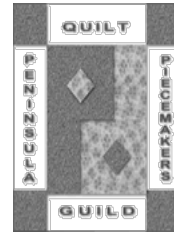


*Peninsula Piecemakers Quilt Guild
P.O. Box 1295
Newport News, VA 23601*



Board of Directors Meeting

July 17, 2018

Attendance:

Board Members:

President: Gala Damato

Vice President: Yvette Cienski (absent)

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, Gala Damato called the Board of Directors (BOD) meeting to order at 6:30 p.m.

2. Minutes Review and Approval

Marilyn Rivera made the motion to approve the Minutes, seconded by Rita Crawford. The Minutes were approved.

3. Reports

a. **Treasurer:** copies of the July 2018 Treasurer's Report were distributed by Gina Vivian.

1. Executive Account Balance is \$18,113.50 which includes the:
2. Show Account Balance of \$5,638.03
3. Honor Quilts Account of \$783.36
4. Day Chapter Balance of \$3,562.99
5. Night Chapter Balance of \$1,351.05

There was some discussion about taking some of our money and putting it into CD's. The current rate for our BB&T Bank is: 11 month interest rate is 1.75%, 24 month interest rate is 2.00%, and IDA for \$10,000.00 limit has a 1.5% interest rate. Linda Odell made a motion to put \$5,000.00 from the account into 5 - \$1,000.00 11-month CD's at the BB&T Branch of Poquoson per our bank rep Robert Reynolds. The motion was seconded by Pat McNabb and amended to read: Linda Odell made a motion to put \$5,000.00 from the account into 5 - \$1,000.00 11-month CD's at the BB&T Branch of Poquoson at the current interest rate per our bank rep Robert Reynolds. (at the current interest rate-was added). When Gala Damato and Gina Vivian go to the bank to get the CD's they will ask how the interest is compounded and how often it is paid.

4. Old Business:

Gala Damato showed the new projector and the case that we will store it in to all of the members of the board.

Gala Damato mailed a gift card for \$25.00 from A.C. Moore to Carol Pittman at the end of June for completing our audit of the books in May.

Workshop sign-ups: Our new guidelines are in place for our upcoming workshops.

Our October National Speaker will be Debra Gabel of Zebra Patterns. The contract is almost finalized. The workshop sign-ups were available starting this month.

Gala Damato congratulated Linda Odell on the new website and all of the work that has gone into making it a great representation of PPQG.

There was discussion about whether we want to continue to put pictures of speakers on our website. Linda made a motion about the website to keep the contact section in the public part of the site. The PPQGTre would be where the contact information would go to. Tricia Lent seconded the motion and the motion was approved.

Linda Odell made a motion to keep the officers emails on the "members only" side of the webpage. Tricia seconded the motion and the motion was approved.

By-Laws Review Committee is chaired by Tricia Lent. The committee is made up of the following members: Lois Bates, Pat McNabb, Vicki Marsh, Linda Odell, and Marilyn Rivera. They have not met yet but will be reviewing the By-Laws and Guidelines.

The library cart has not been purchased yet. Lisa Hartman will have the books available at the August meetings.

We declined to have our Raffle Quilt at the Sewing and Quilting Expo in Fredericksburg in September. Free tickets were given to us to use as door prizes. 1 person at each meeting will win 3 free tickets to go to the Expo.

We are still looking for a chairman of the 2020 Symposium.

5. New Business:

Pat McNabb made a motion to put the minutes of the Board of Directors (BOD) meetings, beginning with May 2018 (the start of the new Board) on the website. The motion was seconded and there was discussion. The votes were tallied as: 7 votes - Aye, 1 vote - Nay, and 1- abstention. The motion was approved.

Gala Damato showed us a copy of the National Speaker survey that Yvette Cienski will be handing out. Board Members stated that the survey must go out in time for people to go on the websites and see if it is something that interests them.

Gala Damato, Janette Doucette and Yvette Cienski will have lunch in August with the Tidewater Quilt Guild and their program chairman to discuss National Speakers.

Rita Crawford showed us the latest Virginia Registry that is available in quilt stores. It was recently renamed and they have a coupon offer to get them for free. Linda Odell made a motion to have Rita Crawford look into ordering the Virginia Registry and to have it shipped to her home. She will get 25 copies for the Day Chapter and 25 copies for the Night Chapter. The motion was seconded and approved.

Gala Damato also reported that she will talk with Brenda West about being involved with the 2019 Hampton History Museum event on the first black Americans to arrive in Virginia celebration.

Gala Damato reminded everyone that the newsletter deadline is July 22. She also added the Linda Odell has been added as a proof reader for the newsletter.

The meeting adjourned at 7:34 p.m.

Loy Holt

PPQG Executive Secretary 2017-2019