

Executive Committee Meeting
Thursday, May 22, 2008

Marie Zaczkowski opened the meeting at 7:10pm. with Judy Kriehn, Richard Larson, Marcia Hampton, Jay Conrad, Marcia Wood, and Valerie Salter in attendance.
Minutes to the last meeting were approved via email.

Committee Updates:

Marie announced that Pam Hanson had sent word that the Covers for Kids workshop would be Saturday, May 24th.

Judy Kriehn mentioned that she was getting a sign-up form ready for the Trash for Treasures meeting. A member or members could rent a table for \$10. There was mentioned that there would be a Guild table to sell donated items.

Marcia Wood announced that there are 610 members. She is working on a new membership renewal form to be mailed with the ballots for the new board.

Marcia Hampton presented current financial information.

Jay Conrad mentioned that there would be a workshop on June 22nd for the storybook project. She had purchased 8 books that members could use as inspiration to make a quilt.

Old Business:

Marie asked for nominations for the Yellow Rose awards. It was reported that there had only been one complaint about the newsletter being emailed. She wanted to know if any others and to be sure to report them to her. She suggested that the minutes in the newsletter be shortened to bullet points. She asked that the board make a policy/procedure manual for their positions.

New Business:

The book by Mary Beth C. Stalp sent a book that she wrote with the endowment money that she was awarded. It was suggested that it be placed in the library.

Jay Conrad announced that Jack Broquette will be the Endowment Chair. Jay made a motion that this year's recipient will be St. Barnabas Mongolian Outreach Center.

Richard Larson seconded the motion. After some discussion the board voted unanimously to accept them for the \$5,000 endowment.

The board decided that the new directory be updated but there would be no advertisement. The directory would be printed in black and white. Marcia Wood made a motion that the guild add a \$5.00 late fee for renewing members who have not renewed by the September meeting. She further proposed that if new members joined after the show, they would get the \$15.00 reduced rate membership. Richard seconded the motion. After some discussion it passed unanimously

It was decided that the board would not have a meeting in June and the next meeting will be on July 17th.

The meeting was adjourned at 8:25pm.

Respectfully submitted,
Valerie Salter

Meeting Minutes for the Newsletter

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Committee Reports:

- During the Trash for Treasure meeting there will be tables available for member for \$10
- The renewal membership form will be mailed with the ballots.
- The Storybook project workshop will be June 22nd

Old Business:

- Marie will be taking nominations for the Yellow Rose award.

New Business:

- Jack Brochette will be the new Endowment Chair
- The recipient for the Endowment Fund will be awarded to the St Barnabas Mongolian Outreach Center.
- There will be a \$5.00 late fee for renewing members after the September meeting.
- New members who join after the show will be charged the reduced rate of \$15.
- Next board meeting will be on July 17th
- The meeting was adjourned at 8:25pm.

Respectfully submitted,
Valerie Salter