

MIAMI VALLEY QUILT GUILD BOARD MINUTES

July 29, 2021 6 P.M. Xenia Chamber of Commerce

ATTENDEES:

Gorby	Tere H.
Shelly B.	Mary Lou M.
Deb G.	Kathy S.
Kim G.	Nancy W.

Meeting called to order and minutes from April 20, 2021 read and accepted.

PRESIDENT:

- Gorby stated that the basket drawing made \$67.24.
- A vote was taken from the Guild members and the vote was unanimous that we stay at Knob Prairie.
 - Suggestion was made that more people car pool.
 - Knob Prairie has 42 parking spaces; Fairborn Sr. Center has 59 (counted by Nancy W.)
- Discussion was held on whether there should be a Show and Tell when Guild has a National speaker.
 - Gorby made a motion: No Show and Tell when there's a National Speaker. Seconded by Mary Lou and passed.

LIBRARY:

- Guild currently has no librarian. The past Librarian Andrea B. has 350 books in 10 crates. Temporarily, the crates will be stored at Kim's work place.
- An idea was made to sell books at the Quilt Show.

QUILTS OF VALOR:

- Debbie reported that 7 people were at the sew-in at the Little Shop of Stitches on July 29.
- On August 6, 2021 there will be a presentation of 24 quilts in St. Louis, Missouri presented by the Missouri Coordinator. In addition to the 24 quilts that members made for the St. Louis presentation, Carol Mathews individually made 11 quilts for a presentation at her church (Knob Prairie).
- Debbie stated that there will be an estate sale, hosted by the daughter of Norma Swanson, at 2801 Bellsburg Drive, Dayton on Sunday, August 1, 2021. When asked by daughter, Board suggested to charge \$3 per yard or \$5 for 2 yards for material.

TREASURER:

- Kim reported that \$1,900 was turned in from the basket drawing and workshops.
- President Gorby and Vice President Mary Lou M. and Treasurer Kim G. will be added as signers on main bank account. A copy of the minutes will be to be added to the signature card.
- Mary Lou needs a debit card for Programs. Kim asked that receipts be sent to her when card is used.

RAFFLE QUILT:

- The squares will be colored with Prisma Colors. Colors to be used will be chosen by Kim.
- There will be workshops held where the squares are to be colored.
- The quilt will be constructed using Quilt as You Go with sashing in between.

MEMBERSHIP:

- Tere stated that 183 members are listed on the spread sheet.
- 71 signed in at the June meeting; one new person.

- Mail box is currently in Beavercreek. Keys are held by Gorby and Tere. As of the meeting Nancy W. (who lives in Beavercreek) will get a key from Gorby and will pick up the mail.

WEBMASTER:

- Shelly requested that everyone look at their pages on the website and send updates to her.
- Members suggested that Shelly put a comment on the Library page about it being dissolved and ask members to watch for further information.

VICE PRESIDENT:

- Mary Lou stated that the Nancy Mahoney has one workshop full and the second is almost full.
- Ann Lovelace has 13 signed up for her workshop.
- Limit is 20 for workshops.
- 2022 suggestion: Vice President takes workshops without paying. The V.P. is not to put her name on the list, which will open spot for another.
- Kim will not be at the September meeting. She will give checkbook to Mary Lou.

OTHER BUSINESS:

- New directory. We will wait until 2022.
- Business cards. Kim will create new cards with Enon address and will print 30 copies.
- Quilto Box. Game was returned at July meeting by an Air Force person. Mary Lou will hold onto the game.
- Secret Sewer. Board decided to not pursue at this point.
- Tip Line for suggestions; submit name with tip. Name/tip will be drawn; gift to be decided. It was decided to wait until we get more settled before starting this.
- Nomination of Officers:
 - A Vice President is needed.
 - President: Gorby will stand.
 - Treasurer: Kim G. will stand.
 - Recording Secretary: Nancy W. will stand.
- Retreat:
 - Chair: Gorby. With helpers Shelly B., Kathy S., Tere H. Gorby has list of other names of members who volunteered to be on the committee.
 - February 19, 20, 21, 2022 at the Wingate in Beavercreek.
 - 78 can attend.
- Quilt Show: May 6 and 7, 2022.
 - April Guild meeting will be about Quilt Show.
 - May Guild meeting will be the results.
- Kathy S. said she will help anywhere needed.

Meeting adjourned by Mary Lou. Seconded by Kim.

Meeting adjourned at 7:15 P.M.

Respectfully submitted, Nancy W.
Recording Secretary