

# Sierra Gold Quilters Guild Board Meeting

## March 27, 2017

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The meeting was called to order at 1:17 p.m. by President Sue Green with board members Vice-President Penny Dominici, Treasure Barb Miller and Secretary Susan Boyd in attendance.

The minutes of the board meeting on January 27, 2017 were approved.

### Audit Report and Response:

The audit was reviewed and there were only minor issues that didn't impact the balance of the account. Issues discussed were:

1. Members turning in a request for re-imbusement for money spent must have a receipt.
2. The Audit committee thought there were missing statements but they were not missing. Barb used computer printouts of the statements as the bank statements were unavailable due to the bank updating software. She is now back to using bank paper statements.

Another issue was to have different forms (color change) for the quilt show to aid in keeping those expenses separate from the general funds.

### Budget:

Sue proposed a change in the By-Laws, Article IV, Officers Duties, Section 4, to have the budget set annually instead of bi-annually, as presently stated, due to the tight budget and the unknown income from the quilt show.

## Classes/Speakers:

Penny reviewed last year's speaker list from NCQC to see what our interest is in having any of them for our workshops. She will be attending NCQC with her Co-Vice President Melissa Ontiveros to see teacher presentations.

Melissa will be teaching the May workshop at no cost to the guild, lowering the class fee to \$15 instead of \$20. Charging that will help cover the church expenses.

Jenny Lyon will only teach the workshop June 14 and will not require lodging but will stay with Schatzi Brimer. She will have a project piece and the cost will be \$20 + kit fee.

Penny has talked to Barb Haymond about bringing in her miniature quilts for display at a meeting.

Barbara Heard to be contacted as a possible teacher for the November workshop.

Penny suggested having a "technique sharing" after the June business meeting.

Proposed teacher, Nancy Brown, will do a trunk show at the September meeting and one of her projects will be chosen for the workshop the following day.

## Sue Green:

Sue asked if we could have the next board meeting after the business meeting in May. We agreed to the meeting.

A letter was received from Shatzi Brimer questioning the "Resourse" page on the guild website. She noted that Anelie Belden was listed as a featured member but has not renewed her membership and should be

removed. She also thought that this section was exclusive since we have many talented members. She suggested this section be removed and replaced with "Our Founder", and retaining the information on Sandy Wagner.

Sue responded with adding other member cameos in that section.

The board members agreed that only members should be included in the section.

Sue reviewed the mail received today consisting of:

1. Amador Stars-Thank you for \$100 donation.
2. Amador Stars-To Mary Foster, thanks for the 76 Chemo caps.
3. Amador Stars-Thank you for the \$68.00 in memory of Shirley Barbary, noting that a letter was sent to the family on our behalf.
4. Amador County Fair-Rental Agreement for the quilt show in October.

Sue had some questions on the fair contract and will call them about some of the access timing before having Barb return acceptance with a check.

Sue said she would like to get the guild computer from Barb to use at the guild business meetings. Meeting adjourned at 2:35

Respectfully submitted,

Susan Boyd, Secretary

