

Executive Committee Meeting
Thursday, January 24, 2008

Marie Zaczkowski opened the meeting at 7:00pm. with Chris Becker, Judy Kriehn, Richard Larson, Pam Hanson, Marcia Hampton, Marcia Wood, Martha Wood, Betsy Abney, Jay Conrad and Valerie Salter in attendance.

Minutes to the last meeting were approved via email.

Committee Updates:

Marie mentioned that there is a need for mini quilts for the auction. The deadline to turn them in is the March meeting. Those board members, whose term will be ending this year, need to start trying to recruit replacements.

Pam Hanson announced that there would be workshops for Covers for Kids on February 23rd and March 22nd. The guild will have a table at the Health Fitness Fair.

Betsy mentioned that all the inventory for the guild store had been ordered except some t-shirts, which will be ordered soon. She has an estimate on the cost for the show pins.

Judy has booked Nancy Eha for the June 2008 meeting. An updated list of committed and signed speakers will be updated on the web site. She also needs help at the meetings at the program table and assistance at the workshops.

Marcia Wood mentioned that there are now 558 members.

Marci~~asha~~ Hampton announced that three keeper quilts have been photographed by the at Old Red and have been returned to her. These quilts will be displayed in the catalog. The new keeper quilts will be appraised at the show. ~~She needed a list of names that came to last year's show, so that she could email them information on this year's show.~~ She mentioned that the guild's income tax return was completed and filed for the Jan 15th due date. The 1099-MISC forms are completed and will be mailed before the Jan 31st due date. was filed and the 1099 has been done. She presented the board with a current income statements with data from Sept 1 thru Dec 31st. P&L statement. She will contact Marla Jacobs about getting an email list of those that attended last year's show, so that information on this year's show could be sent.

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Richard asked what the marquee should say at Market Hall and it was decided that "Dallas Quilt Show, March 14-16" would be displayed. The KLUV email blast and scrolling banner was on schedule. So far there are 350 quilts entered. There would be a booth for ovarian cancer at the show.

Jay Conrad has a list of children's books to use as suggestions for the storybook and quilt box. The quilts should be no bigger than 36"x 42" and there is a need for volunteers. The storybook box can be named if a person or group puts it together.

Old Business:

Jay Conrad mentioned that the deadline date for the Endowment has been moved back.

Marie asked that nominations for the Yellow Rose be turned in to her. She asked for new ideas for community service projects. Some suggestions were: Quilts of Valor, Quilts for a hospice program, quilts for seniors, quilts for teens, have members make blocks, and take suggestions from the members.

The resource list has been updated on the guild website.

New Business:

Martha Wolf asked that the newsletter change to an electronic only format. The webpage would be redesigned with the newsletter articles in separate sections. An email would be sent to members with a summary version of the newsletter attached.

Betsy Abney made a motion to change the printed newsletter to at least a monthly electronic newsletter effective May 2008. Marsha Wood seconded the motion. After some discussion, the motion passed unanimously.

The meeting was adjourned at 9:00pm.

Respectfully submitted,
Valerie Salter