

The Quilters of the Nature Coast

General Membership Meeting Meeting
January 10, 2013

Call to Order – Barbara Ogden at 10:30 am

Verification of Quorum - Thea Conley

Members Present: 24

New Members: 1

Guests: 1

Welcome to the Meeting – Barbara Ogden

Pledge of Allegiance – Barbara Ogden

Introduction of New Members – Helen Osterhout

Introduction of Guests – Marge Morris

Announcements – Barbara Ogden

Approval of Minutes of Last General Membership Meeting Bobbie Lemay motioned to accept minutes as posted on the web site, Adele Maier 2nd. All voted in favor to accept minutes as posted.

Reports of Officers and Standing Committees:

- **President's Report** – Barbara Ogden
 - **Parliamentarian** - Marion Weeden – No report
 - **Webmaster** – Terry Ogden – Report accepted
 - **Newsletter** – Terry Ogden - No report

- **Vice President's Report** – Terry Ogden - This year's recipient of charity will be the Quilts of Valor Program – Report accepted
 - **Quilting Academy** – Terry Ogden – Report accepted

- **Programs** – Paula Drankwalter - The trip to the quilt show at The Villages. All information will be emailed to members, admission is \$7.00 – Report accepted
- **Special Events** – Judy George – Report accepted
- **Refreshments** – Marion Dorman - Report given. Carol Maas will fill in for Marion Dorman at the February General Meeting. – Report accepted
- **Secretary's Report** – Belinda Boncaro
 - **Historian** – Belinda Boncaro – Report accepted. Louise Albury volunteered to take over the responsibility of Historian
 - **Membership** – Thea Conley - 24 members have paid their dues for 2013 – Report accepted
- **Treasurer's Report** – Sandy Godsy – December Beginning Balance was \$1269.41; Ending Balance \$1213.36 (See attachment #1) - 2013 Budget was presented (See attachment #2) – Report accepted.
 - **Charity and Outreach** – Sandy Godsy - Quilts of Valor is the focus for 2013 charity – Report accepted.
 - **Ways and Means** - Adele Maier – Report accepted.

Reports of Special Committees:

- **Nominating Committee** – Bobbie Lemay - April Jones accepted VP position and Adele Maier for Treasurer. No nominees from the floor. The installation will be in March – Report accepted.
- **Budget Committee** – Terry Ogden explained the process and how the final numbers were calculated. (See attachment #2) – Report accepted.

Open Forum

Unfinished Business:

- Reservations for April BBQ is all set. We will be at Pavilion #2.

New Business:

- Members have shown an interest in arranging sewing retreats. The guild will contact the Education Department of the West Pasco Quilters Guild for further information.
- After the presentation by Janie Hewett, her product was such a hit that many members of the guild requested that one of her cutting systems be purchased for use by guild members. A vote was taken and the purchase was approved.

Program:

- **Janie Hewett** from “Quilt Cut Fanatic”

Five Minute Break

Other Activities:

Date: January 10, 2013

- **Show and Tell**
- **New Members** Dues paid \$480.00
- **Door Prize Raffle -**
 - Amount taken in: \$11.00
 - Winner: Louise Albury
- **50/50 Raffle -**
 - Amount taken in: \$24.00
 - Winner: Louise Albury
- **Fat Quarter Raffle -**
 - Number taken in: 9 fat Quarters
 - Winner: Marion Dorman
- **Block of the Month Raffle**
 - Number Sold : 29
 - Amount Taken In: \$29.00
 - Winner(s): Marion Dorman
- **Fat Quarter Sales -**
 - Amount Taken In: \$10.00
- **Magazine Sales -**
 - Amount Taken In: \$7.25
- **Other Sales –**
 - Amount Taken In: NA
- **Other Sales –**
 - Amount Taken In: NA
- **Donations for Food Pantry –**
 - In kind donations: 9 items
 - Dollar donations: \$2.00

<p>Initials:</p> <p>Chair _____</p> <p>Treasurer _____</p> <p>Terry _____</p>

Call for Adjournment 12 noon

Prepared and submitted by Belinda Boncaro, Secretary