

3/23/23 Board Meeting, MHQG

Meeting started at 6:30 by Susan Ainsworth-Smith

Members present Susan Ainsworth-Smith, Debbie Stoffer, Donna Tayloe, Julie Hale, Barb Junor, Delleen Kompkoff, Denise Bush, Shirley Workman, Debbie Johnsen, Janet Larson, Lori Oathes, Deb O'Donnell

April speaker: Quiltfolk. They are bringing door prizes and the guild has a box of prizes as well. Future speakers are lined up through October and the November speaker is in the works.

Julie has negotiated the Mountainview contract for the 2023 / 2024 year and everything is the same except that the dollar amount is increasing by \$80.00 per month. The contract will run for 11 months from September 2023 through July 2024, instead of 10 months. There are no planned increases for the next 2 plus years.

Increase in dues is planned for the next year by \$10.00 per year. The new amount will be \$35.00. The increase is due to rent increases for meeting space, storage unit rent, and higher speaker fees which can run anywhere from \$300.00 to 500.00 per speaker. This will be discussed at the next member meeting along with the other announcements. The guild is currently running on a \$10K per year deficit.

The VP position will be split into 2 separate positions - VP and Program Coordinator. A new Board position, Program Coordinator will be created and the bylaws will be rewritten to reflect the new position. Currently everything is done by the VP. The duties will be broken down and separated prior to the July meeting when new candidates will be decided. Possibility of a program committee which will be led by the program coordinator.

The Secretary position will be up for grabs in July as well.

Any suggestions for viable candidates for these 3 positions?

Social time before member meetings - the doors to the church are open and the guild time officially is from 6 to 9. Let the members know that check in starts at 6:30 and the meeting begins promptly at 7. Have Craig set up the tables for BOM, class sign up, membership, treasurer, small groups, red wagon, quilted comforts, and fabric finds first then the chairs which need to be increased to 100. The earlier check in for members will give them more time to do their business at the various tables instead of cramming it in at the 10 minute break. Delleen will create a to-do list / checklist in the newsletter for members to know all the different things they can do at meetings.

Signs will be made for each of the tables so members know what is what.

We need to have someone watch over the fabric finds table so that people are not just taking fabric without giving a donation.

The Parking lot sale in JULy will be headed up by Shirley Workman. Is there a possibility of having it on Saturday instead of Thursday? Sell tables to business partners to draw more interest in the sale.

Retreat coordinators for the 2024 retreat, which will be held at the Oregon Gardens will be Debbie Stoffer, Donna Taylor, Penny and Liz. The planning is still in the works so more information will be available at a later date.

Susan adjourned the meeting at 8:06 PM

Denise Bush
MHQG Secretary