

Quilters Guild of Dallas
Minutes of Executive Committee Meeting
September 25, 2008

Present: Marcia Hampton, Val Hubbard, Mary Jane Burton, Sue Maze, Pam Hanson, Chris Becker, Marcia Wood, Peggy Cord, Jay Conrad.

Meeting was opened by Marcia at 6:30 PM. This will be the new meeting time for all future board meetings this fiscal year. Minutes will be emailed to members of the board for correction.

The October member meeting will be held at the Irving Arts Center because of its Quiltmania II exhibit. There will not be an official guild meeting due to the Center being open to the public for Gerald Roy's lecture. Members will be in attendance as part of the public although there may be a few Guild announcements. Marian Ann Montgomery is set to introduce Gerald Roy who will give a lecture at 7:30.

Reports:

Community Service – Pam reported that Rhonda Anderson needs volunteers for the November Guild meeting to man the six stations that will coordinate the Covers for Kids sewing. Questions came up: 1) which room are we using? and 2) Will Rhonda send out an email telling members what supplies they should bring (machines, etc)? Pam will email Rhonda. Also, Saturday, Sept 27th, is Covers for Kids at Hancock's on Hwy 78 near Firewheel.

Ways and Means – Nothing to report. Job description is being developed. Per Marcia, job descriptions are needed for every job.

Programs - October Meeting in Arlington. Guild's responsibility is to introduce the speaker. All other responsibilities have been assigned to other Guild representatives. Marian Ann Montgomery will introduce Gerald Roy on our behalf. November - December 2008 programs coordinated by Judy Kriehn. November is Cover for Kids with Rhonda Anderson in charge. December TBA - Judy. January 2009 - Gail Garber with workshops. Remaining programs for 2009 have been lined up by Judy Kriehn. 2010 Programs are my responsibility. Four of them are in the works.

Membership – More than 500 members are in the new directory, more than last year. Memberships are still coming in and include the new \$5 late fee. Directory will go to print as soon as it's proofed, and the packets will include the new membership cards.

Finance – Marcia will present a summary of last year's finances as well as the new budget at the December meeting. This is usually done in Oct or Nov but with the Oct program being at the Irving Arts Center and the Nov program being Covers for Kids, the next available meeting is December.

Show - All going well per Val Hubbard. Ronald McDonald House is the show's mini-quilt auction recipient. Will ask Kay Cox if other House sponsors can advertise our show in their publications. Show brochure and bookmarks are going to press. Val presented some new ideas: bed turning, expanding the size of some booths, and vendor lectures that don't promote their own products (example, Superior Threads). Show t-shirts are at the printers with brochures set to go shortly.

Education – no report.

New Business:

Marcia is taking nominations for awards; one Founder and three Silver Thimbles can be awarded at the December meeting. Marcia is also taking nominations for the Yellow Rose and Red Rose awards which are presented throughout the year. Marcia will clarify with Marie some of the requirements for the awards.

Val Hubbard proposed that we sell members quilts on consignment during the Show to raise money for the Guild and for members. There would be 3 categories of quilts: mini, hanging, and bed size. Members would price their own quilts, there would be a manned booth at the Show where quilts could be sold, and the Guild would receive 10% of the sale prices. Merchandise would include both quilts hanging in the Show (those coded as being available for purchase) and other quilts made by the seller. A discussion was held about whether this would come under Ways and Means or under the Show, and it was decided that it would be under Show.

Meeting adjourned at 7:15

Respectfully submitted

Peggy Cord