

29 June 2020
Mt. Hood Quilt Guild Board Meeting
via Zoom

In Attendance: Dottie Miller, Staci Wendland, Wendy Sternberg, Barbara Belgrave, Delleen Kompkoff, Becky Caputo, Linda Shaull, Susan Ainsworth-Smith, Lori Oates (sp?), Laura Rom, Linda Gaudette-Sigel

Meeting started at 4:00pm

Wendy reviewed the agenda:

- July virtual meeting program
 - Elections
 - Links to Rosie Lee Tompkins NYT article and show
 - Susan A-S video on Binding
 - Sister's Quilt Show - when the link becomes available
 - Dues & how to renew/pay
 - BOM
 - Sewing room item + One Special Thing
- Elections for VP & Secretary
- Retreat
- Challenge
- Stash Shuffle
- Estate(s) sale at Becky's
- Treasurer
- Future meeting ideas
- Next meeting to video the monthly virtual meeting (July 13, 5:00pm)

Dottie mentioned that Susie G. would like to do a small quilts expo. Dottie will have Susie contact Wendy to get it on the agenda.

Election: Linda Shaull's run as VP is up in July. Dottie will be on the Ballot for the VP position. Ann Marie's position as secretary is also up in July. Delleen will contact Ann Marie to see if she is interested in continuing. If she is not Linda G-S will run for the secretary position. The election will be done by survey and will have an option for write-in. Delleen and Staci will develop the survey and the results will go back to Delleen. The survey/ballot will go out with the virtual meeting on July 14, 2020.

The Estate(s) sale at Becky's: 45 people have signed up for 80 slots for the sale on July 22th . There will be a place to bring completed charity quilts and items for Human Solutions. There will also be charity quilt kits available. The charity quilt kits will be signed out (like during a regular meeting). Only members of the guild may take charity quilt kits. Membership forms will also be there for new members or renewals.

Challenge: members have very strong ideas/thoughts/feelings about challenge quilts. The decision was made to do a challenge quilt with the theme being "Memory" so it can be a travel quilt or a memory from the past etc. Lori will develop the guidelines for the challenge quilt. She will present the guidelines at the August meeting.

BOM: Lori will present the July BOM at the July virtual meeting.

Sewing room item + One Special Thing: Sewing room item- all board members are to take a picture of one thing in your sewing room and send it to Becky. She will make a video of all the pictures. One Special thing- at the next video virtual meeting (July 13th) have One Special Item that someone made for you.

Retreat: The Oral Hull site has been cancelled for 2020 retreat. Oral Hull has been secured for the 2021 retreat. On September 26th from 10am-2pm the Mountainview Church has ok'd their parking lot for retreat bag pick up. The retreat bag will have items needed for this years Zoom virtual retreat. There will be a Zoom test prior to the retreat so people can practice using Zoom. The Guild will reimburse for Barbara for her purchase of Zoom. There will be a Retreat sign-up page added to the Membership renewal page. The cost for the virtual Retreat is \$40. Registration will be July 1st-September 15th.

Stash Shuffle: The Mountainview Church parking lot is not available for the Stash Shuffle. The Stash Shuffle, sadly, will be cancelled for this year. Susan is already looking for a place for a spring option for a Stash Shuffle (maybe the KMart parking lot?). The Stash Shuffle kits will be sold at the Estate(s) sale at Becky's. Susan A-S will hold onto the prizes that have been purchased. The money collected for table purchase will be returned.

Treasurer: The Treasure reports will now coincide with the bank statements so the report will now run from the 1st of the month to the end of the month.

Future Meeting Ideas: • secret stash-what makes it special to you. • what's in your sewing room? • little easy tip ideas • Spotlight on members- interviewing different members about their quilts, etc. This would be a live interview during the recording of the virtual guild meeting. • Delleen does have some video's (?) of what to do with different blocks.

1st Sunday open sew will be on Zoom. Please let Susan A-S know if you want an invite to get onto the Zoom Open Sew.

The meeting ended at 5:50pm

Respectfully submitted by Linda Gaudette-Sigel