MIAMI VALLEY QUILT GUILD BOARD MEETING

Meeting held July 11, 2020 at the Chamber of Commerce Building, Xenia, Ohio at 6 P.M.

ATTENDEES: Beth A Sherry G

Amanda B (video) Kim G Shari b Leanne H Deb G Nancy W

Minutes read from February Board meeting. Motion made by Deb, seconded by Shari. Minutes accepted.

QUILTS OF VALOR:

Minimal presentations started June 1. Busy behind the scenes. Cannot have sew-ins, Deb has organized Meet-ups in the parking lot of Little Shop of Stitches between 11 and 11:30 to pick up kits and drop off finished products.

COMMUNITY QUILTS

Still has the Baby Bonanza quilts because of COVID 19. Priscilla Avery is back from Florida.

MEMBERSHIP:

162 paid members. Removed 70 for non-payment.

TREASURER:

Returned workshop monies. Financially sound for the next two years. The August speaker has been cancelled.

QUILT SHOW:

Gave some more raffle money to Kim. The raffle quilt will be drawn for on Tuesday July 14 at 6 P.M. at Mary Help of Christians, 954 N. Maple, Fairborn. It will be videoed and needs to be put on Facebook/mass e-mail. The following will be there: Sherry G, Shari B, Kathy Evens, Kim G, Mr. G, and Nancy W. Tickets took total to approximately \$1,607; down about \$1,000.

Fabric Sale: How to incorporate it into something else? Have to unload scrap bags currently in the storage space. IDEA: Like Peach Truck. Have several vans. Set up tables and canopies. Go to different parts of town and go on different days. Would have fewer people at a time. We have ad money on Facebook.

Have two (2) quilts to be raffled off if one buys three (3) bags or more of scraps. Put your name on a ticket and after the sale, names would be drawn. They would have to pick up.

RETREAT:

Retreat 2021 Chair Sherry G. Zoom account will be set up. Have to be a paid membership by the time one registers for retreat. This is a mistake. Have to have membership paid by time of Retreat.

OLD BUSINESS:

Amanda said she needs help. Cannot do Nation Builder for the website. miamivalleyquiltguildohio@gmail.com Anyone can access.

Passwords...limited to people who needs it; i.e. Retreat, Quilt Show, Membership, Board Member.

NEW BUSINESS:

- Website: Shelly interested. Give it to her and give her a credit card. Drag-drop capable to start. Shari will call and ask and help.
- Guild credit card: Karen S has debit card for Guild.
- Transfer money card from Quilt Show to Shelly and give her a budget of \$500 per year.
- Domain names cost between \$10-50 per year.
- Motion: By Shari B.... Is it ok if I discuss website with Shelly and keep it under \$500 for the year?
 Seconded by Kim G. Passed unanimously.
- Sox Hop Tabled until 2023.
- How do we keep members involved? How do we keep members from getting out of the habit of coming to Guild? We're going to lose members. With the website people can see what's going on.
- Idea.....Parking Lot Show and Tell in September. Ideas for places...Wright State parking lot; the parking lot at Five Points Fairborn (old K-Mart); Fairborn H.S. etc. Vice president would be in charge.
- No meeting in August.
- Miami Valley Quilt Show pays for membership to Xenia Chamber of Commerce. \$110 per year. If the Guild would pay half, the benefits would be:
 - o Advertising on the Chamber
 - o Everyone in the Guild gets a prescription card
 - o Board members ONLY would have access to Chamber building for any reason for \$20.

MOTION: By Kim....The Guild will pay half of the membership to the Xenia Chamber of Commerce every year. Beth Seconded. Passed Unanimously.

- Advertisers have not collected any money from January through June.
 When website is set up, give them six months. Has to be discussed with Shelly.
 New ads have to be correct. Some of the old ads are incorrect.
- Microphone has to be replaced. Amanda took out for the play and it was subsequently lost. Sherry G will research and buy a new one.

Next Board meeting will be October 8, 2020 at Xenia Chamber of Commerce.

Motion made by Deb and seconded by Sherry. Meeting adjourned at 7:25 P.M.

PPS: Winner of the Quilt Show Raffle Quilt: Judy Weller Xenia