

Mt Hood Quilt Guild  
Board Meeting  
March 30, 2021

Attendance: Ann Marie Rears, Linda Gaudette-Sigel, Delleen Kompkoff, Staci Wendland, Becky Caputo, Donna Taylor, Susan Ainsworth-Smith, Pat Miles, Dottie Miller, Deb O'Donnell

The meeting started at 7:00pm.

The May meeting (on May 11th) will be called the May Spring Fling. If you are a point person for a charity organization that we donate to-please contact them to join the Spring Fling Zoom to talk a couple minutes about what our donations mean to them. We want our members to know/hear about how they are benefitting others. Let Becky know their email so she can send a Zoom invite to them and so she can set the agenda. The organization can send in a brief video if they would like. There will not be a speaker at the May meeting. There will be extra drawings & break out rooms at the May meeting. Staci will be gone for the May, June and July meetings.

What is our in-person meeting stance? We will follow the CDC and Oregon state guidelines for in-person meetings of our size (approx. 100 people). MountainView Church will also have to be onboard with in-person meetings. If you are not able to attend a meeting (when we move to in-person meetings) they will still be recorded for awhile. Susan does the requests to the church to use the portico. Dottie will be the contact person to the Church to find out about the Summer Sale in their parking lot and about the ongoing meetings when the guidelines allow for in-person. Donna will get the previous rent information to Dottie.

Wendy Sternberg Fundraising Challenge: What a success! \$1438.60 was collected and Wendy is donating \$500 for a total of \$1938.60! Thank you Wendy and everyone who donated!

There needs to be some updates and changes to the Banking signature cards. Ann Marie will get all the information to Becky. Dottie and Linda will go to Becky's and sign the needed information. Ann Marie will put sticky flags on the places that need who's signature. Becky will email Dottie and Linda know when the information is at her house for signatures. Dottie and Ann Marie are waiting for the address of the next speaker.

Suzi Gurnau and Stephanie Harland will be the retreat coordinators for the fall virtual retreat. They have a team that will be helping them. The charity project will be baby quilts for Boxes of Love (the BOL person should speak at the May Spring Fling). Reminder there is \$250 deposit at the Retreat Center which will be used for the 2022 in-person retreat. Susan A-S did a Retreat items inventory. There are 6 ironing boards and a tub of cords and table risers. There is also misc. items such as thread and name tags.

The official guild name tags are made by Charleen and mailed out to the new members by Deb O'D. Charleen may be turning in a receipt for thread.

Open Sew may have a new place. Multnomah Grange #71 on Bluff Road may be an option. Debbie Stoffer is going to check the cost. If Open Sew becomes a Guild sponsored event Covid guidelines will have to be developed.

AdHoc report: Donna had the information from the phone calls that the AdHoc committee made to all the membership. The information has been posted into the Google Drive. There is a lot of interest in different positions. No real interest in a virtual quilt show in 2021 but good interest for an in person quilt show in 2022. Lots of other requests. Look at the Google Drive doc for the specifics. Staci will talk to the different people who are interested in her jobs so she can start to turning her jobs over.

The AdHoc committee did an excellent job touching base with the membership. Phone calls may happen again but in-person will be a great way to connect & recruit people too.

Deb proposed that Membership take over MailChimp. The board agreed. So the Newsletter person and Membership will run MailChimp. MailChimp already is set up to automatically send out a packet to new members when their address is entered. (PayPal notices go the Staci and then she forwards them to Ann Marie).

Budget: Previously there were Budget meetings. This past year was wonky and now is a good time to look at the budget and make sure everyone knows what is happening. The fiscal year is calendar and the membership year is July-

June. Money has been set aside to purchase cords for retreats-it was donated for this specific purpose. The Budget meeting will be June 22, 6-8pm virtual. Susan will set up the meeting.

Bottle Drop: MHQG has been approved as a non-profit organization. Susan will get the bags and labels so we can get those out to people (hopefully at the next Quilt Exchange). We get 50 free bags and labels. The collection bags are blue for non-profit groups (not the green bags for regular/individuals).

Parking Lot Sale: The meeting about this will be April 7th at 6:30pm via Google Meets. Becky will send out the invite. The people interested in planning and helping are: Ann Marie, Dottie, Linda, Becky, Susan, Delleen, Shirley and Martha Thomas. The planning committee will get a clear message to the membership about the sale. Dottie will be talking to the church about use of their parking lot, bathrooms, tables, and chairs. We are looking at the week of July 26-31st. There are some people who paid for a table last year and have not been reimbursed- they will be able to use the money for a table this year.

Tax donation forms. There are forms on the website. You can print these off and use if you go to a garage sale etc and they donate items to the guild.

Members addresses are in the shared Google file.

Virtual Quilt Show: Pat Miles: It was discussed and agreed that there will not be a Virtual Quilt Show this year (the response was underwhelming). Several options were discussed for a Quilt Show in 2022. Maybe: an Outdoor Quilt show, connected with the Gresham Farmers Market, in a park, on a lawn, Bushue Family Farm (Helen Bushue is a member), drive through route. Lots of ideas. Also looking at Opportunity Quilt options- probably both a vintage and a modern quilt- these will need to be started soon. If you want to be part of the Opportunity Quilt-contact Pat Miles- Becky will announce this at the next members meeting.

The meeting ended at 8:37pm

Respectfully submitted by Linda Gaudette-Sigel