

Board Meeting January 27,2017

MINUTES

The meeting was called to order at 12:10 p.m. by President Sue Green with board members Vice President Penny Dominice, Treasurer Barb Miller and Secretary Susan Boyd in attendance. Committee Chairmen attending were Hilde LangletRaffle, Debbie Sweeten-Newsletter and Erica Clark-Quilt Show.

Approval of the board minutes from October 24, 2016. Barb made a motion that the minutes be approved and Debbie seconded the motion. Approved as read.

Budget: No changes need to be made to the bank account. Reviewed the budget from 2015 to 2016. There was an increase of \$5000 mostly due to storage and meeting space rental. Budget items were reviewed individually with only a few items increasing in cost or representing losses.

Noted items were:

Community Outreach-save money by making labels instead of purchasing them for the quilts

Facilities-cost increase, nothing can be done for lack of large meeting areas

Fair Sponsorship-Penny suggested to increase number of class/division winners, increased cost

Laptop computer-use an online protection program often provided free or reduced cost

Library-receive donations from the membership to reduce cost

Storage-condense to only one storage room and return the quilt show frames to a member's barn. Possibly buy shelving to help re-organize storage space.

Opportunity quilt-income can vary between quilt show years and non-show years. Other variables such as the quilt style itself impacts income.

Quilt Show-Country store: Debbie reported that extra time for preparation could be arranged at the Irishtown Mobile Home Park clubhouse on the last Tuesday of the month, each month, till the quilt show. This time has been reserved.

Classes/Speakers: Some changes were made to the calendar of workshops to save money.

5/9/17-Cancel Jean Impey speech

5-10-17-Melissa Ontiveros has offered to teach the Spider Web class

6-13-17-Cancel Jenny Lyon's trunk show, repetitive from other visits

6-14-17-Request a usable project from Jenny Lyon

7-11-17-Trunk show by Susan Boyd

7-12-17-Country store workshop

8-8-17-Have Amador Co. Fair winners at the meeting

10-10-17-Have Quilt Show, show and tell 11-14-17-No

craft boutique on quilt show years Meeting

adjourned at 2:10p.m.

Respectfully submitted,

Susan Boyd, Secretary