

MT HOOD QUILT GUILD BOARD MINUTES

December 3, 2019

Donna Taylor called the meeting to order with a discussion of the Christmas party procedures. Do we have poor prizes at the meeting? Yes we should have on-time and birthday drawings. It was decided that Barbara, Sue & Linda will be bringing cords to the party for pot luck crock pots, etc. Sue is also getting the dice for strip poker. Then a discussion ensued about whether we should have fabric strips available for anyone who forgot and whether they should be for sale. It was decided that yes Ann & Sue will bring bundles of 30 strips which we will sell for \$15 cash.

Linda has already ordered cakes for the party, white cake with white frosting and chocolate with chocolate. Donna and Linda have beverage containers for lemonade and water.

Linda drew up a diagram for table setup. It includes 11 round tables with approximately 8 people at each table. Sue is bringing extra plates and Linda the tablecloths. Two boxes will be available on the tables for gifts and pieces of papers to draw names when members bring their mug rugs or other gifts. Linda will draw names. Donna went over the agenda for the meeting. With all that is planned, there most likely will not be time for Show & Share.

Linda started a discussion on the possible new location of the Nazarene Church. She thought it was very dark in the neighborhood. It was thought that we could make a proposal to the Church and then maybe discuss at the general meeting since some members have threatened to leave the Guild if we change the location. It was mentioned that we may be able to draw new members from Sandy if we were closer to Sandy. But with a proposal in hand we may be able to use it as a bargaining chip with the current location.

Staci brought up the subject about the new emails for each position on the Board. The old email needs to be cancelled as the price went from \$50 annually to \$72. This would need to be done by December 11th. She is setting up the new emails.

Delleen asked about the money that was designated for charity quilts. She doesn't know how much or where it is. Then the question was asked whether each committee should have its own budget. Laura said that it is difficult to differentiate but will do for Delleen. She will go back and try to follow the money and then will try to give reports at the next board meeting. Also for the retreat.

Lori will place fliers out for BOM and hopefully be able to provide a slide to project onto the screen next month.

Susan to organize the Stash Shuffle for March National Quilt Day.

Debbie is still looking for new Membership Committee volunteers and also for greeters at each meeting. Lori, Pat and Debbie can be greeters as soon as their current obligations are complete. It was decided that the membership forms can be looked at to see if someone can be found for membership committee.

Laura had questions on the budget and suggested a budget meeting in February. The date will be set at the next Board meeting. And it was suggested that we have written down policies for each committee position and that positions should overlap.

The subject of the post office mailbox key was brought up and a question as to who had copies and if there was more than one copy.

Barbara asked if there was any copyright on the guild logo. She may consider using it on items for retreat prizes. Also the possibility of whether a scholarship for the retreat might available. And she would like to purchase 11 power cords and 9 protectors. Lori asked if anyone had asked for donations from companies. And Barbara asked if there was a budget for the retreat and if she was allowed to ask for Fabric from Delleen. Asking for fabrics is a yes and the goal for the retreat is not to make money but to break even.

The meeting was adjourned at 8:10 p.m.