

SGQG Business Meeting November 10, 2015

The meeting was called to order at 10:08 am by Joan Costello, President, with board members Lannie Staniford, Sandy Wagner, Cookie B. and Debby Sweeten present.

Welcome – from Joan

Pledge of Allegiance – was led by: all

Introduction of Visitors/New Members – none

Announcements:

The guild will meet at the Sutter Creek Immaculate Conception church location for the month of December.

Schatzi Brimer discussed membership dues for 2016. You can pay your dues now and turn them into Schatzi. According to our by-laws, they are due no later than the end of January. Also – if you have changes to your information, there is a 2015 directory at the front sign-in that you can put your updates in. There are also extra directories for 2015 if anyone wants one.

Joan and Sandy presented checks to Anita McGee Hunt and Donna Stokes from the guild. The guild raised the money for these ladies to help them recover from the Butte Fire. They received approximately \$1,370 each! They (and Sarah Hart) were also given complimentary memberships for 2016. Sarah has requested outdoor themed quilt squares so that she can make a quilt reminding her of the beautiful landscape on her property.

There was also a discussion about helping these ladies later down the road when they are able to rebuild. The guild members would eventually like to have a list of needed items from Anita and Donna. Then we can make sure that they receive items that they need.

Susan Boyd was unable to make the meeting today so there will not be a raffle.

Joan asked the nominating committee to report on their findings for board members for 2016. Julie Porter reported that Barb Miller was interested in the Treasurer position and that Debby Sweeten was interested in the Secretary position. The committee was not able to find anyone interested in the President and Vice President positions. There was some general discussion on how to go about filling the 2 positions. No decisions were made.

Joan presented some information about our previous meeting location at the New Life Christian Center in Pine Grove. She had talked to Pastor Patty about returning to that location. It is available to us, on a month to month lease, but we cannot store anything there. If we decide to return there, they would have to bring back the tables and chairs that were removed. No decision was made at this time.

We will be having our Christmas luncheon at the Immaculate Conception church in Sutter Creek in December. Joan provided directions to the church in the November newsletter. We will provide directions again before the December 8th meeting.

Joan reported on Emma Darknell's research on catering options for our Christmas luncheon. Emma had called all the caterer's in the area but only 2 got back to her. Motherlode catering and Incahoots catering were the two caterers. They would charge \$15 and \$14 respectively. The guild members would pay for that out of their own pockets.

Joan discussed going with the potluck option for the Christmas luncheon. She will call for a motion under new business.

There was more discussion about other meeting locations. One new option was the Methodist Church in Sutter Creek. The Mother Lode guild meets there also. Another option is the Faith Lutheran church at Red Corral and Highway 88. The guild used to meet there a long time ago.

Minutes – the minutes of the October 2015 Business Meeting are available on the SGQG website.

Treasurer's Report –the October 2015 Financial Statement is also available on the SGQG website. Cookie also reported on expenses and income from the Quilt Show.

Total income from the show was \$11,353 and from the Opportunity Quilt was \$3,549, for a total income of \$14, 902.

Total expenses for the show were \$5,870 and \$503 for the Opportunity Quilt, for a total of \$6,373.

Net proceeds for the Quilt show were \$5,483. Net proceeds from the Opportunity Quilt were \$3,046. Total net proceeds (profit) were \$8,529.

VP Reports

Classes

Sandy discussed the class scheduled for November 11th (tomorrow). The class is about making postcards. She has a display of samples on the back table. The supply list is located on the classes table at the back of the room. She uses "peltex" as a backing for the cards.

Noelle Tamborini Olson will be presenting her run way garments trunk show (Wearable Art Collection) at the Christmas Luncheon on December 8th. Sandy said that models will be needed to showcase the garments.

Sandy lined out the upcoming classes. January 2016 will be a community quilt workshop. February 2016 will be a chemo cap workshop. Classes for March, April, May, June and July have been booked with different instructors.

The classes and workshops are held each month on the Wednesday following the business meeting. It is usually the 2nd Wednesday of the month but in a few cases, that might fall on the 3rd Wednesday of the month.

Quilt Show Business

Pat Bjerke would like all the committee chairs to return their updated binders to her.

Pat has already booked the 2017 Quilt Show for the Amador County Fairgrounds. The guild has discussed changing the Quilt Show to a Friday and Saturday event. Sundays seem to be very slow and it has been a challenge to break down the entire quilt show after 4pm. There has also been discussion about stopping the quilt show at 4pm instead of 5pm.

The guild makes an opportunity quilt every year. Joan and Pat have been looking for a group or individual who would be interested in making the 2016 Opportunity Quilt. So far nobody has offered to take on that task. Joan and Cookie announced that they are collaborating on the Opportunity Quilt for 2017.

Committee Reports: Joan reviewed the list of Guild committees for 2016. There were a few committees that she didn't go over for right now.

Animal Beds	Sandy Askin	2016
Chemo Caps	Mary Foster	2016
Community Outreach	Janis Beach & Kathy Beach	2016
County Fair	Joan Smith	
County Fair White Glove	Penny Dominici	
Donation Quilt Coordinator	Pat Bjerke	2016
Greeter ☺	Julie Porter	2016
Historian	OPEN	
Hospitality	Jakki Schatz	2016
Library	Pat Bjerke	2016
County Library Decorations		
Membership	Schatzi Brimer & Valerie Bonkowski	2016
Mini-Quilt Show	OPEN	
Newsletter	Debby Sweeten	2016
Opportunity Quilt	OPEN	2016
	Joan Costello and Cookie Braunschweig	2017
Raffle	Susan Boyd	
Set-Up, Take-Down	OPEN	2016

Sunshine	Joan Smith	2016
Webmaster	Sam King	2016

Dog Beds: Sandy Askin

Sandy has more empty bags for scraps for cat and dog beds.

Sunshine Report: Joan Smith

Joan updated the guild members on Ann Andrews, who recently had surgery.

Chemo Caps: Mary Foster

Mary has challenged the guild members to make chemo caps. Martha Phillips has made 189 caps so far this year. Overall, the guild has done 361 chemo caps. That means that Martha has made 52% of the chemo caps so far this year. Supplies are on the chemo cap table.

Mini Quilt Show: Susan Farrington, Martha Barber & Linda Foy

Next month's theme is Christmas – quilt, table runners, and any Christmas themed project.

Community Quilts: Janis and Kathy Beach

Janis and Kathy brought Christmas fabric and stocking patterns. They are on the community quilt table. Please bring the stockings back for the December meeting.

Show and Tell projects from the members.

Break

New Business

Please bring small toys to the December meeting (next month). They will be used in the Christmas stockings that we plan to donate.

Joan read several thank you notes to the guild. One was from Joan Edson, one was from Suzette Heinrich, and one was from Amador STARS.

Joan brought up the motion to have a potluck at the Christmas Luncheon. Phyllis Baird seconded the motion. Bring whatever you want to the potluck. We always have a great selection of food.

Joan asked for a Christmas committee, to decorate and set up for the potluck. Margie Marshall volunteered herself and her sewing group. Need to find out how many tables are available.

Joan will pursue using the New Life Christian Center in Pine Grove for the January meeting. She will also check on using the casino as a meeting location. This is in addition to checking on the Faith Lutheran Church and the Methodist Church as options for meeting locations. She would like to be able to see the Sutter Creek location scheduled for our December meeting and potluck. She plans to have additional information by the December meeting so that the guild can decide on a more permanent location for the meetings and classes.

Officers are scheduled to be installed at the December meeting, according to the bylaws. There is still an issue with finding a president and vice president for 2016.

Sarah Hart will not continue as Historian in 2016. She would still like guild members to send her photos from guild events. She is in the process of putting together a scrap book for the guild.

There was a discussion on combining the Show and Tell projects and the Mini Quilt show. That way people can get a closer look at all the projects.

Joan plans to vote on changing the Quilt Show dates to Friday and Saturday, at the January meeting. We already have the fairgrounds scheduled for 2017.

Mini Quilt Show – Several “Thanksgiving and Fall” projects were shared.

Meeting adjourned at 11:55 am.

Submitted by:

Debby Sweeten, Secretary