

PALS Board Meeting Minutes April 24, 2017

6:30 Meeting Open - Joy Lamphere

Business Meeting

Co Chairs - Jaime Harwood and LouAnn Mrotz - No Report Given

Secretary - Nancy Boxer- No Report Given

Treasurer - Co Treasurer Suzette Mattson reported she deposited \$ 987.75 on 4/6/17. Current Checking Total is \$5,794.75.

Quilt Show - Cheryl Berggren- Still asking for more volunteers. Going good so far.

Baby Quilts - Jan Alder and Sheila Baldwin - We currently have 149 quilts compared to 150 last year at this time.

Library - No Report Given

Resources - Kathy Myers stated we still have openings for the Karen Combs class in June.

Membership - Karen Benham and Lisa Schooley - Are asking for a dedicated member or additional member to show new members around at the meetings. Flyer to be given to the new member telling of our clubs activities and what we are about. It was suggested a packet be made up with the flyer, membership list, fat quarter, by-laws etc.

Marketing - Sue Webb and Deb Tilton said they will have new items and will place the tumblers in the Boutique at the quilt show.

Bee Keeper - No Report Given

Historian - Kathy Preston - Working on the presentation for the quilt show.

Lighthouse Liaison - Su Palmer - June they will have Susie Penner with barn quilts, July is their Quilt Show, Cathy Groves (Trained Teacher of Judy Niemeyer) in September

Newsletter - Deb Taylor - Everything should be in to her by May 15th to be entered in the newsletter. She also has Blasts going out when ever requested.

New Business

Announcements during meeting? Quilt Show, Upcoming Classes, Tickets Sales for quilts, Membership Door Prizes? Abbi Mays has given us one for the May meeting.

May meeting is Through the Year Holiday Trunk show, June is Karen Combs, July is Quilts of Valor, August is picnic.

How many tables needed for meeting? 5

Open forum - *Kathy Myers was concerned with changing of the By-Laws to say Board should have at least 7 members. This will be looked at and revised if needed. Also the Articles of Incorporation need to be kept up yearly.

* Jaime Harwood was concerned about Mary Horan/Treasurer being confused with the computer system and possibly changing programs. This would need approval.

Discussion was held about giving more on hands-on help to her.

* Joy Lamphere reminded everyone of the Tractor and Engine Show at the Fair grounds on June 8-10. Quilters are welcomed to display and show hand quilting.

Meeting closed 8:00

Respectfully submitted

Secretary - Nancy Boxer