

Mt Hood Quilt Guild Board Meeting
February 23, 2021

Attendance: Staci Wendland, Becky Caputo, Wendy Sternberg, Susan Ainsworth-Smith, Laura Rom, Ann Marie Rears, Delleen Kompkoff, Dottie Miller, Deb O'Donnell, Pat Miles, Lori Oathes, Linda Gaudette-Sigel

Meeting Started at 7:00pm via Zoom

This will be Laura Rom's last board meeting. She will be turning everything over to Ann Marie. She will be available to consult if needed. Thank you Laura.

Non-members on our Zoom meetings to see the speakers. Because the meeting is on Zoom we don't have a way to control people receiving the invite. The decision was made not to worry about it while our meetings are on Zoom. People do need to know that the speakers can not be recorded. Dottie will mention that when she introduces the speaker.

Guild Zoom Host and Show and Share coordinator AND finding people to take on Staci's Guild Responsibilities which also include Newsletter and Web Person. Staci sent her roles/responsibilities information to Wendy and Tomme. Wendy and the Ad Hoc committee are going to call members and talk to them about feedback, skill sets, positions available, etc. There are other positions that will be coming up for re-election in the summer (VP and Secretary) and other opportunities to help (virtual quilt show). Wendy and Tomme will write a script for the Ad Hoc callers to get them going with the phone calls. It is important to continue reaching out to our members. This information will also be in the newsletter. Board members will step up as possible during this transition.

Staci will be gone for the March meeting-Susan and Becky will Host and do Show & Share for the meeting. Zoom is paid through September. At our current Google level we are unable to record-we may switch to Google (and upgrade) when our Zoom account expires.

Fundraising: A: Pop Cans. This is known to be an easy fundraiser. (there is a fee when you pull the money out). There will be information in the newsletter to look for a coordinator for this fundraiser. There will also be a reminder about Amazon Smiles and Fred Meyer Rewards.

B. Wendy S. will do a money match for donations up to \$500 total. The money can be sent to the PO Box. People can also use the "donate" button on the website- that will use Pay Pal. This will run the month of March. Wendy will write about it for the newsletter.

C. The Backyard Sale will combine with the Stash Shuffle and will be held sometime during the last 2 weeks of July in the church parking lot (hopefully). The Stash Shuffle spots will be \$25 for a parking space/spot. Becky and Susan and Dottie will set this up. It will be mentioned at the next members (March) meeting so members can get ready. There will also be a wool sale table and a boutique. The wool appliqué video will be shown at the May meeting. Becky has storage for donations. Membership photo's may also be taken at this event.

Quilt Show: Pat Curtis has stepped down as coordinator. Pat Miles is looking for someone willing to help. The fall 2021 quilt show will be virtual. Because it will be virtual it will not be considered a fundraiser. There will be opportunities for good quality pictures to be taken of the quilts. The usual restrictions of number of quilts and size of quilts will be suspended for the virtual show. Tomme Fent (for Columbia River QG) and Stephanie Harland (for Clark Co. QG) are contacts for information if needed. Wendy's Ad Hoc group will also see about other members helping. If you want to help Pat contact her at 503-252-2727. We may also ask Virginia O'Donnell to be a featured quilter in the virtual show. Pat and Deb will talk.

Mini-classes: we will discuss this in March

Retreat Coordinator: Wendy and Donna are working on this. It will be in the fall and it will be virtual. We will review this in March.

Small groups & Open sew. Open Sew is now going to be under the small groups. Open Sew is meeting on Zoom.

Workshop & Program Coordinator: We will discuss this in March.

March Speaker: Krista Moser. \$250 - approved. No recording. Topic is: Diamonds are a girls best friend.

Photo Roster: Yes we do want to continue with this. There will be info in the newsletter.

Membership: If a new member starts part way through the year they still re-new in July. There will not be reimbursements for people who quit the guild.

Quilt exchange: The next drop off/pick up will be March 25, 2021, from 12 noon-3:00 pm at Mountain View Church.

The May members meeting will be the wool video and will highlight Charity Stories. Becky and Dottie will work on this.

The meeting ended at 8:26pm.