

Quilters Unlimited Steering Committee Meeting Minutes

July 18, 2017 Meeting

14 SC Members Present – Peggy Allen, Kerry Cohen, Linda Stright, Karen Skinner, Karen Kunz, Marsha Walper, Laura Keller, Sue Isaac, Roberta Granville, Linda Brooks, Peggy Clark, Sue Skornia, Dawn Griffin and Wendy Stone.

Peggy called the meeting to order at 7:02 p.m.

Old Business:

Peggy sent invitations out to new members for the new member social to be held on July 23. She received eight yes responses and 3 maybes so far. Steering committee members who can attend signed up for sweet or savory finger foods. The social will be held at the Bradfordville School for 2 to 4 pm.

Reports from Committees:

Nominating Committee: Karen Skinner announced that Kerry Cohen had accepted the President-Elect vacancy for the 2017 (current) year. The Nominating Committee was still looking for a few 2018 officer positions and would continue to help recruit for committee members for next year. So far, we had 2018 officers as Kerry Cohen for President, Karen Skinner for Membership Vice Chair, Janice France for Treasurer and they are still looking for Secretary and President-Elect. Several committee chair positions are filled and Karen will make announcements at the next couple membership meetings to fill the vacancies. It was discussed that the Quilters Treasure is not as popular as last year, so may need that committee to be revamped. This will be discussed at the September SC meeting.

Challenge Quilt: Linda Stright noted we had a successful challenge reveal at the last meeting. She requested that we discuss in September possibly adding a policy to the P&P to note whether the challenge money collected is split between the guild and the winners evenly. It is noted in her notebook, but it reads as up to the chair's discretion.

Quilt Show: 56 quilts have been entered for the show. Turn it will happen on July 22. We had a couple issues with the entry form not submitting for a couple people, so an email blast was sent out to make sure they could send in entry form. We have posters and postcards from the Museum staff to advertise the show. Kerry asked for volunteers going to quilt shops to take some and many SC members did so. Marsha noted that we had 10 first time exhibitors with 14 quilts. She is preparing the ribbons for those and Janice France is creating the best of show ribbon. The Museum will have a Second Saturday program in August incorporating our quilt show, with Grandma's Attic quilt activity. They will also be holding two show tours on Wednesdays, 10:30 and 2:30. The Pinterest cards will be available on our table with photos from the show quilts. The reception planning is almost complete and those with food should arrive before 5:30pm on August 3.

Financial Report was not available.

Programs: Karen Kunz announced that the June Trash to Treasurers brought in \$30 from tables and \$59 from the "guild" donation table.

Opportunity Quilt (2017): Karen Kunz reported \$1,640 in ticket sales so far. The quilt will now be in the quilt show where additional tickets will be sold.

Bus Trip: Peggy Clark has 13 people signed up for the bus trip to Jacksonville QuiltFest already. We have a bus with 54 seats, and need to have 50 seats sold. The cost is \$35 and we are not limiting it to members only.

New Business:

By-laws Change: Peggy and Karen worked on sending out notice in the newsletters and by announcement at the July meeting for changing the current by-laws to say, "no more" than three consecutive terms. Voting will be held at the August general meeting.

Several proposals for Policy and Procedure changes were circulated prior to the meeting via email.

Silent Auction Committee Proposal: The Silent Auction Committee is not currently a standing committee in our P&P, it is under the quilt show. Other positions, like the Challenge Quilt and Opportunity Quilts are separate, even though part of the quilt show. Peggy read the proposal aloud. Discussion commenced as to whether this was needed. Sue Isaac motioned we accept the proposal and Karen Skinner seconded. All were in favor and the language will be added to P&P.

Newsletter Changes to P&P: Karen suggested changes to the P&P to clarify the Newsletter Editor's responsibilities. Discussion proceeded. Wendy Stone motioned we accept the changes and Marsha Walper seconded. All were in favor and the changes will be made to P&P.

Door Prize Proposal: This proposal stemmed from the May SC meeting discussion on the requirement of name tags for entering the door prize drawing. A proposal was read aloud for addition to the P&P. Some discussion on verbiage helped clarify/simplify the proposal. Peggy called for a vote on the revised proposals and it passed unanimously.

Internet Committee Proposal: This proposal for the P&P changes the Website Committee into the Internet Committee. The reasoning is to clarify the responsibilities of each person. Sue mentioned that she is not in charge of Facebook, only the QU website. Proposal has web coordinator, email and Facebook as the three subsections. There was discussion of are they co-chairs, who goes to the SC meetings, etc. After discussion to revise wording, Laura Keller motioned to accepted the revised proposal and Marsha Walper seconded. All were in favor.

Special Compensation Proposal: This proposal on compensation for workshop and opportunity committees travel expenses was discussed and agreed to be tabled. Peggy assigned a working committee to revise and clarify the proposal. Those members, Karen Skinner, Karen Kunz and Peggy Clark, will submit new proposal for review at the September SC meeting.

Next SC meeting is 9/12. Peggy noted this is a change in the normal schedule, so all should note and the website will be updated. Peggy will obtain a financial report from Heather Strickland and send out via email.

Peggy moved to adjourn and Sue Isaac seconded. Meeting was adjourned at 8:15 p.m.

Submitted by Kerry Cohen, Acting QU Secretary

