

## MIAMI VALLEY QUILT GUILD BOARD MINUTES

October 8, 2020 6:03 P.M. Xenia Chamber of Commerce

### ATTENDEES:

Beth A	Debbie G
Amanda B	Sherry G
Shelly B (via messenger)	Kim G
Shari B	Mary Lou M
	Nancy W

### OLD BUSINESS:

#### QUILTS OF VALOR—Debbie G.

1. Very busy. Had no presentations until June/July. Now lots of requests.
2. Meet-ups are at the Little Shop of Stitches.
3. Received nine tubs of fabric from the Ohio State Coordinator who passed away. Debbie kept two tubs and passed along the rest. The family is having a sale on October 17 in Upper Sandusky.
4. With our scraps we are making wheelchair quilts for the VA; 10 quilts are ready to go.

#### VICE PRESIDENT—Mary Lou M.

No programs are scheduled for 2020. All of 2021 is scheduled and most of 2022. She will keep abreast of the COVID situation.

#### RETREAT—Sherry G.

Retreat for 2021 has been cancelled. The dates for 2022 are Feb. 19-21.

#### QUILT SHOW: No report

#### MEMBERSHIP—Beth A.

We have one new member. Her dues have been applied to 2021.

#### TREASURER—Kim G.

1. Guild has in the general account \$18,000.
2. Current bills are for the P.O. Box; creative services for quilt show \$5,000.
3. We have continuing costs for the new Website, Insurance and the Storage Shed.

4. DUES: Proposed options:
  - ✓ If a member is able to pay the regular dues, that's great. Perhaps member could make a donation on behalf of others who are unable to pay.
  - ✓ If in a bad financial situation, allow member to pay a reduced amount. Possibly use the Sally Kerr Fund to assist members; fund currently has \$1,952.
  - ✓ If one is a member in 2020, then membership is automatically renewed for 2021.
  - Need to explain to Guild members that there are ongoing expenses.
  - We are currently not charging advertisers.
  - We have to be aware of people's financial, medical and emotional situations.
5. Advertising--There are seven advertisers on the Guild's website with links to their businesses; it was noted that currently there is little traffic on website.
6. To offset the cost of the website, a motion was made by Mary Lou and seconded by Sherry:

MOTION: The Guild is to charge \$25 per year for advertising on our website for the 2022 year. Motion carried.

#### NEW BUSINESS:

1. Facebook sales—Shelly B. Two people requested if they could post items for sale on the MVQG Facebook page. Sellers were charged a \$5 when the Guild published a newsletter. DENIED. The Facebook page is to only to be used to post positive information about the Guild.
  2. Shelly is to be kept as the Webmaster.
  3. Newsletter--The website will serve as the Guild's newsletter. The email blasts have been used the past couple of months to keep members updated. To date, there have been no problems sending out bulk emails.
  4. New membership information is to be emailed to Shelly in order to keep the contact list for emails updated.
  5. Dues—Emails need to go out to Guild members to collect dues; dues should be mailed to the Guild's PO box.
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6. ELECTIONS:
    - President
    - Vice President
    - Treasurer
    - Recording Secretary

The following incumbents agreed to stand:

- Vice President: Mary Lou M
- Treasurer: Kim G
- Recording Secretary: Nancy W

Shelly will send an email to the Guild requesting nominations with a link to the Website to complete the nomination form.

- October 16 is the deadline for nominations.
- October 23 will be election day.

Members will be referred to the Website for election results. Shelly and Shari will verify and count the ballots and will post the results.

7. Board meetings—Board meetings are to be scheduled by the President: Four a year. President also decides where the Board meetings are to be held.

Motion to adjourn by Mary Lou M. and seconded by Sherry G.  
Meeting adjourned at 7:03 P.M.

Respectfully submitted, Nancy W  
Recording Secretary