## Sagebrush Quilters Guild Minutes May 9, 2016

Meeting called to order by President Julie at 7:10 pm.

## **Announcements:**

- Ann G has information on a quilt frame for sale. Price negotiable.
- Quilts for Ft. Mac. (Preference is for sex-less or kids quilts but need all sizes). No preference on labels. Also need dog/cat bed size. Most quilt stores in town are collecting them. For more information, search for Quilts for Fort Mac on Facebook)
- Peachland's Pincushion Quilt Guild is hosting 'Quilting on the Beach' on June 11<sup>th</sup> & 12<sup>th</sup>. Entry Fee is \$5 and children and husbands are free.
- Please send committee year end reports to Ann G for distribution.
- Julie reminded members that we will need nominations for: (please consider co-chairing)
  - President
  - o Library
  - o Treasurer
  - o Community Projects.

**Minutes for April 11, 2016** were read by Pat M. Change noted that meeting adjourned at 8:55 am and not 9:55 pm as noted. Moved by Fay and 2<sup>nd</sup> by Sandy. Passed.

**Membership:** Anne reported there are 34 members and 1 guest present. Door prizes were won by Bev M, Doreen F & Barb K.

Sagebrush's Fall Retreat: Scheduled for Nov 22<sup>nd</sup>, 2016 and registration form now on website.

**Hospitality:** Gretta mentioned that we need 2 people to sign up for the next meeting (May 23<sup>rd</sup>) and that the last meeting on June 13<sup>th</sup> is a 'Pot Luck. For the pot luck, consider bringing cold food, salads, appies, etc. as there is no way to heat food unless you bring a crock pot, etc. to keep the food warm.

**Library:** Doffy reported that there are no new magazines or books. All books and magazines need to be returned at the next meeting.

**Community Projects:** We have asked Valley View Lions for a \$500 grant again for batting. 3 Thank you cards were read.

**Program:** Cheryl talked about our program to sew quilt tops for community quilts next program night. We can view the quilt (called Herringbone) on the Missouri Quilt Co. video. A sign-up sheet for sewing teams was passed around.

**Workshops:** Sandy asked that you show your interest in letting her know if you are interested in taking the 2 day course with Dianne Jansson for Gypsy Wife Quilt

## Program:

- Geri Lou asked how many people might be attending the May 23<sup>rd</sup> meeting (25 to 35 people), and announced that that meeting is a 'bring your own thing night' or something you would like some help on (sewing or design) to get some feedback on.
- Step # II of the 2015/2016 Mystery Quilt should be sent out via E-Bast shortly. Watch for it.
- BRING ALL YOUR PROJECTS (finished or unfinished that you have been working on for the June meeting (including any from the workshops that Dianne or Linda taught at) and the mystery quilts too.)

## **General Discussion on Financial Sustainability**

- It was decided that we needed to determin what the financial goals were prior to deciding on what we could do to meet the goals.
- It was noted that Sagebrush is the only evening guild in Kamloops.
- A motion was made by Pat M. to 'Require the guild to make the required changes to create sustainability. Motion seconded by Linda M. Passed by all, none apposed. Julie O. will head a committee next operation year to look at options to achieve this goal.
- A second motion was made by Linda M. to raise the annual dues from \$30 to \$40. Motion was seconded by Margaret. Motion passed by 29 of the members present and opposed by 4.
  Motion was passed.
  - Julie will confirm at the next meeting that this doesn't need to be presented at the AGM on June 13<sup>th</sup> per our constitution.

**Show and Tell** was presented by the members

Adjournment at 9:00 pm following Show & Tell.

Minutes recorded by Pat M., Secretary