

PALS Board Meeting Report - Nov 28, 2016

Meeting was called to order by Cheryl Berggren at 6:25pm.

Committee Reports:

- * Co-Chair: (Joy Lamphere) Gave a brief breakdown of events she has scheduled for 2017. Meeting in July will be the 2nd Monday of the month because of the 4th of July holiday. Quilts of Valor presentation may be possible at one of our meetings. In February, we will be playing Fat Quarter Bingo. Members will make their own bingo board with instructions coming in the Jan. newsletter. Will need buttons for markers.
- * Secretary: (Penney Ippen/Suzette Mattson) Not present, no report
- * Finances: (through September 24, 2016) (Mary Warden)

Total Income:	\$1,862.95	Total Assets: Checking:	\$2,610.50
Total Expenses:	\$408.00	Savings:	\$8,211.81
Quilt Show Income:	\$469.00	Cash Boxes:	\$25.00
		Total Liabilities:	\$10,847.31
- * Quilt Show: (Darla Parks) Rack cards should be ready to go out in January. Tickets should go on sale in February. One raffle quilt is quilted. 5 vendors are lined up so far. January should have the volunteer lists and the registrations for show quilts go out.
- * Baby Quilts: (Jami Harwood, Lou Ann Mrotz) New baby quilt pins have been shipped and should be ready for presentation at the December dinner/meeting. There are 4 top contributors this year. Gift cards will be presented to the 2nd through 4th contributors and the top contributor will receive a year's membership. The names should be read at the meeting.
- * Library: (Barb Reynolds) Will write a blurb and a picture for the newsletter advertising new donations. We have 3 Missouri Star magazines.
- * Resources: (Kathy Myers) Will/has helped schedule vendors for Joy for next year. April - Kim Lapachek will vend.
- * Membership: (Peggy Jobe) 145 paid members, 4 new members
- * Marketing: (Deb Tilton/Sue Webb) Denim shirts are in and will be at the December meeting for pick-up and ordering.
- * Bee Keeper: (Su Palmer) No report
- * Historian: (Kathy Preston) Looking for a replacement. Will continue until one found. Working on the video for the quilt show.
- * Lighthouse Liaison: (Su Palmer) Gave us a list of speakers/classes to be held at Lighthouse Guild starting with Linda's Legacy (Dec), Bonnie Hunter (Mar, 2017), and Ann Lovelace (Sept, 2017). Sign up for Bonnie Hunter is \$50 for Mar 13 and 14.
- * Newsletter: (Sylvia Koski/Deb Taylor) Send out a "Blast" for Christmas dinner, 6:30 for dinner. Extra \$5 charge for those receiving hard copy newsletter to start 2017. 31 (with email) still want mailed copy, 30 (with NO email) still want mailed copy. Sylvia and Kathy Preston will man Toys-for-Tots table.

New Business:

- * Cheryl asked that all outgoing and incoming chairs please share information about their particular chairs.
- * Logo wear and mugs will be available at the December meeting.
- * Su Palmer: "Linda's Legacy" Trunk Show will be shown at our Christmas meeting and then transported to the Lighthouse Guild for their December meeting.
- * Gift cards and cards for the church secretary and maintenance personnel will be purchased by Mary Warden.
- * Sylvia has the Mystery Block quilt blocks and has someone to assemble them. Su Palmer's husband will quilt them.
- * Those to speak at the podium for the December meeting:
 - Marketing
 - Baby Quilts
 - Su Palmer - for Linda's Legacy and Bonnie Hunter classes
 - Deb Tilton - for Logo wear and water bottles.
- *Extra tables: Baby Quilts, Su Palmer, Quilt Raffle, Kay Wilton, Marketing (long), and Toys-for-Tots (long)
- *Who maintains our email site: Kathy Myers. Joy needs the password.
- *Will have 20 tables for December dinner. Come at 5pm to help with set up and bring long (plastic) and round (cloth) tablecloths. Discussed how we should pass out gifts to our members. Cheryl has about 150 gifts.
- *Su Palmer was asked by Mark Scolnick from the Farm and Tractor Show (June 8 - 10) if we would like to participate. No decision made.
- * Freebie Table - Person(s) CLEARING table early in the meeting. Ask them to "Share - not Clear" until the end of the meeting time.
- * There will be "Show and Tell".
- * We will vote for the new Board at the December meeting.

Meeting adjourned at 7:40 pm.

Respectfully submitted,
Suzette Mattson, Asst. Treasurer