

PALS BOARD MEETING - May 22, 2017

Wednesday, May 24, 2017
10:04 PM

From: nancy zack
Sent: Wednesday, May 24, 2017 12:56:34 AM UTC
To: Joy Lamphere; Suzette Mattson; nancy zack
Subject: PALS BOARD MEETING - May 22, 2017

The meeting was called to order by Chairperson Joy Lamphere at 6:30 PM.

Business

Co-Chair - Jaime Harwood is asking for ideas for next year meetings when there is no guest speaker. Discussion followed with several ideas: Make it and Take it, Auction, Videos on How to Do, Google ideas, Teaching, Baby Quilt night, etc.

Secretary - Nancy Boxer asked about purchasing stamps for sending out cards.

Treasurer - Treasurer Mary Horan spoke with Chairperson Joy Lamphere about stepping down from the Treasurer position. Mary Warden has offered to take the open position of Treasurer. Suzette Mattson made a motion to have Mary Warden take over as Treasurer - was seconded by Nancy Boxer. Vote took place and Mary Warden was unanimously accepted as new Treasurer. Discussion followed and it was decided all new positions should job shadow the outgoing person for two months before taking over the new position.

Quilt Show - Nancy Boxer stated there was some confusion over the Ribbons given to the winning Quilts. It was not known why two ribbons were some quilts and the ribbon did not state the category the quilt had won in. Everyone thought there were some high quality quilts at the show. Su Palmer asked about information on PALS new registration and how to find it. Kathy Myers stated it is on the web site. It was also on the back of the programs about our club. Mary Warden reported 592 persons attended. Boutique made \$ 3,356.00. Chinese Auction made \$ 1,398.00. Quilt raffle made \$ 489.00 after paying for supplies and tickets. It was decided to suggest doing only one quilt for the raffle next time.

Baby Quilts - Sheila Baldwin asked for a line to be placed behind them during the meetings to show off the quilts. Deb Taylor heard from someone how they wanted to donate material. The material was a lot of corduroy and knits so they ended up donating it to International Aid.

Library - No report given.

Resources - Kathy Myers stated there were still openings for Karen Combs classes.

Membership - Karen Benham stated she needed triplicate receipt pads. She currently gives a receipt to the member and one to the Treasurer She does not have a copy for her records. She will get quotes from some printing shops. Kathy Myers will be sending her the logo. Discussion was done about the web site not having a form to print off to hand to a possible new member.

Marketing - Deb Tilton and Sue Webb will be stepping down from their positions next year from the marketing committee. Discussion was made on bringing t-shirts back in. Deb stated there would be wool at the next meeting for sale.

Bee Keeper - Su Palmer states she needs a list of all bees.

Historian - Kathy Preston wanted to know if anyone wanted to view the demo videos from the Quilt Show. Joy Lamphere said she would see how long the Quilts of Valor show was and possibly show them at the start of the meeting.

Lighthouse Liaison - Kay Wilton reminded us of the Barn Quilt sign class coming up Monday, June 12 at Lighthouse Quilt club @ 10:00 - 3:30.

Newsletter - No report given

GENERAL

Announcements - Baby Quilts and upcoming Lighthouse Quilt Show.

June meeting will have Karen Combs

July meeting will have Jessica Kass with Quilts of Valor

August is the picnic. We will have members bring 5 inch Charm squares in polka dots and stripes.

Tables needed? Marketing 2, Baby Quilts 1, Name Tags 1.

Anything Else? Kay Wilton states her term on the Lighthouse Guild ends in August. It was stated that Su Palmer could take over.

