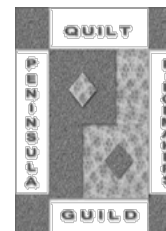


Peninsula Piece Makers Quilting Guild
P.O. Box 1295
Newport News, VA 23601



Board of Directors Meeting

May 15, 2018

Attendance:

Old Board:

President, Candy Byrd
Executive Treasurer, Gina Vivian
Day Coordinator, Linda Odell
Day Treasurer, Tricia Lent (absent)
Night Treasurer, Open

Vice President, Gala Damato
Executive Secretary, Loy Holt
Day Secretary, Vicki Marsh
Night Coordinator, Sandra Combs
Night Secretary, Susan Waddles

New Board:

President: Gala Damato
Executive Treasurer: Gina Vivian
Day Coordinator: Rita Crawford
Day Treasurer: Tricia Lent (Absent)
Night Treasurer: Pat McNabb
Guest: Janette Doucette

Vice President: Yvette Cienski
Executive Secretary: Loy Holt
Day Secretary: Linda O'Dell
Night Coordinator: Marilyn Rivera
Night Secretary: Susan Waddles

1. **Call to Order** –President, Candy Byrd called the BOD meeting to order at 6:37 P.M.

2. Minutes Review and Approval

Linda Odell made the motion to approve the minutes, seconded by Vicki Marsh.
The minutes were approved.

3. Reports

a. Treasurer:

1. Executive Account Balance is \$18,504.96 which includes the following:
2. Show Account Balance of \$5,089.74
3. Honor Quilts Account of \$812.88
4. Day Chapter Balance of \$3,846.90
5. Night Chapter Balance of \$1,662.95

b. Board Members: All members leaving the board were recognized (Candy Byrd, Vicki Marsh, and Sandra Combs. New board members were announced (Yvette Cienski, Rita Crawford, Marilyn Rivera, and Pat McNabb).

c. Discussion:

1. The AQS Show that is being held in Virginia Beach was discussed as it might be possible to sell some raffle tickets there. It will be left up to the new board to decide.
2. Linda O'Dell made a motion to have the books audited by Carol Pittman, seconded by Vicki Marsh. The motion was approved.

3. Debbie Moore won the Sewing Machine give away last month. The guild took in \$420.00 from ticket sales.

4. There are 11 PPQG red cups left that people did not pick up. Gina Vivian will figure out the cost and give us that breakdown. In the mean time they will be brought to each meeting to try to sell.

5. All new and old board members were given an opportunity to answer or share the description of duties by new incoming board members. Snacks were shared with everyone. Thank you to all the old board members for bringing the food.

The meeting adjourned and all of the outgoing members of the board left the room at 7:18 p.m.

1. **Call to Order**-President Gala Damato called the meeting to BOD meeting to order at 7:19 p.m.
2. **Proposal for new Workshop Guidelines**- Janette Doucette, filling in for Cathy and Mark Fowler-Workshop Chairmen, introduced the new Workshop Guidelines for Guild Members she has been working on. She handed out copies of the proposed guidelines. There was some discussion. Linda made a motion to make the change in the guidelines, Gina seconded the motion. The motion was approved. Janette will write this up for the Newsletter and it will also be posted on the Website.
3. **Projector Update**- Janette Doucette has been researching a projector for the guild. They are often needed for speakers and our old one doesn't work with the newer computers. She found a 4000 lumens projector from Viewsonic on Amazon for \$629.00. Linda made a motion to have Janette continue to look for competitive prices for a projector and to table this vote until the June BOD meeting. She will also look at the prices of cables for it and does it have a carrying case. Rita seconded the motion. The motion was approved.
Yvette asked if she could sell the projector in the shed and the board said yes.
4. **National Speaker Update**- Gala Damato reported that our National Speaker will be Debra Gabel. She said that her charges are: \$375.00 for each program, Mileage, she won't charge us for meals if we schedule workshops in between the programs. The board asked Gala to check to see if she can do two different programs and two different workshops. The workshops will be \$30.00 per person.
Tidewater Quilt Guild has offered to have us meet with them and share a National Speaker if we would pay for ½ of the expenses. The BOD decided it would not benefit our members and the price was too high.
5. **New Website Progress**- Linda O'Dell is working on the new website and hopes to have it up and running by July 1, 2018.
6. **Storage Shed Person**- The guild is in need of a new Storage Shed Person. Gala Damato will put a notice in the newsletter.
7. **By-Laws Review Committee**: the following members were appointed to the By-Laws Committee - Linda O'Dell, Vicki Marsh, Pat McNabb and Gala Damato as an Ex-officio member. They will set a time and get together for a full review of the By-Laws and Constitution this summer.

8. Gala Damato thanked everyone for attending and supporting the guild by being a member of the BOD. She asked that the Day Chapter Secretary and the Night Chapter Secretary to forward their minutes onto the Executive Secretary-Loy Holt.
9. Gala Damato and Linda O'Dell will proof the newsletter each month. The deadline is the 22nd of each month.

The next board meeting will be June 19, 2018.

The meeting was adjourned at 8:15 p.m.

At the close of the meeting, it was brought up that we should have some of our money making some sort of interest. This will be on the agenda for the June 19th meeting.

Loy Holt
PPQG Executive Secretary