

Executive Committee Meeting Thursday, November 30, 2007

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

Minutes to the last meeting were approved via email.

Marie mentioned that awards would be presented at the December meeting, but would accept nominees from the board.

Committee Updates:

Sherry Searcy reported that she had attended the TAQG meeting and the speaker for 2009 would be Sharon Schamber. The speaker for 2008 will be Jay Michelle Watts.

Pam Hanson reminded the board that the Stocking Stuffing party will be December 7th.

Betsy Abney brought a number of items to audition before the board, for purchase for the Guild Store.

Judy Kriehn mentioned that Gerald Roy will be booked at the Irving Arts Center for October 2008. Speakers were booked for 2008 except June and she is working on speakers for 2009.

Marcia Wood announced that the guild has 520 members.

Marcia Hampton distributed the current financials for the board.

Richard Larson announced that KLUV would have a banner on their website announcing the Quilt Show between February 18th and March 16th. There would be a \$1 off coupon that could be printed and clipped, that way we would know if the advertising would bring additional attendees.

Marie announced for Jay Conrad that the grant proposal has been sent out, but no one has applied for it. There are still unfilled positions on the board that need to be filled.

Old Business:

Marcia Hampton mentioned that if the financials are printed in the newsletter, there would be too many pages and the cost would be prohibited. She proposed that the financials would be on the website, in the members' only section only.

Marcia made a motion to have the year end financials on the website only and a summary would be printed in the newsletter. Richard seconded the motion. After some discussion the motion passed unanimously.

Richard Larson presented the board with the contract with Freeman Decorating for 2009-2013. If the show chairman wished to cancel the contract, there was a 30 day cancellation clause after that years show.

Richard made a motion that the board approve the Freeman Decorating Contract for 5 years. Judy Kriehn seconded the motion. The motion passed unanimously.

Marie mentioned that there was a need for an updated resource list. Martha Wolf said that the list will be on the website and will be current.

Marcia Hampton announced that Quilt Mania was going to professionally photograph 3 of the guild's keeper quilts and wanted to know if the board wanted all the keeper quilts photographed. The opinion of the board was to decline.

Richard Larson made a motion to discontinue the stocking project for 2008. Judy Kriehn seconded the motion. After some discussion the motion passed.

Marie suggested that the board discuss community service projects for next year at the January meeting.

There was a request that a Prison Ministry Project of local churches have the guild help assemble blocks made by the inmates. The board declined the project.

There was also a request that the guild help the Quilts of Valor project. These would be quilts made for the injured military. The guild would consider the project in January.

The meeting was adjourned at 9:00pm.

Respectfully submitted,
Valerie Salter