

PALS Board Meeting Report - March 27, 2017

Meeting was called to order by Joy Lamphere at 6:40pm.

Committee Reports:

* Co-Chair: (Jamie Harwood, LouAnn Mrotz)

- Speakers lined up for 2018: 3/18 - Doug Leko, Antler Quilt Designs for Moda Fabrics, 4/18 - Gudrun Erla - Stripology, 6/18 - Edyta Sitar, 9/18 - Susan Cleveland
- Lake Shore Sewing is having Edyta Sitar for the weekend before we have her (6/4-5/18). They want to split the cost of her room with PALS. Their classes will be \$125. PALS classes will be \$80. Decided class fee was enough and PALS doesn't want to split costs. Our classes will be Sun (6/4) and Mon (6/5) and lecture Mon evening (6/5).
- Lighthouse Guild will be offered sign-ups after PALS first offering.
- Does PALS want to advertise E. Sitar with postcard-sized papers at quilt shops? Decided NO.
- Suggested JOB SHADOWING for new Board members for a few months before elections in November. Should make job descriptions available on the website.

* Secretary: (Nancy Boxer)

- Not present, no report

* Finances: (through March 27, 2017) (Mary Horan)

Total Income: \$3,616.21

Total Expenses: 2,504.65

- Mary is struggling with QuickBooks program and would like to donate her work program to PALS and convert \$/accounts to a Thompson-Royers Program. Decided that another meeting with Mary Warden would be a better idea for now.
- 990 Report was filed so as to keep nonprofit status.

* Quilt Show: (Darla Parks)

- Purchased 2 scaffold ladders, 10 easels
- ribbon setup for awards - \$35 - dye fee for ribbons, \$15 set-up for gold PALS logo on ribbon centers.
- Awards will be: First, Second, Third, Viewer's Choice and Best of Show.
- Discussed Treasurer's need to break out specific amounts for items.

* Baby Quilts: (Jan Alder, Sheila Baldwin)

- Most kits handed out at 3/18 National Quilt Day at Fellowship Church.

* Library: (Barb Reynolds)

- Purchased 3 Bonnie Hunter books at her Lighthouse lecture.

* Resources: (Kathy Myers)

- Have a class list for Kim Lapacek. Have cancelled Sunday's class and refunding all monies to those signed up. A Dresden ruler will be available for the Monday class: \$25.45.
- Vendors: 5/18 - PALS Marketing, 7/18 - Pressing Matters
- Has a sign-up sheets for Karen Combs classes: Patchwork Illusions (6/4) and Celtic Illusions (6/5).

* Membership: (Karen Benham, Lisa Schooley)

- 29 PALS members were at the Bonnie Hunter lecture (3/13) although there might have been more due to the count being skewed by double membership with Lighthouse. A total of 210 people attended. There was a conflict with the site as the Regional basketball playoffs were held the same evening at the high school. Attendees used the loading dock to enter the lecture hall!

* Marketing: (Deb Tilton)

- Cups and mugs are still available.
- Straw cleaning was discussed: Boil hot water. Put straw in shallow pan and lay flat. Pour hot water over straw and straighten gently. Remove to dry/cool on paper towel- don't use fingers as there will be prints left on it. .

* Bee Keeper: (Su Palmer)

- Not present, no report

- * Historian: (Kathy Preston)
 - Still looking for a replacement.
- * Lighthouse Liaison: (Kay Wilton)
 - May: Mary Smalligan - Custom Quilts
 - June - ?
 - Sept - Ann Loveless
 - Nov - Judy Neimeyer instructor
- * Newsletter: (Deb Taylor)
 - Deadline for next newsletter: April 15, 2017 Will do Blasts for Kim Lapacek class, Quilt Show.

New Business:

- * Announcements: Darla Parks (Quilt Show), Kathy Meyers (upcoming classes).
- * Tickets: Door Prize (\$15-20 - Suzette Mattson to purchase), Stash Cash (will purchase from Kim Lapacek), Name Tags (Fat Quarters), Quilt Show Raffle (Travel bag made by Jaime Harwood), Quilt Raffles.
- * Kim Lapacek class: Monday only. Sunday dinner at Hobo's (black bldg.) 5:30. Refund for Sunday class: 2 @ \$45 each.
- * May 1 - Member Trunk Show - any HOLIDAY theme. Jerry Mattson to hang ropes.
- * Karen Combs class/lecture: June 5 with classes on June 4 and 5.
- * Quilts of Valor and fabrics discussed for July meeting.
- * August - Guild picnic. Advised Joy to reserve Park through Mary Anderson
- * Goodwill (Deb Tilson) tosses lots of unpurchased clothing/cloth. Would PALS have a need/use for it? To be purchased? She would find out.
- * Discussion of Board term lengths. Need to locate job descriptions to be kept in one location to be passed to next Chair and to new members .

Meeting adjourned at 8:25 pm.

Respectfully submitted,
Suzette Mattson, Asst. Treasurer