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