

The Quilters of the Nature Coast

General Membership Meeting Minutes

March 14, 2013

Call to Order – Barbara Ogden 1:05 pm

Verification of Quorum - Thea Conley 21 members present

Introduction of New Members – Barbara Ogden

Valerie Hausmann

Introduction of Guests – Barbara Ogden

Ruth Reddecker, Maddie, and Carol

INSTALLATION OF NEW OFFICERS – Marion Weeden

April Jones is our newly installed Vice President

Adele Maier is our newly installed Treasurer

Announcements – Barbara Ogden

- All updates and all information will be posted on the home page of the website or in the newsletter “Bits ‘n’ Pieces” also on the website, so check it often. Only very important or timely announcements will be made during the meeting.
- Since the guild’s business is conducted at the EB meetings, beginning this month the minutes of EB Meetings will be on website
- QuiltCut2 Policy – may be checked out through Sandy – rental contract must be signed – fees are \$5 per week with an additional \$5.00 fee for another week if there is no one on the waiting list.
- BBQ next month - Marion Dorman will speak on it later during the meeting.
- No BOM for April due to BBQ. Bring completed BOM to May’s meeting
- Fat Quarter color for May is Purple

Approval of Minutes of Last General Membership Meeting – Barbara Ogden

Sharon Parent made motion to accept minutes as posted on the web-site and Beverly Brown 2nd. All voted in favor.

Reports of Officers and Standing Committees:

- **President’s Report** – Barbara Ogden
 - **Parliamentarian** - Marion Weeden no report
 - **Webmaster & Newsletter** – Terry Ogden visit the web-site
- **Vice President’s Report** – April Jones No report
 - **Quilting Academy** –
 - **Class fees** at discretion of instructor, but \$5 per student class fee to be paid to the Guild.
 - **Beginner’s Quilting Class** – Sandy Godsy – Will be forming a beginners quilting class program with Class fee of \$5

- **BOM** - Paula Buth, BOM Bring to May GM. Challenge quilt is to be brought to the BBQ
 - **Programs** – Paula Drankwalter (Judy George to fill in)
 - **Christmas Party** will be on 12/12 from 5:00 to 8:00 pm
 - **Retreat Planning** is in progress for a Lakewood Retreat, off of Spring Lake Highway. The cost is \$115.00 for 3 days and two nights, this includes meals
 - **Field Trip** planned to attend the Quilt Show at the Crystal River Armory
 - **Special Events** – Marion Dorman
 - **Refreshments** – Marion Dorman; for the May meeting Sharon Parent, Carol Mass and Joan Beals will provide snacks
 - **BBQ** Beverly Brown and Valerie Hausmann will help set-up; Sharron Parent, Sandy Godsy and Val Hausmann will bring in coolers. There will be a raffle quilt.
- **Secretary's Report** – Belinda Boncaro no report
 - **Historian** – Louise Albury
 - **Membership** – Thea Conley – new 2013 directories available
- **Treasurer's Report** – Adele Maier
 - **Treasurer's Financial Report** – Adele Maier, starting balance 1476.77 end balance of \$1612.59 see financial report for March 2013
 - **Charity and Outreach** – Judy George we will be using both libraries for charity thereby have two monthly charity sew-in. Quilts of Valor is our charity recipient. Pres. Barb will quilt the quilts at no charge to the guild.

Raffle Quilt was professionally appraised to be valued at \$1600. As of today we have sold 800 plus Raffle tickets. Today we have collected \$165.00

 - **Ways and Means** – Sandy Godsy no report

Reports of Special Committees – None

Open Forum

Kudos for all the work Marion has put into her responsibilities as well as for the Parliamentarian and on the election committee

Unfinished Business

- **Revision of Bylaws** – Terry Ogden. There has been a change in our by-laws reflecting new officer induction date. Motion made by Beverly Brown to approve the changes and Marion Dorman 2nd the motion. All in favor.

New Business –Carol Maas brought in several adorable and cute homemade pin cushions. Some felting (explained by Sandy and Carol) noted on the pin cushions. Maybe she will teach a class.

Program

“Yo-Yos” – Belinda Boncaro after the meeting is adjourned

Other Activities:

- **Show and Tell**
 1. Janet “Shining Star” First time quilting
 2. Pres. Barbara “Painted Pillow” Utilizing Cotton Theory
 3. Beverly Boice “Hearts” wall hanging

- **New Members** Dues paid **\$20.00** **Date:** March 14, 2013

- **Door Prize Raffle -**
 - Amount taken in: none
 - Winner: N/A

- **50/50 Raffle -**
 - Amount taken in: \$62.00
 - Winner: **\$31.00**

- **Fat Quarter Raffle -**
 - Number taken in: **22**
 - Winner(s): Joan Beals (11)
Helen Osterhout (11)

- **Block of the Month Raffle**
 - Number Sold : \$25.00
 - Winner(s): Peggy Macedo (20 Blocks)

- **Fat Quarter Sales -**
 - Amount Taken In: **\$14.00**

- **Magazine Sales -**
 - Amount Taken In: **\$6.00**

- **Other Sales –**
 - Amount Taken In: **\$165.00** raffle quilt

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

Call for Adjournment 12 noon
Belinda Boncaro, Secretary