

Pals Board Meeting Febuary 29, 2016

Meeting called to order at 6:35pm by Chair Cheryl Berggren.

Board Members not in attendance:

Su Palmer (Bee Keeper)

Kathy Preston (Historian)

- **Reports:**

- **Secretary:**

- Pals Meeting Minutes were posted on web site and will in the future be email to each member of the board.

- **Treasurer:**

- Read by Mary Warden
  - Finances (**January 23-February 2, 2016**)
    - Total Income: \$ 1,918.00
    - Total Expenses: \$ 116.74
    - Total Assets:
      - Checking : \$ 7,290.80
      - Savings: \$ 10, 200.31
      - Cash Boxes: \$ 65.00
    - Total Liabitlites:\$ 17, 556.11

- **Quilt Show:**

- Darla Parks reported that positions on Quilt Show board are filled. First meeting was held and responsibilities and expectations of each position were covered and all are in quilt show mode.

- **Baby Quilts:**

- Need to send a Thank you to Jill at Quilted Memories for fabric donation to make additional kits.

- **Bee Keeper:** no report

- **Historian:** no report

- Kathy Preston will not be in attendance for March or April board meetings

- **Library:**

- Librarians will purchase a new book in memoriam of Sandy Krupp who passed away

- **Marketing:**

- Deb Tilton reports that plea for newer fabric worked and now has a nice selection of non-vintage fabrics

- **Membership:**

- Peggy Jobe reported no new members

- New membership lists will be issued these new lists will include complete email addresses
- **Resources:**
  - Kathy Myers stated there are 40 people assigned to each of the buses and each bus can hold 54 people.
  - Tickets must be purchased by March 29<sup>th</sup> so registration will close March 20<sup>th</sup>
  - Kathy is prepared to give a powerpoint presentation to promote Darla Park's April class at the March 7<sup>th</sup> membership meeting
- **Newsletter:**
  - Sylvia Koski gave report on expenses and income of newsletter. She also gave report from Constant Contact on the number of newsletters sent 189 of which 141 were opened, which is 75%. Constant Contact also sent a congratulations on our high number of "clicks" 89.4%
  - Discussion of posting newsletter on website ensued.
  - Motion to limit the newsletter to 12 pages was made by Kathy Myers, motion was seconded by Penney Ippen, motion carried.
- **Co-Chair:**
  - Joy Lamphere was thanked by Cheryl Berggren for handling board meeting ( January 25) and membership meeting Feb 4)
  - March 2017 Bonnie Hunter will be speaker Kim Lapacek is tentatively scheduled for April 2017
  - Karen Combs will be speaker June 2017
  - Joy mentioned that the July 2017 meeting is the 3<sup>rd</sup> and due to the holiday would like to reschedule the membership meeting
  - Looking for suggestion for September 2018 joint meeting with Lighthouse
- **General Meeting:**
  - Cheryl asked the board to determine which class Deb Karaski will teach in September 2016
    - 3 of 4 classes were voted for will contact Deb to see if she can teach a second class on Monday
  - Mary Warden was asked if she would be interested in teaching a beginner paper piecing class by Kay Wilton in preparation for Deb Karaski's class
  - Mug Rug event will be in May so don't forget to make some
  - Vendor for March meeting will be Sue Cortese,
  - Ultimate Quilt Challenge looks like we will have our 8 quilts
  - Cheryl asked Deb Tilton to make sure she has a mug and pin to give to Sue Cortese, Deb stated that the box with the mugs lives at the church and pins will be available

- Cathy's Caps Jackie Hilt showed everyone at the retreat how to make these caps for chemo treatment, they are very easy and Jackie asked to speak to the whole guild about this charity.
- **New Business:**
  - Kay Wilton noted that it would be really nice if the board were to purchase a wireless microphone head piece. Kathy Myers stated she would have Dave look into the cost of the headpiece

Meeting Adjourned at 7:51 pm

Respectfully submitted by

Penney Ippen, Secretary