

BOARD MEETING MINUTES

LAS VEGAS QUILTERS

September 12, 2018

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

The meeting was called to order at 5:18 pm by Phyllis Suiter.

Old Business

August minutes were approved.

Nancy Moredock reported that we can use all the kitchen equipment except the oven and stove. A church person must be responsible and there if we use them.

The Budget and finances will be reconciled in November with Phyllis, Bonnie and Melodie.

Charity – Christine needs ideas for places to make donations.

Opportunity Quilt – We are working on a new opportunity quilt for 2020. Linda Natale has offered to quilt it. Linda Murray has offered to hand applique the center medallion. Others may help as well.

Christmas Party – Cindy Heller volunteered to chair the event. As the guild voted to have a potluck at the church, we will ask people to provide their recipes, so we can make a fundraiser cookbook.

Welcome letter to new members – Phyllis and Alison will compose

Retreat – Cathy will send around an interest sheet at tonight's guild meeting. Cathy estimates the cost will be under \$100.00. So far Cathy has planned a Friday night pizza dinner and a Saturday dinner. Sunday will be a box lunch. The hotel provides breakfast. The retreat will be February 8 – 10, 2019.

Boutique – Cathy has contacted Sew Yeah and Christmas Goose to see if we can have the boutique at either place. Melodie texted Brody to get an answer.

Nominating Committee for the new Board – Cathy Miller, Chris Ela, and Ricki Orzon.

Website – Susie must devote more time to her business and travel, but it is hoped that she will be able to help move the website to Wix. Phyllis will provide backup.

Meeting adjourned at 6:07

Submitted by Alison Tichenor