Pals Board Meeting April 25, 2016

Meeting called to order at 6:30pm by Chair Cheryl Berggren.

* **Reports**:
	+ **Co-Chair:**
	+ Report by Joy Lamphere
		- Have not heard back from Edyta Sitar for Sept 2018
		- Mary Hewey is scheduled for Oct 2017
			* Kim Lapacek is scheduled for April 2017
			* Karen Combs is scheduled June 2017
	+ **Secretary:**
		- Pals Meeting Minutes will post on web site and will in the future be email to each member of the board.
			* **Treasurer**:
		- Read by Mary Warden
			* Finances (March 26 to April 23, 2016)
				+ Total Income: $ 1,494.75
				+ Total Expenses: $ 2,437.84
				+ Total Assets:

Checking : $ 4,608.68

Savings: $ 10, 200.31

 Cash Boxes: $ 65.00

* Total Liabilities: $14, 873.99
	+ - * **Quilt Show:**
				+ Report by Darla Parks
				+ Moving steady
				+ Quilt registration forms will be improved upon
				+ Meetings will continue
				+ There will be no monthly quilt show raffle in May, due to the Mug Rug Auction
			* **Baby Quilts:**
* No Report
* **Library:**
	+ - Report by Barb Reynolds
		- Continuing to “weed through” the books
		- Books “weeded out” will be turned over to Marketing
	+ **Resources:**
		- * Report by Kathy Myers
			* Bus Trip cleared $200-$250 Everyone had a wonderful time
			* Thank You notes where sent by Kathy to the Quilt Shops for donating door prizes. Everyone on the trip received a door prize
			* Classes
				+ Stitchin’ on the Beach currently has 2 people signed up, class is Tuesday, May 3rd, Darlene VandenBerg will speak Monday, May 2nd at meeting
				+ Nancy Mahoney’s June classes Wild Waves also has 2 people, her 2nd class Granny Squares has more sign ups
				+ Kathy will promote these classes during the guild meeting, May 2nd
		- **Membership:**
			* Report by Peggy Jobe
			* Unpaid members (for 2016 dues) have been purged from the newsletter list
		- **Marketing:**
		- Report by Deb Tilton
		- Sold $86.00 of “new fabric”
* **Bee Keeper:**  no report
* **Historian:** no report
* **Lighthouse Liaison**
* Report by Kathy Myers
* Kathleen Andrews will be at Lighthouse and teaching Poppin’ in and Convex Illusions May 9
	+ **Newsletter:**
	+ Report by Sylvia Koski
		- Asked for more Proof readers, to prevent missing items
* **General Meeting:**
	+ Cheryl asked for Volunteers to assist with the Mug Rug Auction,
	+ Darla Parks, Betty Ross, Barb Reynolds volunteered to assist with the behind the scenes, selling tickets, stuffing the bags
	+ Tickets will be four (4) for $1.00
		- Batting for Baby Quilts and Service Day
			* Is there enough money in Baby Quilt’s budget to buy batting?
			* Determined that Batting could be purchased under meeting expenses if Baby Quilt’s budget does not cover the purchase
		- Next Newsletter need to have an article about our website, and have our email address in the article as well
		- Betty Ross asked Cheryl for information on who has the logo for PALS Merchandise, i.e. Denim Shirts with embroider skirts that have color
			* Verified by Marketing that Trophy House has the logo
			* Several members expressed interest in new “apparel” merchandise
			* Betty Ross will be given the okay to pursue the apparel as Deb Tilton and Sue Webb of Marketing have full plates
		- Teacher table sign is still missing.
	+ Kathy Myers followed up on the purchase of a wireless microphone headpiece.

Meeting Adjourned at 7:10 pm

Respectfully submitted by

Penney Ippen, Secretary