

BOARD MEETING MINUTES
LAS VEGAS QUILTERS
November 8, 2017

Phyllis Suiter, Alison Tichenor, Cathy Miller, Linda Biko, Nancy Moredock, Melodie Gingras, Elizabeth Polhans, and Tyler Janes.

Meeting called to order at 5:12 and held at St. Andrews.

Old Business

- The October minutes were approved.
- The budget Committee will meet soon to draft a proposed budget for 2018
- New checking account – adjustments were made to Square to be able to identify who is making a charge. Charge per transaction is 3.5%
- Nominating Committee – All members have been contacted to determine their interest in running for office or to seek nominations for Board positions. There are two nominations for Secretary. There will be ballots in the December and January Newsletter for those wishing to send in their ballot.
- Quilts for Houston – Bonnie shipped the collected to Houston.
- Quilts for Las Vegas – We will give our contributed quilts to Vicki Ruebel to take to the Modern Quilters for distribution.
- Christmas Party Committee – Cathy has sign-up sheets for guests attending the party and for helpers to help the party run smoothly. Guests may pay at the November guild meeting or send in their check to be received by December 8th. Phyllis will send out a blast email to remind members of several upcoming events.
- Outreach to Nellis wives – Cathy and Marilyn will teach some basic quilting skills to a group of 5. Members have contributed equipment and fabric to help them get started.

Reports

- Treasurer – Monies from recent Miniature class will be used for rent and programs. The fee for lunch will be allocated to the quilt show budget.
- Retreat – Takes place February 2 – 4. Checks for payment of \$65.00 will be accepted from November 15 – 30th.

- Programs – Christmas in July will be held in the odd years. The next one will be held in 2019. We will have two programs of “school house.” The one in April may be called Spring Hop-Around. The September program will be called School House.
- Opportunity Quilt – Members are turning in tickets and money.
- Refreshments – Nancy will have sign-up sheets for January – March, 2018.
- Charity – Lois will resign at the end of the year. So we are looking for a new chair. There will be others to help with the effort.

Meeting was adjourned at 6:00.

Submitted by Alison Tichenor