MHQG Board Meeting July 26, 2022 Zoom

Attendance: Marie Anderson, Dottie Miller, Ann Marie Rears, Delleen Kompkoff, Susan Ainsworth-Smith, Linda Gaudette-Sigel, Debbie Stoffer, Deb O'Donnell, Denise Bush, Penny Gesdahl, Julie Hale,

Agenda: August Meeting, Keep Zoom? (Susan), By-Laws, Quilt Show, Summer Sale wrap up, Google Drive update Fabric Sales for August meeting- who?

August meeting: Will be held at Columbia Park in Troutdale at the Forest Shelter. Bring a chair and the regular table people please bring your tables too. Donna Taylor and Penny Gesdahl will be doing a demonstration on barn board painting. Delleen & Susan will do the media outreach for this meeting. Deb O'Donnell will look for her speaker/mic. We will be voting on Vice President, Secretary and the new By-Laws. There will be announcements including area Quilt Shows.

Delleen will email Harriet about when Skip-a-Week will be back at our meetings. We will do Fabric Find on the months opposite Skip-a-Week. Ann Marie will bring a couple boxes from the storage unit for Fabric Find.

Board of Directors change: Dottie will get the email for AdHoc. Julie will get the email for VP. Debbie S. will get the board email. Denise B. will get the secretary email and Linda G-S will get emails when they want her to do something :) Deb O'D will facilitate those changes.

Quilt Folk: Marie will contact them about the Guild information for their list.

Zoom: Zoom costs \$15 a month or \$150 a year. The benefits of keeping Zoom_ we can get speakers at a cheaper rate as we don't have to pay travel fees, some of our members who can't drive at night stay more engaged. We have Google meets but everyone using it has to have a gmail address. Zoom- just need to download the app. We voted to continue with Zoom for another year.

By-Laws: We discussed the changes made from our last meeting. LGS will send the new By-Laws to Deb O'D so she can put a link to the new and old By-Laws in the meeting notification- Linda G-S will also write a very brief summary of the changes so the members know what changes have been made. The new By-Laws will be voted on at the August members meeting.

Google Drive: Delleen and Linda G-S cleaned up and straightened out the Google Drive and added a folder for Founding Documents. Delleen will talk to Becky about when she can do a Google Drive training for the Board so the use of Google Drive will continue. Please get your questions ready and to Delleen before hand so Becky and easily address any questions.

Quilt Show: Hand Sewn bags have been donated to sell in the boutique. Brief updates: All vendor spots have been sold, there will be a total of 7 raffle baskets, discussed ribbons, Virginia O'D will do a write up about how to attach a sleeve to your quilt back, all quilts will be given a participation label, next meeting is August 6, 2022 at 10am at Shirley Workmans.

Summer Sale: Went well- made about \$2700. Carolyn Johnson will be bringing the books to Latimer Quilt Museum in Tillamook. She will also be refunded her \$40 for her missing purchase. Dottie will be writing her a thank you note. The left over fabric is in the storage unit. Dottie, Ann Marie and Susan A-S will sort through the fabric again to get rid of the cardboard boxes and to make sure the fabric gets to the best place (ie: Women-Sew Collective, etc). This fabric will also be used for Fabric Find.

Dottie will be starting discussions with MountainView Church for our next contract. We are looking at maybe a 10 month contract with our July & August meetings being in a park. Dottie will ask them about a 10 month and 12 month contracts including the classroom upstairs for classes and the big room (FLC) for March National Quilting day. The current contract is up at the end of September.

Connecting Threads: Deb has received a form for requesting donations from them, Delleen and Deb will fill out the form.

Marie ended the meeting at 7:35pm

Respectfully submitted by Linda Gaudette-Sigel