

Mt Hood Quilt Guild Board Minutes

May 5, 2020

VIRTUAL MEETING (with short addenda from May 12, 2020)

The meeting was called to order and Laura began discussion on the state report. She explained how she calculated volunteer hours, for each member that reported hours, on an annual basis. She then walked us through the budget. The subject of a storage unit was brought up to store the amount of donations Delleen has on hand, but Delleen thought it would make it harder on her.

Budgeted amounts: Expenses \$5,745 Income \$8,410

Barbara brought up the idea that the October retreat may not happen this year due social distancing since many members are over 60. She will draft a letter and email it out to Board members prior to the general meeting and will let the general population know at that meeting.

Stash Shuffle may be moved to September when weather is nicer and we could social distance, possibly outdoors.

Lori reported that the UFO is self-sustaining and didn't need a budget line.

The Quilt Show, scheduled for September 2021, is not in the budget this year. The idea of renting equipment vs getting it from Columbia Gorge Guild was brought up. It was then mentioned that Sandy Historical Society had a quilt show and has equipment, but then we would need to store that equipment when it was not in use. What would be the cost of the rental space? It was also mentioned that Shirley Workman has designed a quilt that several members could help sew for the raffle quilts. Linda S and Delleen have put together a quilt of old blocks that could be raffled or other use. Linda could get it quilted for about \$160 but she would need to be reimbursed.

The proposed budget was put to a vote and it passed unanimously.

The agenda for next week's virtual meeting was laid out.

Show and tell – Stacy will send out email asking for pictures to be turned in by this Saturday.

Birthday drawing

Treasurer's position – Laura to talk about this position's duties

Block of the month

Delleen asked for tips that could be included at the meeting, but didn't get any.

Staci reported that 168 people opened last month's virtual meeting.

Lori has a block for May and she needs to get April & May on the website.

Barbara mentioned some retreat possibilities to take the place of an onsite retreat. She also said that we need to decide by July as the money will be due to the retreat center on August 1st.

The time for next week's general meeting get together and recording will be Tuesday, May 12 at 4:00 p.m. so that Staci could edit and release it possibly by Tuesday evening or Wednesday.

Delleen is putting together a survey asking for the number of mask, caps, etc. member have made. The discussion of whether it should be emailed or a link in the newsletter. She will talk about it at the general meeting.

Delleen will ask Tomme about a video that was made to see if we could use it for the meeting or if another one could be made. It was brought up that we should contact the Gresham Outlook regarding the number of masks, caps, ear savers, etc. This can be done once the survey data is collected.

Debbie had a question regarding the cost of replacement name tags. It was decided that the cost is \$5.

The meeting was adjourned at 8:11 p.m.

ADDENDA May 12, 2020

After emails and much discussion, it was decided that to give the Board more time to come up with new and fun ideas for the general meetings it would be best if the Board meetings were moved to two weeks prior to the general meeting. The next scheduled Board meeting is May 26th at 4:00 p.m.

Also the subject of member renewal was discussed. Would members renew membership if there were no physical meetings to attend? And how would annual dues be collected? Options for dues collection mentioned: the square, Paypal, venom, or cash or check by mail. More research may be needed.

The idea of a prize for watching the meeting would be good. Since the secret word has been used in our newsletter in the past, we could 'say a magic word' during the meeting or someone could hold up a note with the secret word during the meeting and a prize along with criteria for winning could be devised.

Linda will also look into possible visiting speakers willing to give a video presentation.

Delleen will have survey data in about 2 weeks.