Peninsula Piecemakers Quilt Guild



P.O. Box 1295

Newport News, VA 23601

**Board of Directors Meeting** March 19, 2019

**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-absent

Night Treasurer: Pat McNabb Night Secretary: Susan Waddles

1. **Call to Order** –President, called the BOD meeting to order at 6:35 P.M.

2. **Minutes Review and Approval**

Pat McNabb made the motion to approve the minutes as e-mailed, seconded by Yvette. The motion was carried.

3. **Reports**

 a. **Treasurer:**

 1. Executive Account Balance is $15,695.45 which includes the:

 2. Show Account Balance of $5,638.03

 3. Honor Quilts Account of $626.43

 4. Day Chapter Balance of $2,784.03

 5. Night Chapter Balance of $2,926.70

Linda made a motion to accept the report for audit and the motion carried.

4. **Old Business**

 a. Insurance-At the board’s request Yvette contacted USI Insurance and found out the $744.00 covers meeting locations, symposiums, the quilt shows and guild events. Pat made a motion for the guild to purchase the insurance. Gina seconded the motion and the motion carried.

 b. By-Laws-Linda didn't have anything new to report. She will send a copy to the board members once the committee recommends their changes.

 c. Membership- Debbie Moore reported that membership is now at 188.

 d. Night Chapter Meetings- it was suggested that at the beginning of the meetings, the Night Coordinator should thank everyone for helping set-up the room. They should also ask for about 10 volunteers to stay after to help put the room back the same way it was when we arrived.

 e. Raffle Tickets- The guild sold $595.00 worth of raffle tickets at the Mid-Atlantic Quilt Festival. Gala thanked everyone that volunteered their time for PPQG. Gala suggested that the tickets should be $1.00 each or 6 for $5.00.

 f. 2020 Symposium-Linda announced that the committees for the Symposium will begin meeting on April 15, at the Hilton Baptist Church at 6:30 p.m. Linda wanted everyone's opinion on charging $5.00 for the lecture if that person doesn't attend the rest of the Symposium. Yes, was the overall reaction!

 g. Big Board Donation- the drawing will be held on April 12 at the Day Chapter meeting.

 h. Blue Bird Gap is now a 2-day event. Gala will ask the guild for their input in May on whether we should attend or not.

 i. Nominating Committee has the following members for the slate of officers for the upcoming year: President-Jeanne Surber, Vice President-Lee Taylor, Executive Treasurer-need, Executive Secretary-Vicki Marsh, Day Coordinator-Rita Crawford, Day Treasurer-Gina Vivian, Day Secretary-need, Night Coordinator-Marilyn Rivera, Night Treasurer-Pat McNabb, Night Secretary-Susan Waddles.

 j. Fall Festival-Susan Waddles reported that Candy Byrd will chair the Fall Festival and Susan will Co-Chair the event . The paper work for the event has been filled out and returned.

 k. Volunteers-Gala will be asking once again for all of the current Volunteer Positions to be filled.

 l. Facebook-Cathy Strock started our Facebook page years ago and is no longer a member of the guild. Jeanne Vaul can post items to our Facebook page but Cathy would have to make her the administrator to be able to have changes made. Gala has been trying to reach her to make this change. The board suggested adding more than one administrator for a total of two.

5. **New Business**

a.Tidewater Quilt Guild is having David Sirota quilt teacher of the “No More Tears Foundation Piecing” method. They would like to share him and his expenses with the guild.  Yvette will ask for 2 day workshops plus 2 different lectures.  The board looked at October 8-14 or October 9-14, 2020.

6. **Other Business**

a. Linda wanted to know what the board thought about asking the people that ask us to advertise their quilt shows if we could ask them to advertise ours? Yes, was the overwhelming answer.

b. Yvette reviewed the upcoming workshops.

The meeting adjourned at 7:45 p.m.

Loy Holt

PPQG Recording Secretary 2017-2019