

The Quilters of the Nature Coast
General Meeting Minutes
May 8th, 2014

Call to order: 9:20

Pledge of Allegiance

Location: church

Verification of Quorum (30%) # members' present 20

Cell Phone protocol

Special Announcements:

1. Marge Morris to present Raffle Quilt up-date

Your participation in the May Membership Meeting is vital because we will be voting on our next Opportunity Quilt! Three designs will be presented for consideration: 1) a Dresden Plate design, 2) El's Kitchen (Eleanor Burn's latest book) pieced and appliquéd patterns, and 3) pieced patterns from the book, Quilter's Mix and Match Blocks (winner) by vote of members. The Raffle Quilt will be created with 10 separate modules. There will be something for everyone. Like picking colors? Prefer sewing? Are you good at picking patterns or cutting? What about spending a day with your bestie meeting other quilters while showing off our creation? The Board is very excited about OUR opportunity to create, sew and quilt a beautiful quilt together. Please come to the meeting and get involved as we decide IF and WHAT we will begin together! We will only be moving forward with this project if the membership wants it.

2. Please bring in any items you have completed thus far for our display and sell table at the Stonecroft Ministries Women's Club luncheon, September, 9th.

Short Program –Barbara Ogden “Designing your Whole Cloth Quilt”-after August meeting due to limited time today

Approval of the minutes of the last General Mtg. – Sharron- none in April due to picnic; read minutes from March meeting. Ruth R 1st and Beverly Brown 2nd all voted in favor

Reports of Officers and Standing Committees -

President- Belinda Boncaro

- After discussion, the board voted on no fees for classes taught by members. A donation is acceptable, which will go into the Guild coffers. The P & P will reflect this.
- We have many members who participate in the sew-ins but we need to accelerate this because we have to have a table with guild items to sell by September. Nancy and Sandy will discuss the schedule they have planned. Next month EB will be held at Bobbie Lemay's @1:00 We are thinking of doing the festival of trees to sell our stuff that doesn't sell in Sept Sharron will set up arrangements. Bring this agenda to next meeting to vote on the policy and procedures and by laws next month. We are going to finish making charity work that is not done.

- Belinda will do her crayon craft on May 20th sew in-make sure you bring your white crayons.

Vice President – Sandy Godsy

Treasurer – Bobby Lemay balance: \$2171.16

Secretary – Sharron Parent – none

Membership – Barbara Ogden/Nancy Woodworth-we have 2 visitors Marcia Segota and Janice Graham. Marcia signed up is new member.

Ways and Means – Jan R

Fat Quarters –June is Red White and Blue

BOM Yellow star-8 left

Refreshments – Marian Dorman /Bonnie Turner-next month; Bonnie T, Pat S, Belinda B and Nancy W will bring refreshments for June meeting.

Special Events (Annual Events) – Marian Dorman/excused

Anniversary Party “TEA” July 10th after GM (short GM) sign-up sheet for food. We will have a pot holder exchange

Pot Luck October 9th, sign-up for food

Programs – Paula Drankwalter – Excused (out of town)

- Nana’s is having a “Demo Day “presented by Marsha Hicks, Checker Distributor, on May 17 10 am and 1 pm it is in the County Register.
- A White of NPR has a 20% coupon in the “Register”.
- The above mentioned shops are participating in the Shop Hop Starting June 2-30; Check the Register for more information.
- If anyone wishes to partake in the shop hop please contact other members and maybe a car pool can be set up.

Parliamentarian – Marian Weeden no report

Quilting Academy/Sew-Ins; Sandy Godsy and Nancy Woodworth

Sign-up sheets for classes at sew-ins and Quilting Academy are at the table

Public Relations–Vacant We need someone with computer skills. Type note and announcements and email to newspapers and local publications. Make up flyers and post pictures on the gallery (submit to Terry).

Historian – Louise Albury will collect pictures and send to Terry to put up on the web in the gallery.

Newsletter – Vacant Belinda is working on a newsletter/flyer to put in stores to attract members. We need a website monitor, with some computer skills, to work with Terry to get items posted on the website.

Sunshine Lady – Beverly Brown –no report

Reports from Special Committees

Pillow cases for soldiers Thea unexcused absent

Unfinished Business – Retreat; Barbara Ogden to up-date. We have dates of Sept. 13 & 14th but we have 3 snow birds so we are going to wait till January. Survey of present members indicated that most are willing to wait until January for our retreat.

New Business –

- **Continue with GM Minutes on the web site or proceed to previous mode of reading the minutes during the GM? Discussion motion 2nd
vote was to read minutes at the meeting**
- **Do we want to have a booth at the Hernando County Fair, cost \$250? Only one outlet. We can display our Opportunity Quilt but will we re-coop the \$250 registration fee?**
- **Standing Committee information changes**
 1. **Membership delete collection of dues keep the same.**
 2. **Ways and Means delete Sandy’s name and insert Nancy Woodworth, we are not going to use any names.**
 3. **Program Committee in-house programs and outings needs to be inserted. She needs a co-chair. Currently we accept volunteers for in-house programs which are working well, until changes need to be addresses. Co-chair can coordinate the distribution of information related to the members.**
 4. **Charity Outreach Committee is now known as the “Sew-In” Committee with Nancy Woodworth as the chair working in conjunction with Sandy, Chair of the Quilting Academy.**
 5. **Public Relation Committee delete Terry (resigned) Chair is vacant**
 6. **Special Events Committee delete, “that are not recurring in nature”. Add Bonnie Turner as co-chair and possibly add Paula under this umbrella (TBD). I will talk with the board and Paula**
 7. **Webmaster & Newsletter Editor Terry has resigned therefore we need a liaison to send him all that we want to have posted on the web site/Bits & Pieces. Computer skills would be an asset, but not necessary. Delete Newsletter from committee title.**

Going to vote on by laws next month meeting:

- **By Law changes**
Discussion **Article III Para 1** delete “payment of due, submitting a request”
“request approved by Eb” membership changed to **upon completion of membership application, payment of dues and subscribing to these bylaws...**

Motion vote

By Law changes **Para IV** delete **“but they are not permitted to make motions or vote”**
Discussion

Motion vote

By Law changes Article IV Section 1a; eliminate "his" and replace with "this"
Discussion

Motion _____
vote _____

By Law changes Article IV Section 1d provide receipts for all monies received
Discussion

Motion _____
vote _____

By Law changes Article IV Section 5 delete "but nothing here in shall..."
Discussion

Motion _____
vote _____

By Law changes Article V Section 5; add "members" before the last word
present.
Discussion

Motion _____
vote _____

By Law changes Article VII Section 1d delete webmaster and add internal
website monitor. (This should be someone who will collect information and funnel
it to Terry as necessary; and 1f change to "sew-in" Discussion

Motion _____
vote _____
By Law changes _____
Discussion

Motion _____
vote _____
By Law changes _____
Discussion

Motion _____
vote _____

<u>Door Prize money collected</u>	\$22.00
<u>Door prize winner</u> Pat Shosh	
<u>50/50 money collected</u> \$60.00	\$30.00
<u>Winner</u> Sharron Parent	
<u>Fat Quarters sold</u>	_____
<u>Fat Quarters brought in</u>	
<u>Winner</u> Jan R	
<u>Block of the month sold</u>	21
<u>blocks returned</u> 12	
<u>Block of the month winner</u> Brenda	
<u>Magazine sales</u>	\$1.00
<u>Pantry food items</u> _12_ cans and	\$4.00 in cash

Total intake

SHOW & TELL

Name	Item(s)
Jean Simpson	Log cabin Quilt in purple and red and pink
Marian Weeden	lap quilt 2 pillow cases for soldiers pin cushion
Beverly Boyce	had pillow case she made for her sister.
Sandy Godsy	made a basket with covered rope

Meeting adjourned - 11:55 Beverly Brown 1st Jean S 2nd