

## Executive Committee Meeting Thursday, February 28, 2008

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

Minutes to the last meeting were approved via email.

### **Committee Updates:**

Pam Hanson mentioned that our community service projects could be focused on teenagers. Covers for Kids, which includes, the Advocacy Center and the Ronald McDonald House already includes all ages. Covers for Kids also includes Vogel which only goes up to kindergarten age children. It was thought a good idea for her to mention what each organization does at the meetings to inform and remind the current guild members.

Betsy Abney said that she was getting the Guild Store ready, the only hitch was that the t-shirts were not ready yet.

Judy Kriehn mentioned that Sharyn Craig was rebooked for April 2009.

Marcia Wood estimated that there are about 545 members. Shelly and Martha are working together to get the newsletter ready to go online in May. There was some discussion about how to handle the ads and it would be further discussed at the next meeting when additional information could be obtained.

Marcia Hampton distributed the financials and there was some discussion pertaining to some of the accounts.

Richard Larson announced that the Member's Choice award would be handled differently this year at the show. Members would be able to vote, not only at the pre show party but also there would be ballot boxes placed at the Volunteer table and the Membership table and members could vote all day Friday as well as Saturday. The ballots would be counted and the ribbon would be hung on Sunday.

Jay Conrad mentioned that she would like to have a workshop for the story book quilts after the show.

### **Old Business:**

Marie asked for nominations for the Yellow Rose award. Since the guild already has community service projects in place, we need to promote them.

Marcia Hampton distributed materials for Quilt Mania II. There is information about the schedule of the Quilt Crawls and a list of the various museums that will be participating. The Quilt Guild has committed \$15,000 to help sponsor this event. The Quilt Guild will have our keeper quilts exhibited at Old Red and three of the quilts have been photographed and will be in the catalog. She needs documentation about some of the keeper quilts and will ask the members for information that they may have.

Marie mentioned that the guild will be responsible for donations for the goody bag for the TAQG Rally Day.

Judy Kriehn made a motion that the guild purchase post-it-notes with the guild logo printed on them. Chris Becker seconded the motion. After some discussion, the motion passed unanimously.

The meeting was adjourned at 8:05pm.

Respectfully submitted,  
Valerie Salter