

Mt Hood Quilt Guild  
Board Meeting  
December 28, 2021

Attendance: Becky Caputo, Susan Ainsworth-Smith, Delleen Kompkoff, Shirley Workman, Ann Marie Rears, Deb O'Donnell, Linda Gaudette-Sigel, Lori Oathes, Dottie Miller

Becky started the meeting at 6:30pm

Agenda:

- 1) January 11, 2022 meeting
- 2) Shirley Workman and Quilt Show
- 3) January 29th & drive by option
- 4) National Quilting Day (March 19, 2022)- potential activities
- 5) Election of officers: notice in newsletter, voting virtually, or just in person attendees or?

December meeting was successful. Lots of positive comments. May need to have that kind of activity rotation using members skills, more often. For future video-ing probably need 2 people- one to do the demonstration for the video and one to do the demo for the group.

Shirley & Quilt Show: This will be our 3rd quilt show (2022). Is this a money maker or just a quilt guild activity. There is no budget line in the current budget. It will be an item for the next budget (starting July 1, 2022). Ann Marie will get the previous budget numbers to Shirley at the Members meeting in January. Possible site: The church we used (Church of the Nazarene on highway 26) for the last show. Possible to use the quilts racks from Columbia River Quilt Guild. Shirley would like 1 committee with sub committee's. There is a meeting on January 9, 2022. at Pat Miles, 2:00pm There will be information in the Newsletter. Theme? or regular Name that will be used. Date for the quilt show-need an empty weekend. May be bumped to October, can't conflict with the fall retreat. Set up happens on Thursday and the show is Friday and Saturday. Shirley will have time at time Member's meeting to talk with anyone who can't make it to the January 9th meeting. She will be there early to talk to anyone and will talk a little at the next meeting. May be able to link with National Quilting Day in March, 2022. Shirley's name will be added to the front page of the newsletter= quilt show committee chairperson. Milwaukie Quilt Guild might have equipment we can rent. Maybe special exhibits in smaller rooms. Vendors need to be easily accessible-Exit Through the Gift Shop.

January meeting: Becky will hear from Dottie on what the plan is for the meeting. Speaker is Marie Anderson will be talking about quilting on leather. Marie will be there in person. If schools are closed for weather there will be no meeting at the church. If a zoom can be put together there will be information on Facebook and an email will be sent our.

January 29, 2022: we have a room for 12 people (10am-4pm) available for sewing and have the south parking lot by the dumpsters for a drive by (10-12noon) exchange for charity quilts. Have to check with Dottie about the vacuum cleaner.

National Quilt Day- March 19, 2022)- 9am- 3pm (1/2 hour on either end to set up/clean up) . We have the big room at the church for some charity and for quilt show (raffle quilt?) and other activities such as the December meeting. If you have something to teach please let us know. Back to basics (reading/using rulers) class, prep for taking your quilt to the long armers, and others from the quilt chat at the December meeting. Maybe making Quilts of Valor (American Legion) 12x12 inch blocks. Need to check outlets/power in the big room. Many extension cords needed. Sewing machines need to be closer to the walls. Linda will make a map of the room once the activities are decided upon. Also need to talk food- BYOLunch and can go out for food. We will discuss this again at the January board meeting.

January elections: President and Membership: how to we want to do this? The nominations are in January and the February meeting is the vote and can vote in person and through the chat in the zoom. Penny is interested in the Membership. If no one else is found Susan will be the president nominee. Nominations will be asked for in the January and February newsletters and possibly in the reminder email. If Susan becomes

President she would pass on the small groups, and zoom/social media. Need to clarify if Stephanie H and Susie G want to continue as retreat coordinators- if not new ones need to be found. Maybe the Ad Hoc committee should be calling members again to get people going. The contact for the Ad Hoc is Laura Rom. Deb will contact Laura.

Follow up on the person who took the books from the Summer Sale and wanted to categorize them. No one has heard back from her- Melva. Delleen will email her.

Becky ended the meeting at 7:36pm