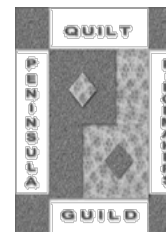


Peninsula Piecemakers Quilt Guild
P.O. Box 1295
Newport News, VA 23601



Board of Directors Meeting

August 21, 2018

Attendance:

Board Members:

President: Gala Damato

Executive Treasurer: Gina Vivian

Day Coordinator: Rita Crawford

Day Treasurer: Tricia Lent

Night Treasurer: Pat McNabb

Vice President: Yvette Cienski

Executive Secretary: Loy Holt

Day Secretary: Linda Odell

Night Coordinator: Marilyn Rivera

Night Secretary: Susan Waddles

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

2. Minutes Review and Approval

Tricia Lent made the motion to approve the minutes, seconded by Linda Odell and the motion carried.

3. Reports

a. **Treasurer:** Gina Vivian handed out copies of the treasure's report and explained the \$5000.00 in CD's under the miscellaneous column.

1. Executive Account Balance is \$13,731.00 which includes the:
2. Show Account Balance of \$5,638.03
3. Honor Quilts Account of \$783.36
4. Day Chapter Balance of \$3,502.73
5. Night Chapter Balance of \$1,098.19

Gina reported that she has sent off the 990-N to the IRS. She told us about a brochure that was given to her by the BB&T Bank when setting up the CD's about getting a charge card. She asked the board members to think about it and it will be discussed at next month's board meeting. She also noted that BB&T also offers insurance for quilting events.

4. Old Business

Linda O dell reported that the guild will receive a credit for the cost of the website which is \$40.00 per year.

Workshops - Terry Hanson's "Basics Workshop" on 9-4 will be the second one under the new guidelines. There was some discussion about e-mails that go to Linda O dell to be sent out on the Etree without Gala approving them. Pat McNabb made a motion for all e-mails to go through Gala Damato (president) or Yvette C (VP) before being sent out to the membership. Rita seconded the motion and the motion carried. Gala

National Speaker-Debra Gabel is having 2 workshops. Debra Gabel workshops are Wednesday, October 10 from 5:30-8:30 p.m. The title is "Art Creations" and the cost is \$35.00 with a maximum class size of 12. The second workshop is on Thursday, October 11 from 9:30 a.m. to 3:30 p.m. The title is "Where Ya Been" and the cost is \$30.00 with a maximum class size of 20. Gala will check with Debra to see what the "Drawing Pad" class is about in hopes of signing up more people.

Gala congratulated Linda on the website and commented on how well it is working.

By-Laws Committee - Tricia Lent reported that she will be e-mailing the committee members with assignments before meeting. They will try to come up with a date to meet in person. If not, Tricia will take all of the information and combine it together into a report. She will send it to Linda to be out onto the website under the Member Section.

Library – Lisa Hartman, Librarian, is going to set up a date to switch libraries. Lisa is going to purchase a wagon by the end of 2018 to haul the books in.

Hampton Expo Event – the City of Hampton celebrating August 24, 2019, the first Africans to arrive in Hampton. Gala spoke with Brenda West and she said that her guild "54-40" will help with the event but they can't do all of it because their group is small. Gala has plans to meet with the new event coordinator, Brittany Foster, later in the week.

No one has stepped forward yet to chair the Symposium for 2020. Before the meeting adjourned Linda Odell said that she would be the chairman.

Sandy Barnes' Bee has agreed to make the raffle quilt for 2019.

National Speaker update-Yvette Cienski

Yvette took a survey of the guild of 5 people that could be potential Nat'l speakers. 58 people voted and the results were Mark Sherman from TN got the most votes with 31. His specialty is stained glass and trapunto. The price for 2 lectures is \$1500.00. His workshops are \$375.00 each. He will take up to 25 people in each workshop. The board voted to have him speak Tuesday, October 8 for the night chapter and Friday, October 11, 2019. The stained glass kit fee is \$40.00 and the class price is \$25.00. He also teaches Trapunto with a \$45.00 kit fee. His travel fee is \$300.00. We would also pay for his hotel and food.

Yvette asked the board if they wanted her to start looking for a speaker for 2020. They agreed she should start looking.

No lunch date has been set with Gala and the Tidewater Quilt Guild to discuss sharing speakers.

Gala thanked Rita Crawford for ordering and bringing copies of the Virginia Registry to the Night Chapter meeting.

5. New Business

There was some discussion on the recent Tidewater Quilt Show. Their brochure on the show was also passed around. Members that attended thought their Memorial Area, for members that had passed away since their last show was a nice idea. Members also thought that the aisles were not far enough apart, as it made it hard to step back far enough to take pictures.

Gala is asking that a bee or a group make a new PPQG banner, as the 2 we currently have are from 2005. Marilyn Rivera agreed to make the new banner. She will leave off the dates on the new one. Gala's

husband is currently making a new stand for the banner that isn't as large and bulky.

Tricia made a motion to give all new members a pin with their one year membership beginning in 2019. The motion was seconded and there was some discussion. Pat McNabb made a motion to table the original motion until Gala could meet with our Membership Chairman, Debbie Moore. The motion was seconded and the vote was: 8 for, 1 against and 1 abstention. The motion carried.

Linda Odell made a motion for the PPQG to hold a Logo Design Contest for our 35th Anniversary (2020). The design that wins could then be made into a new banner and a new pin. Rules are to be set up by Marilyn Rivera. Included in the rules will be a signed disclaimer for the sole use of the Logo by PPQG. Pat McNabb seconded the motion. There was some discussion. A winner will be voted on by the membership. The motion carried.

Marilyn Rivera asked for help in setting up the racks for the Challenge at both of next month's meetings. She currently has Ingrid Kross, Cathy & Mark Fowler, Ella Mitchell and Rita Crawford helping her. Gala thanked her for her work on the Challenge so far.

Gala thinks the programs for both chapters have been informative and interesting. Next month while the votes are being tallied the Day Chapter will play Quilto and the Night Chapter will have a game.

The meeting adjourned at 8:00 p.m.

Loy Holt
PPQG Secretary 2017-2019