

MIAMI VALLEY QUILT GUILD BOARD MINUTES
October 7, 2021 6 P.M. Gorby's residence, Medway

ATTENDEES:

Gorby	Tere H.
Shelly B.	Mary Lou M.
Kim G.	

Meeting called to order and minutes from July 2021 read and accepted with the following change under QOV submitted via email by Debbie G: "In addition to the 24 quilts that members made for the St. Louis presentation, Carol Mathews individually made 11 quilts for a presentation at her church (Knob Prairie).

PRESIDENT:

- The Dock Restaurant and the veterinary clinic have graciously agreed to allow overflow parking in their lots.
- When there is a national speaker, it was decided to not have Show and Tell and to not do the basket drawing.
- Carol G had emailed Gorby regarding confusion about membership dues. She thought people had to pay their dues prior to registering but board agreed that people have until January 2022 to pay their membership dues for 2022; a check if by January; cash if they pay in February, if they are wanting to attend the retreat. There does appear to be confusion with those people who are paying their dues in August and September about whether they are paying for 2021 or 2022 dues, since 2021 dues are voluntary. Tere will review.

LIBRARY:

- Gorby stated that since the library is in the process of being dissolved, books will be offered for sale at the Quilt Show. Volunteers helping with the event will be allowed first review during setup; \$1 per book.

QUILTS OF VALOR:

- Debbie reported via email that they are working to get 17 quilts done for a Veterans' presentation at the Beavercreek Senior Center on November 9, plus the regular requests that pour in for that time of year.
- We've been to The Little Shop of Stitches for the last three months for monthly sew-ins but those will be put on hold for October, as they are going back to no classes because of COVID. We'll work out something else.

TREASURER:

- Kim reported guild received \$851 income in August and \$715 in September; minimal expenses to report, other than the Ann Loveless workshop.
- Kim and Gorby are currently only ones on the bank signature card but will add new Vice President when elected, as well as getting a debit card for the Vice President.
- Kim now has a bank app that she will be utilizing for bank deposits. The bank no longer has hours on Saturdays, and with Kim's work schedule, she is unable to make runs to the bank. The app enables her to scan checks for deposits. The problem is cash deposits. She requested permission from the board to write a personal check for the amount of cash she collects for guild deposit; she will keep the cash and deposit her check via bank app. Mary Lou M. made a motion to allow Kim to use personal check in lieu of cash deposit so Kim is able to make deposit via bank app; seconded by Tere H.

RAFFLE QUILT:

- Kim has set up October 16 from 10 a.m. until 2:30 p.m. at the Fairborn Library to color the squares for the raffle quilt.
- No sewing machines are required for this phase; Kim will provide needed supplies.

MEMBERSHIP:

- Tere stated that there were 71 members in attendance at the September meeting; this appears to be the average number of visitors. She believes there were at least two new members.

WEBMASTER:

- Shelly stated that due to limited number of mass emails we're able to do that everyone submit their "articles" by the first of each month. These emails are serving as our "newsletter."
- Shelly asked Mary Lou if she would like for her to post information about upcoming programs on Facebook. Mary Lou approved and suggested maybe two events at a time.

VICE PRESIDENT:

- Mary Lou reviewed the budget for 2022 speakers.
- She said she received a suggestion for a zoom meeting with Jenny Doan. Mary Lou said it would be \$500 for a zoom session and she thought about offering this opportunity in January. Board requested more details about what would be presented; perhaps this could be an option for 2023. In the meantime the board thought it would be best to offer Quilt-O or some other fun social activity in January.

OTHER BUSINESS:

- Elections
 - Gorby stated that Sandy Hartz approached her about the Vice President position. She really seems excited to take on this role.
 - Due to there being a national speaker in November, it was decided to do nominations and elections at the beginning of the October meeting.
- Tip Line for suggestions: Gorby would like to begin this program in 2022. She will design a form in 2022 and present the program at the December meeting to show members how it will work.
- Mary Lou M. will design a pattern for a quilt block drawing. It will be available for pick up at the October meeting and the drawing will be in December. It was suggested that the block be designed to be oversized and without points to make it easier for the winner to put the blocks together. 6 ½ " was suggested block size.
- Retreat: Reminder that registration will begin at 6 p.m. at the October meeting.
- Gorby suggested having a gift exchange at the December meeting; bring a gift, take a gift.

Meeting adjourned by Mary Lou. Seconded by Kim.

Meeting adjourned at 7:15 p.m..

Respectfully submitted, Shelly B., Sub for Nancy W.
Recording Secretary