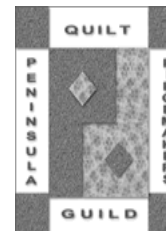


Peninsula Piece Makers Quilting Guild
P.O. Box 1295
Newport News, VA 23601



Board of Directors Meeting

June 19, 2018

Attendance:

Board:

President: Gala Damato

Executive Treasurer: Gina Vivian

Day Coordinator: Rita Crawford (Absent)

Day Treasurer: Tricia Lent

Night Treasurer: Pat McNabb

Vice President: Yvette Cienski

Executive Secretary: Loy Holt (Absent)

Day Secretary: Linda Odell

Night Coordinator: Marilyn Rivera`

Night Secretary: Susan Waddles

1. **Call to Order** –President, Gala Damato called the Board meeting to order at 6:30 P.M.

2 Minutes Review and Approval

Tricia Lent made the motion to approve the minutes, seconded by Yvette Cienski. The minutes were approved.

3. Reports

a. Treasurer:

1. Executive Account Balance is \$18,314.08 which includes the following:
2. Show Account Balance of \$5,565.00
3. Honor Quilts Account of \$812.88
4. Day Chapter Balance of \$3,752.25
5. Night Chapter Balance of \$1,445.95

There was a discussion about the fact that the actual balances of the day and night chapters do not exactly match the monthly report. It was noted that this has been going on for several years. Gina said that she inputs the checks and the program generates the report information. A motion was made by Linda Odell and seconded by Yvette Cienski that the Treasurer should enter the information in the report manually so that the report spreadsheet would match the checkbooks. Motion approved.

Carol Pittman completed the audit of the books. A motion was made by Gina Vivian and seconded by Tricia Lent to give Carol a \$25.00 gift certificate. Gala will get the gift certificate. The New workshop guidelines are in place and our next workshops are scheduled for August, September and November.

Gina arranged for the BB&T signatures cards to be signed at the Poquoson Branch. Signature cards are complete.

A motion by Gina Vivian and seconded by Tricia Lent to approve the guild to purchase a new projector which will include a three year service contract. The cost will be approximately \$711. Motion passed.

Debra Gabel of Zebra Patterns will be our October Speaker for day and night guild. She will also have a workshop on October 10th and 11th.

Linda Odell will have the new guild web site up and running by July 1st. Members will be required to enter a password to get into parts of the site. She asked for suggestions for the password; ppqg2018 was discussed.

Shonda Berry is the new Storage Shed Chair, it will be convenient because she lives near the shed. Yvette has passed the keys to her.

Tricia Lent has agreed to chair the By-laws review committee, other members are Linda Odell, Vicki March, Pat McNabb, Marilyn Rivera and Gala Damato.

New Business:

Lisa Hartman has agreed to be the day and night librarian, she has requested a new cart for the books. A motion made by Pat McNabb and seconded by Tricia Lent and unanimously approved to purchase a new chart for the guild Library Books. The cart should cost approximately \$50.00.

The Board members had suggested that the guild put some of its money into a savings account of some type. BB&T has two accounts that are available to us, one has a limit of \$10,000 and another has a limit of \$5,000. The members had more questions, so Gala will get more information and report at the next board meeting.

The sponsors of the Sewing & Quilting Expo that is to be held in Fredericksburg on Sept 27, 28 and 29 sent us flyers and 6 complimentary tickets. There was discussion about taking the raffle quilt to the Expo but we decided against it, as it would require a hotel room and someone to man the sales booth for three days. The tickets will be used as a free giveaway/or a door prize at the guild meetings.

E-tree policy: Sales should not be sent thru the Etree, it should be in the newsletter.

Linda Odell reminded us that Symposium is coming up and it was discussed to consider not having a symposium. It was decided to put the fate of the Symposium's and Quilt Shows to the members to see if there was enough interest to continue these projects. Gala will put an article in the newsletter about this.

Yvette discussed guest speakers and how expensive they are.

The guild is still in need of a 2018 NN Fall Festival Chair.

Winter mystery info for this year will be posted on the web site.

Amy Mazich and Kathy DeCarlo have requested Monthly Mini donations for the day meeting.

Donna Dooley contacted Yvette Cienski about Scott Fortunoff, a textile executive, who would like to come to our guild to speak about Fabric Production. He would like a monetary donation and would like to speak to a group of at least 100 people. He donates brand new Maker 200 Eversewn sewing machines to people in need or sewers that have lost their sewing machines thru hurricanes or fires

Meeting adjourned at 7:47

Susan Waddles for Loy Holt
PPQG Executive Secretary