

PALS BOARD MEETING -NOVEMBER 27, 2017

BUSINESS MEETING

A. Co-Chairs - Jaime Harwood and LouAnne Mrotz

Jaime went over the agendas for the year of 2018. January will be a challenge for the board members to bring a UFO item to the General meeting. Explaining what its about and why it is not finished. Then they are to complete the project and bring it to the May meeting for Show and Tell. February is a Fat Quarter fun game. March is Doug Leko teaching two classes on the 4th and 5th. April is Gurden Erly teaching on Stripology.. May is the completed UFO night and TBD. June will be Edyta Siten. July is Ruler Review. August is the picnic. September is Susan Cleveland shared with Lighthouse Guild. October is Breast cancer month and Charity Quilts. November is Quilt University. December is Potluck. Also the rent for the room has gone up from \$20.00 to \$25.00.

B. Secretary - Nancy Boxer

No report given.

C. Treasurer - Mary Warden /Assistant Treasurer - Suzette Mattson

Current balance is \$ 16,673.99

D. Quilt Show - Kathy Johnson, Marilyn Suchecki, and Carla Redenius

Kathy reported that the church has been reserved for the quilt show in 2019. A rental agreement for renting the racks from the Lighthouse guild is \$300.00. The raffle quilt has been completed.

E. Charity Quilts - Jan Alder and Sheila Baldwin

Sheila and Jan stated they are looking to rename this group. They thought this does not cover the total spectrum of what is donated.

F. Library - Barb Reynolds

Simple Harvest Quilt book was purchased and donated to the Library in the name of Judy Cantu.

G. Resources - Kathy Myers

The bus trip to Chicago will be April 14th. The members of both guilds have 4 months to sign up.

H. Membership - Karen Benham and Lisa Schooley

Lisa states a certificate is still needed to be made up when anyone receives a free membership.

I. Marketing - Deb Tilton and Sue Webb

No report given.

J. Bee Keeper - Su Palmer

No report given.

K. Historian - Kathy Preston

No Report given.

L. Lighthouse Liaison - Kay Wilton

Schedule for their upcoming year: December 2017/How to make a holiday doll.
January/Katje-Fractured Rose. February/Kathy Jones. March/Darla Parks. April/Elsie
Bendenburg. May/Challenge Quilt. June Susan Krysinski.

M. Media - Deb Taylor and Chris Willis

Dave Myers will meet with Deb to release the Web page responsibility to her.

GENERAL MEETING

1. Nominations - Thank you to all who stepped forward for the upcoming year.

2. Christmas potluck - A-G bringing Salads or appetizers. H-M Main Dish. N-Z Desserts.

Toys for Tots to be collecting Toys.

Centerpieces to be given away for door prizes. Each member to receive pin cushion and stocking.

Meeting adjourned at 9:00 PM

Respectfully submitted,

Nancy Boxer - Secretary