

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



## Board of Directors Meeting

July 18, 2022

### Attendance:

#### Board

President: Rhonda Gianturco

Executive Treasurer: Natalie Hutchinson

Day Coordinator: Mark Fowler

Day Secretary: Linda Tozier

Night Treasurer: Debbie Martin

Vice President: Karen Carr

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 5:03 p.m.
2. Karen made a motion to approve the minutes of the June 20 meeting. Calie seconded. Motion approved.
3. Treasurer's report: Natalie ordered new checks from Costco for the night chapter. An updated report on the quilt show/symposium account was included in the report.  
Balances: Executive \$19,746.84      Night \$1,657.97      Day \$1,156.85  
Mark made a motion to accept the report. Karen seconded. Approved.
4. Old business
  - a. Symposium: Lori said 51 people have registered, 44 members and 7 non-members. Non-members' registration will be processed August 15. Information should be placed in all quilt shops in the area. Natalie will be out of town for the symposium and Rhonda or Karen will be able to act as executive treasurer.
  - b. Retreat: Mark reported preferences of those who stayed after the July meetings were evenly split between February and September. The board decided on the February 2-6 dates. A non-refundable deposit of \$35 will be required. Deposit will be transferable. He hopes to begin taking reservations at the August meetings.
  - c. Zoom: There have been complaints about the Zoom meetings but members need to realize speakers do not want to come in person and Zoom will be with us for the foreseeable future. Members should step up with program ideas. Kitty will be asked to act as hospitality chair to explain to guests and new members all the activities of PPQG.
  - d. Children: The number of children at meetings has increased and by-laws are somewhat unclear about our policy. Adults must be with minor children and monitor their behavior. Coordinators can call out disruptive behavior and ask parents to leave with the offenders.

5. New Business:

a. The speaker system at the night meeting is not very good. Mark will look into some options.

b. Fall Festival: Susan reported the original persons who were to chair the Festival had to drop out. She will chair it again. Susan has completed the paperwork for the October 1 & 2 event.

6. Meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Lois A. Bates  
Executive Secretary