

Mt Hood Quilt Guild
Board Meeting
August 31, 2021

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

Becky started the meeting at 6:38pm.

The September membership meeting is on September 14, 2021 at 7:00pm. The doors will open at 6:30pm. The meeting will also be on Zoom (Dottie will bring her computer for the Zooming) and WILL NOT be recorded. Members attending need to be fully masked and stay socially distant. There will be hand sanitizer available (Susan A-S will bring). The member sign-in will be the contact tracing information. The church will have the chairs set up in rows and will have an AV person. The information on the meeting will be on the website & in email with the newsletter.

Dottie reviewed the highlights of the rental contract with MountainView Church. The payment will be \$960 quarterly. Our time is 6-9:00pm for our 2nd Tuesday/monthly meeting. The church would like 48 hour notice for schematic of the room if it needs to be changed. They need proof of insurance. Our additional days are: March 19, 2022 for National Quilt Day, October 30 for Christina Comeli class and 5 other classroom days. Ann Marie will send in the signed contract (signed by Becky and Ann Marie), the quarterly payment and the proof of insurance to the church.

Susan A-S will bring the sandwich board to put up by the entry door. Sign in will have 2 tables so there isn't a jam up of people by the door. Membership will also have a table. Susan A-S will bring extra masks if people don't have one with them.

The meeting agenda (not in order) will be: Dottie- introduce the speaker- Nancy Goldworthy who will talk about batting (she is also a new business member- Dottie will announce that as part of her introduction). Becky will do Birthday drawing, door prizes, and ask for a note taker for the October 12th membership meeting. Stephanie will mention the retreat (Sept 30-October 3) if there are still spaces left (plus they will need a table). Susan A-S will mention the need for mid & Long arm quilters. Deb will talk about membership. We'll end with show and share. There will be T-Shirts for sale- \$15. There will also be a "Fabric Find" table- find some fabric leave a donation. Becky and Ann Marie will be at the Fabric Find table. Delleen will be at the community outreach table. Skip-a-week will be on hold until we adjust to meeting in person again.

Newsletter & Website: Ellen and Deb talked about the frustrations/glitches and ideas for the newsletter & website. Deb outlined the data for members accessing the newsletter and website. All the data is real strong- both the newsletter and the website are being accessed. So we know we need to continue with both. A couple decisions were reached: We will no longer be printing and mailing out the newsletter- due to the expense and only 2 people are needing this service.

The other decision was to try Canva for the newsletter as it is a collaborative platform so each Board Member can enter in their own information. Deb and Delleen will figure out the invite to get the other board members on board so we can try out Canva. It is free for the guild. In the new future we will need to look into adding a blog for the guild.

New/Old Business members. New & Old (renewed) business members will be mentioned at the quilt meeting. Old Business members who have not renewed will be contacted by Ann Marie to see if they would like to renew.

Future Meetings: Spotlight/Highlight business members. The Sav-Store person to talk about minor upkeep on our sewing machines. 6 Speakers and 6 "other" meetings (Spring Fling- community outreach programs, Christmas/Winter party, highlight small groups, member highlights/trunk shows, and demonstrations)

Book Library report: Melva has sorted and made a spreadsheet of all the books left over from the Summer Sale. We will discuss this more at the next board meeting.

Laura Rom is taking over the Ad Hoc committee chair for Wendy Sternberg.

The September 28, 2021 Board meeting will be a Zoom meeting.

A Note taker will be needed for the October 12, 2021 meeting. Becky will ask for one at the September membership meeting.

October 30th will be a Christina Comeli class on using the wedge ruler. It will be limited to 15 people and will be \$50.

Can write a check, use cash or use paypal. Delleen will do an announcement with a graphic about the class.

As we are moving into a mix of in person & Zoom please make sure you are clear what format any meetings will be.

Becky ended the meeting at 8:14pm.