

PALS Board Meeting Report - December 19, 2016

Meeting was called to order by Joy Lamphere at 6:45pm.

Committee Reports:

* Co-Chair: (Jamie Harwood, LouAnn Mrotz) No report

* Secretary: (Nancy Boxer) Not present, no report

* Finances: (through December 15, 2016) (Mary Horan/Mary Warden)

Total Income: \$1563.00	Total Assets: Checking:	\$5413.60
Total Expenses: \$887.35	Savings:	\$3211.81
	Cash Boxes:	\$65.00
	Quilt Show:	\$5000.00
	Total Liabilities:	\$13,650.41

The 2017 Budget was discussed and the split to the Savings account of \$5000.00 to go to the Quilt Show budget and the remainder to stay in the regular savings account was discussed. A motion to approve the 2017 Budget was made by LouAnn Mrotz, seconded by Suzette Mattson. All approved and the motion was passed.

* Quilt Show: (Darla Parks) Instead of making Mug Rugs for a raffle in March, we will be making "Tea/Hand/Kitchen Towels" for a raffle. Also, there is a need for another quilt rack to be purchased for the second raffle quilt to be displayed. A motion was made by Suzette Mattson to purchase a second rack (probably from a camera store). A second was made by Mary Horan. All approved. Mary Warden and Mary Horan will purchase it.

* Baby Quilts: (Jan Alder, Sheila Baldwin) Not present, no report

* Library: (Barb Reynolds) Not present, no report

* Resources: (Kathy Myers) Reported will get a vendor for February, someone close by so if we have to cancel the meeting they will not be too inconvenienced. Will be looking at doing a bus trip (day trip) to Shipshewana in the fall. No major trips planned because of the Quilt show in May, probably every other year.

* Membership: (Karen Benham, Lisa Schooley) Not present, no report

* Marketing: (Deb Tilton) Not present. Tumblers will be sold at the coming meetings.

* Bee Keeper: (Su Palmer) Not present, no report

* Historian: (Kathy Preston) Not present, no report

* Lighthouse Liaison: (Kay Wilton) Not present, no report.

* Newsletter: (Deb Taylor) Deadline for next newsletter: December 15, 2016. She is still getting the program up and working for the Newsletter. We will check into supplying her with a credit card from the Credit Union in the name of the Guild for the purchasing of mailing materials from "STAMPS.COM" and ConstantContact. The membership list for the "to-be-mailed" members for the Newsletter is empty after receiving the program from Sylvia Koski. She is trying to connect with her as to the problem. There should be about 60-80 names and addresses. Another program is "ConstantContact" for emailing the Newsletter to members. Cost/year is \$168 and it is a contract. Also use it for email blasts. Deb purchased a \$13 instruction book for her Kindle (to be reimbursed). Postage thru Stamps is \$13/month and can be cancelled any time. Cancellation will save the Guild \$165/year for the use of their equipment. We will cancel postage.com site and reimburse Deb for her credit card use. She will go to MAISD to introduce herself and get the necessary copies made for mailing. She has had reports of members not being able to open newsletters from Constant Contact.

New Business:

* Darla Parks: There will be a Quilt Auction event but not sure what it might be and from whom as of yet.

* Clothes lines will be hung by Jerry Mattson for display of the "Holiday Quilts" for the members trunk show in January. Seating will be farther back from the podium and more in the center.

- * There will be door prizes, Stash Cash, Quilt Show raffle and Quilt Show quilt tickets at the Jan. meeting.
Mary Horan will get a prize for Stash Cash.
- * Instructions for Fat Quarter Bingo and the making of the “Card” will be in the January newsletter. We will play the game at the February meeting. As many “cards” as you want to make and bring buttons, pins etc. for markers. Possibly will donate the cards to make charity/baby quilts afterwards.
- * Quilt Month is March and the room at the church is set aside for a quilting day on March 18th from 9:30 - 4.
Bring irons and extension cords. It is a free, do-any-projects-you-want day. Also bring snacks and your own lunch.
- * There will be a Product Review presented by Quilted Memories in March. Also, the Towels Raffle will take place in March.
- * Joy briefly went through the rest of the calendar for 2017.
Kim Lapachek and her classes in April.
Joy is still working on something for May. Also, the Threads of Friendship Quilt Show.
June has Karen Combs scheduled with “More Patchwork Illusions” or “a pieced Celtic pattern” class.
Kathy Meyers has the supply lists.
July may be a presentation of Quilts of Valor.
August - picnic
September will be a joint meeting at Lighthouse Guild presenting Ann Lovelace.
October will be a presentation and classes with Mary Huey. She is involved with Craftsy online.
Also Baby Quilts deliveries.
November is Quilt University.
December has our Christmas Potluck dinner.
- *Before closing the meeting it was brought up that our January meeting is on Jan. 2 and that is a business and school holiday. After discussion it was decided to cancel the Jan 2 meeting. Joy sent out a message to the rest of the Board and Deb will send out an email blast. A notice will also be sent to the TV stations.

Meeting adjourned at 8:10 pm.

Respectfully submitted,
Suzette Mattson, Asst. Treasurer