

**Sierra Gold Quilter's Guild
Business Meeting Minutes
February 11, 2014**

The meeting was called to order at 10:00 A.M. by Schatzi Brimer, with board members Cookie Braunschweig, Janis Roller and Valerie Bonkowski, substituting as Vice President for Joan Costello, present.

The Pledge of Allegiance was led by Sue Green.

Announcements: By Schatzi Brimer: The Opportunity Quilt ticket packets are available for pick up. Drawing for the quilt will be held at the December meeting. Because little notes on the entrance table get lost, to make the Suggestion Box more accessible, it will now be located on the Food Bank Table. When parking vehicles, come over the line, and scrunch up to make room for everyone. Remember to wear name tags. Please silence cell phones.

Minutes: The minutes of the January 14, 2014 Business Meeting were read and accepted.

Treasurer's Report: Cookie Braunschweig reported the balance at the end of December 2013 was \$17,137.57. January income was \$3,150.00. January Expenditures were \$1,528.28. The ending balance on January 31, 2014 was \$18,759.19.

VP Report: Valerie Bonkowski reviewed the upcoming classes for 2014. A comment was made that Lowe's doesn't carry the size of PVC pipe specified in the Shibori class materials list; but wine bottles were a good substitute. Sarah Hart mentioned that she had a bunch of PVC pipe to donate.

Committee Reports:

Hospitality – Jakki Schatz thanked the people who brought treats and said the treats don't need to be homemade – they can be just what you like. Jackie encouraged people to sign up, and said she would send a reminder e-mail to people who signed up.

Membership – Louise Myers said there were a few people who had not yet paid their dues, and they could see her during the break.

Opportunity Quilt – Pat Bjerke said tickets for the Opportunity Quilt were available for pickup.

Hilde Langlet reminded everyone to look at what is on the give-away table.

Library – Sheila Jorstad said she had silhouette cutouts available at the library table.

Community Quilts – Janis Beach said there was a lot of fabric on the table to make quilts with. Janis said that Kathy Beach was in the hospital.

Dog Beds – Sandy Askin announced she had empty dog beds available.

Raffle Items – Ellen Dambacher described the diverse and great raffle prizes. Schatzi quoted Mary Foster: "You can't win in the Raffle if you don't play."

Show and Tell – Members shared their latest projects.

Break was taken.

After-Break Announcements: Schatzi Brimer said she wanted to add to the agenda of the Guild meetings “After-Break Announcements” so information that comes to her attention during the break could be shared.

More Announcements: Sandy Wagner will be teaching a garment class at Meisner, in Folsom, on April 24. Please call the store or visit their website to sign up or get more information. Shirley Eldredge said Gold Fingers would be meeting after the business meeting adjourns.

Impressions of the Folsom Quilt Show were discussed.

The Raffle was held.

Old Business:

Schatzi Brimer noted that the Guild didn’t track Opportunity Quilt ticket sale totals last year. Sylvia reported that she sold at least four envelopes of tickets (100 plus tickets). No one else stepped forward saying they sold more, so Sylvia wins a free membership for most tickets sold.

Chemo Caps – Lois Brand said she would take over the Chemo Cap Committee.

Newsletter Ads – Mary Holder said she will take over Newsletter Ads.

County Library Decorations – There was discussion about the quilt displays at the library being held every other September – in the year in between the Quilt Shows. The Stitch and Bitch mini-group offered to take over this committee assignment.

Set-up Takedown – We still need someone to volunteer to be the Committee chair for coordinating set-up and takedown. In the meanwhile, Kathy Scott will put a note in the newsletter to remind the people who are responsible for that month.

2015 Quilt Show – Pat Bjerke announced that Joan Costello agreed to co-chair the 2015 Quilt Show.

New Business:

There was a discussion about having a craft fair (show and sell) among Guild members, in the afternoon after the November Guild meeting. This will be discussed further at a future meeting.

Hospitality – Jackie Schatz said that because December meeting was the luncheon, and the December birthday people didn’t have a month in which to bring treats, they could pick any other month to bring treats.

Mini-Quilt Show – March theme will be yellow, green or daffodils.

The business meeting was adjourned.