

April 27, 2021

Mt Hood Quilt Guild Board Meeting

Via Zoom

Attendance: Becky Caputo, Dottie Miller, Ann Marie Rears, Susan Ainsworth-Smith, Delleen Kompkoff, Staci Wendland, Wendy Sternberg, Deb O'Donnell, Ellen White, Linda Gaudette-Sigel

Becky started the meeting at 7:00 pm

We started by introducing ourselves to Ellen, Ellen will be our new newsletter person. Staci is training her for the job.

Becky reviewed the Summer Sale. The Summer Sale has been confirmed with the Church for Thursday, July 29th 9-3:00. We are using the parking lot for free. Dottie was given a map for the entrance/exit for the parking lot. The need for tables will be discussed when it gets closer and we see how many tables we will actually need. Laura Rom will be the treasurer for the day of the sale. There will be flyers & advertising.

May 18th is the next Summer Sale Committee meeting. Donations and help are needed. Dottie will write something for the May newsletter about the Summer Sale. Becky sent the link for the stash shuffle form to Staci so it can go on the website. People who do the stash shuffle will need to provide their own table. This is a big event: our fundraiser, the stash shuffle, the raffle, the silent auction, and membership renewal. Becky is the "go-to" person for the Summer Sale- any questions? Ask Becky. The final day for accepting forms for the Stash Shuffle is July 13th. Everything will be finalized after that. We will be keeping track of who comes/goes and we will be following the CDC and OHA Covid Guidelines.

The May Spring Fling membership meeting: the groups presenting are: Mt Hood Medical Center (Passage Quilts), Boxes of Love, Ronald McDonald House (video), Human Solutions (Susan A-S will follow up) and possibly Pink Sista's. (they are currently not as active as in the past due to Covid). Also in the Spring Fling= break out rooms (2), Fall Virtual Retreat, Summer Sale news, and regular Guild business. Staci will miss the May meeting. Becky will do the show and share. Please send all pictures will Becky. If you have pictures of Charity quilts please send those to Becky too.

The Blue Bag program has launched. There will be bags for pick up at the Quilt Exchange on May 12th and at the Summer Sale. You can return the bags at any Oregon Bottle drop. Just go to the side (skip the line), scan the label, the door opens, put the bag in and voila! Done. It will be explained at the May Spring FLing Members meeting.

Transitioning Staci's jobs: Newsletter will be Ellen White. They have already started the training/transition. The WebSite will be Deb O'Donnell and Shirley will be the Membership person - Deb will train Shirley. The Website platform is Square Space- Staci will train Deb. There may need to be a few more helpers in Membership. The Zoom person will possibly be Michelle Soberg- Susan A-S will contact her to confirm that. The last meeting we will record in Zoom will be the May Spring Fling meeting. (September is the Zoom renewal month)

We may need to add timeframes to all the positions.

Status for the July positions: The July positions up for vote are: Vice President (currently Dottie) and Secretary (currently Linda G-S). Marsha Geislinger is interested in being Vice President. Dottie will give Marsha a call. Wendy will follow up with a call, if needed. Dottie will become the chair of the Ad Hoc Committee. Jana Inze-Carey is interested in a board position. Linda G-S will contact Jana about the secretary position. That can be a shared position and Linda is willing to continue. Nancy Staphas is also interested in a position.

Dottie will be re-writing the Speaker Contract- same information just any updated user friendly format. Ann Marie will review the new form.

Payments for Membership: Checks and cash will always be the first option. Pay pal is an option but they do take out fees on each transaction (out of \$25 we get \$23.40). Ann Marie and Deb will check out Venmo as an option. At this time Membership will do Cash, Check and the PayPal. Members can renew at the Summer Sale or by sending the new/ renewal to the PO Box. Membership renewal reminders will be in the May/June/July Newsletter & members meeting. The Fall Virtual Retreat can spend the amount of money they bring in. If they want to charge a higher fee for using PayPal that is their choice.

Becky will add the Make/Take, mini classes, demo's for discussion at the end of May Board Meeting.

The meeting concluded at 8:22pm.

Respectfully submitted by
Linda Gaudette-Sigel