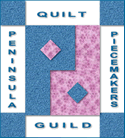
Peninsula Piecemakers Quilt Guild



P.O. Box 1295

Newport News, VA 23601

**Board of Directors Meeting** December 18, 2018

**Attendance**:

**Board Members**:

President: Gala Damato Vice President: Yvette Cienski

Executive Treasurer: Gina Vivian Executive Secretary: Loy Holt

Day Coordinator: Rita Crawford Day Secretary: Linda Odell

Day Treasurer: Tricia Lent Night Coordinator: Marilyn Rivera

Night Treasurer: Pat McNabb Night Secretary: Susan Waddles

1. **Call to Order** –President, called the BOD meeting to order at 6:40 P.M.

2. **Minutes Review and Approval**

Yvette made the motion to approve the minutes, Tricia seconded the motion and the motion carried.

3. **Reports**

a. **Treasurer:** Gina e-mailed and handed out copies of the treasurer's report.

1. Executive Account Balance is $12,859.38 which includes the:

2. Show/Symposium Account Balance of $5,638.03

3. Honor Quilts Account of $670.61

4. Day Chapter Balance of $3,435.45

5. Night Chapter Balance of $864.39

It was decided that the "Facilities" line item should include anything to do with the day or the night chapter's facilities such as rent, thank you gifts or gift baskets, etc.

Pat made a motion to approve the report with the money for Christmas gifts changed to facilities.  Rita seconded the motion and the motion carried.

**Old Business**

Gala stated that she is meeting with BB&T bank to get a quote for insurance for the chapter meetings and also insurance for the Symposium. There was discussion on getting a debit or a credit card from BB&T. Tricia made a motion to cancel the idea of getting any type of debit or credit card for the guild. Pat seconded the motion. The vote on the motion was: approve-9, abstain-1. The motion carried.

By-Laws Review Committee

It was decided to put off any type of review of the By-Laws be put off until January 2019.

Membership Sign-ups-Gala stated that 83 members have renewed their memberships and 3 new members have signed up for a total of 86.

Logo Contest-Marilyn will begin the Logo Contest in the summer.

Night Chapter: Meeting Location

Northampton Community Center - Gala has signed the guild up for January and February for the night meetings in case a new location has not been found. She will cancel when a new location is found.

Gala discussed the Riverside building as a meeting place for the night chapter and let everyone view the pictures that she took of the building. The address is 12420 Warwick Blvd. Building 6.  Yvette made a motion to have the Night Chapter meetings beginning January 2019 at the Riverside building available to us at no cost. Tricia seconded the motion and the motion carried.

Symposium 2020

Linda offered dates in April/May 2020 for the Guild Symposium.  The board decided on two dates to see if they would be available at the Hilton Baptist Church as: April 18 or April 25, 2020. Easter is April 12. Linda also announced that the Raspberry Rabbit will be the featured speaker for the event and she would also check to see which date works best for her.

    Questions for the board included: do we want the church to provide lunch again? Yes.

        Insurance-Linda has the info from the quilt show but has not called them.

       Linda also spoke about asking our bees to donate gifts or gift baskets

        Linda will begin asking people to chair some of the committees beginning in February 2019.

Challenge 2019

Gala announced that the title of the 2019 Challenge will be "All Creatures Great and Small" with Rhonda Gianturco as the chairman. Sign-ups will begin in January. There is a size limit of 60"x60".

Night BOM

The board was reminded that the Night Chapter BOM will start their new 12-month BOM at a charge of $15.00 for the entire year.

Volunteer Positions

Board members were reminded that the guild will need Volunteer Positions beginning in January. Gala will put the information in the newsletter.

Mid-Atlantic Quilt Festival

Gala reported that the paperwork to have a raffle quilt at the show was turned into Scott on time with our preference for what day the guild will white glove.  Gala spoke with Sandy Barnes first, to make sure the quilt will be ready by then. Sandy told her that Terry Hanson will be quilting it and a backing will need to be purchased.

New Business

The guild will receive a check at the day chapter for helping The Tidewater Quilt Guild with the AQS show.

Yvette read a letter from Maggie Wampler, night chapter program chairman, asking that the budget for the night chapter be the same for both chapters on the proposed budget. The board members concurred and made the necessary changes on the budget. Pat proposed that the Day and the Night Chapters be equal and the following changes be made to the proposed budget: Night Chapter should be: Block of the Month $500.00, Monthly Mini $400.00, and Programs $2,100.00 for a total proposed budget for the Night Chapter of $2,700.00.  Yvette seconded the motion and the motion carried.  Gina will make the necessary changes and send them, along with the reason for the changes to be published in the December newsletter.

Yvette gave a recap of speakers for the Day Chapter are: January Janice Pope, March Penni Domikis (including a workshop), and June Annette Ornelas (including a workshop).

The meeting adjourned at 8:15 p.m.

Loy Holt

Recording Secretary 2017-2019