

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



Board of Directors Meeting

December 19, 2022

Attendance:

President: Rhonda Gianturco
Executive Treasurer: Natalie Hutchinson
Day Coordinator: Mark Fowler
Day Secretary: Linda Tozier
Night Treasurer: Debbie Martin

Vice President: Karen Carr (abs.)
Executive Secretary: Lois Bates
Day Treasurer: Lori Murdock
Night Coordinator: Calie Mowery
Night Secretary: Susan Waddles

1. President Rhonda Gianturco called the meeting to order at 5:18 p.m.
2. Natalie made a motion to approve the minutes of the November meeting. Calie seconded. Approved.

3. Treasurer's Report:

After a correction the December balances are: Executive money, \$12,726.45; Honor Quilts \$1,841.18; Show/Symposium \$5,082.44; Day account \$806.09; Night account \$1,289.49

Budget: After a few adjustments the 2023 budget was accepted and will be voted on by the membership in January. Natalie sent the corrected budget to the board.

Mailbox: We do not need the large box that we are now paying for. The new board should consider getting a smaller box but it will mean changing our P.O. Box address.

4. Old Business:

- a. Symposium: \$500 was given to Hilton Baptist Church for the Symposium.
- b. PPQG Retreat: Twenty-three people have paid for 11 rooms. There is room for more but Mark will have to report numbers in early January.
- c. Zoom: After January 1 we will no longer pay for Zoom.
- d. Quilt racks: Brenda West has been informed about the contract and non-refundable deposit. She will get back to us.
- e. Rhonda spoke to Linda Odell about putting list of volunteers in the newsletter.
- f. Nominating committee: Rhonda gave some suggestions to the committee of Linda Odell, Rita Crawford, Donna Dooley and Ingrid Kross.
- g. Karen was absent so we don't know the response to "Sell Your Stuff".

5. New Business:

Honor quilts volunteer is needed.

UFO challenge is usually every other year. Volunteer needed for 2024.

Calie suggested raffle baskets to auction or purchase outright. Having a silent auction was suggested in the odd year between show and symposium.

Calie suggested the need for a microphone stand. She will purchase with funds from the Executive Account.

6. Meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Lois Bates
Executive Secretary