meeting.
- **Opportunity Quilt**
 - **Construction** – Janice Harding Harris: Opportunity quilt construction has nothing to report other than making progress on the quilt top.
- **Outreach** – Rosemary Griggs: We reached beyond the local community in November. Four members of the outreach committee made and sent 19 quilts to the victims of the Fire near Chico California.
- **Pins & Promotions** – Kathy Powell: We have paid for our mugs. Lots of pins left. Showed Quilt show class samples.
- **Programs & Workshops** – Sharleen Rainville: Fifteen or more CCQ members will be showing their holiday quilts at our December meeting. Thanks to the quick work of PresElect Rosanne, we have a new workshop location. It is at the American Legion Smith-Reynolds Post 14, 4607 NE St James Rd. We still have spaces for the Sam Hunter workshops that will follow her January guild presentation on “The History of Word Quilts.” Currently the workshop supplies (irons, ironing boards, cabinet, extension cords, design walls, and “big boards”) are being stored in my garage. I would like these to find a home in our storage unit by end of May. Need two quilt stands for General Meeting.
- **Publicity** – Linda Heglin: More CCQ brochures have been ordered as well as business cards. Both will be available soon. Also, I have mailings for the auction. I'll bring them to the meeting for anyone to hand-deliver if they plan to visit any of the locations.
- **Quilt Show** – Arden Shelton and Nancy Pietzold: Three big sponsors - Boersma's, Craft Warehouse, and Just for Fun Quilting. No team meeting in December. Team meetings will start in January and continue each month until the show.. Website is now a direct link from the CCQ website. Class signup will begin in January.
 - **Vendors** – Lin Hill and Terri Sasse: Nine vendors signed up already.
- **Retreat/Fall** – Pat Rushford via email: Contract with Aldersgate for next year's fall retreat is signed and we're set. I talked them into letting us have a 35 minimum rather than 40.
- **Retreat/Spring** – Su Holmes: There are still 42 registered travelers and five on the standby flight list. The committee continues to work diligently to provide all retreaters with a quality travel experience. Departure is No Earlier Than 27 February 2019, with return scheduled for 3 March 2019.
- **Saturday Workshops** – Jean Seale: Date: January 26, 2019 Location: Salmon Creek United Methodist Church, 12217 HWY 99, Vancouver, Wa. Time: AM Classes 9am-12pm, PM Classes 1pm - 4pm, Full Day Class 9am - 4pm (Bring Your Own Lunch 12-1pm). See CCQ Webpage for Class Details. NOTES ! - EXTRA NY BEAUTY CLASS ADDED! (See Jean Seale for class changes). PRINT YOUR REGISTRATION FORMS FROM WEBSITE. Last Opportunity to Register: January General Meeting.
- **Stash Bazaar** – Diana Stack Roberts: The date for the spring Stash Bazaar has been confirmed for Saturday, April 27, 2019. The rental cost will be \$300. That is a \$50 reduction due to not using the kitchen. I will start taking money for tables at the January meeting. (I will not need a table for The December meeting.)
- **Three for One** – Karen Streeter: December's featured shop is Just for Fun, and Marcy was VERY generous! Make sure you come see me and buy tickets.....LOTS of wonderful goodies will be raffled, along with three \$20 gift cards. Fiddlesticks will be our featured shop for January.

Meeting Adjourned: 7:48 pm

Next Board meeting: T.B.D.

Next Month's General Meeting: January 10th at Adventist Community Church, 9711 NE St Johns Road, Vancouver, WA.

Dennis D. Morgan

Secretary