

Mt. Hood Quilt Guild
Board Meeting
27 July 2021

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

Becky started the meeting at 7:03pm.

August Meeting: Becky will be gone. Dottie will be the MC and will so the Birthday drawing, ticket drawings, announcements, introduction of the speaker (Christine Cameli) and show & share. Delleen will run the membership vote for VP and Secretary. The meeting will start at 6:30pm on Tuesday, August 10th, and it is at Columbia Park/Imagination Station. The information about the meeting will be in the newsletter and email reminders will go out the day of the meeting. Deb is going to check to see if she has a small microphone/speaker system. This is something we may want to invest in, in the future.

Sale Update: Becky has extra boxes in her garage- Dottie will take them. All volunteers/sales people will be able to use the church bathrooms. Becky has purchased more drinks (water) as it is supposed to be 95+ degrees. At the cashier table there will be "check out" cards with our Guild information. Deb will get copies made of the cards. At the Check In table everyone will get a free ticket for the raffle basket.

Small Group Zoom Usage: Google meets is already part of our Google package. There will be a transition time for small groups to move from Zoom to Google Meets- the transition time will be September-December. We will continue Zoom, on a month to month basis, September-December. We will review in November.

Review and Ratification of the Budget: Ann Marie handed out copies of the budget. Open Sew will be removed from Income/Expense as it is to be a break even event. The potential of holding classes will increase income. Bottle deposit income will also increase. Susan and Dottie will work together on classes and how to schedule/price etc. Our MountainView contract would include 6x of classroom use. It will probably be 4- speaker taught classes and 2-charity focus events. The Quilting Comfort line includes: the materials budget and the extension cord budget. Everyone agreed the Money Match-Wendy Sternberg fundraiser was the best. Proposal for Membership fees increase next year by \$10 to \$35. We will start talking about this with the Membership in January. Scholarships will be available. A portion of the roll over funds are going to be put in a Money Market account which will accrue a slightly better interest rate. It is still accessible if needed. The budget was ratified.

There is currently \$56 in the bottle drop program. This information will be in the newsletter.

The Sharing of Other Guilds or Private Persons Sales/Events: We will, to the best of our ability, post the sale/quilt show information for other guilds on our website, newsletter, and Facebook page. Other Guilds will also be welcome to share their information at our in-person meetings. Private persons will be directed to use Facebook Marketplace and other such platforms.

Google Drive & GMail usage. If you have questions Becky is the pro! Just a reminder Deb gets multiple copies of each email (because of her multiple roles) -be nice :)

Becky ended the meeting at 8:41pm