

**BOARD MEETING MINUTES
LAS VEGAS QUILTERS
January 9, 2019**

Attending: Phyllis Suiter, Chris Ela, Tyler Janes, Alison Tichenor, Bonnie Hamlett, Cathy Miller, Melodie Gingras, Pam Sutton and Ann Giannini

The meeting was called to order at 5:10 pm by Phyllis Suiter, President

Old Business

November Minutes were approved.

Treasurer's Report – Melodie reported as of 12/30/18 our balance was \$15,268.60.

Project 150 Donation – change collected and donated from the Christmas party bingo was \$243.93.

Child Haven vs. Fisher House – both charities need quilts. Motion to include Child Haven with Fisher House was made by Tyler Janes and seconded by Melodie Gingras. Motion was approved unanimously.

Opportunity Quilt for 2020 – Linda Biko reported that all 756 blocks were completed as well as the centerpiece. The quilt measures 70" square. It will be given to Linda Natale to quilt and should be finished by the end of January.

Retreat – Cathy Miller reported that 40 people have signed up for the retreat in February. There are a few more spaces and rooms have to be booked by 1/11/19 to received group rate.

Survey - Alison will pass out a survey to the members at the meeting regarding future programs and what the members would like to have.

Future programs are:

February – Linda Blight from the Active Adult Center will instruct us on how to “Be a Healthy Quilter” which will include some chair exercises with one pound cans.

March – Karen Gloeggler, one of our members, will present a Trunk Show. Sew Yeah has offered their sewing room to us for her to teach a class. The date is unsure at this time.

April – School House rotation tentatively.

May – Tiffany Hayes will present a Trunk Show followed by a class the next day. Cost is \$35.00.

June – Trunk Show.

July - “Summer Picnic” and possible challenge activity.

August – A history of fabrics presentation.

September – School House rotation.

October – Guest speaker.

November – Fabric from different countries presentation.

New Business

Spring Tea Party – A fund raiser will be held April 28th.

Grants for Guild charity project - Cathy Miller will approach Nancy Clark to talk to us about said subject.

Joann's – Per Jody Kogan, she heard that Joann's will soon be discontinuing their quilting department. As of now it is just a rumor. Pam Sutton will check with Corporate via email. The membership will be notified by Phyllis.

Signing of Bank Documents by new board members – Melodie will arrange time for signing with Nevada State Bank.

Meeting was adjourned at 6:10 pm.

Minutes submitted by Chris Ela, Secretary.

Addendum to Minutes: In accordance with the By-Laws, elections of the Executive Board took place during the Annual Meeting on 9 January 2019 At 7 PM. The following People were voted into Office for 2019 by Majority vote of the Attending Membership: President, Cathryn Miller; Vice President, Linda Biko; Secretary, Ann Frances Giannini; Treasurer, Jodie Lane.

Signed: Phyllis A Suiter, President