

PALS BUSINESS MEETING – 12-18-17

6:30 - Meeting called to order by Joy Lamphere.

Chair - Joy stated the secretary from the church called to say thank you for the gift and the thank you from Sofia/ the breast cancer group.

March 17th is National Quilt Day. The church will be reserved for all to quilt from 9:30-4:00.

Co-Chairs - Jaime Harwood and LouAnn Mrotz - Jaime stated funds were added to the budget for a Laptop to be purchased for the treasurer and a microphone.

Stash cash going from \$15.00 to \$20.00. Doug Leko/teacher-1st class will be English knot for \$45.00 to members. 2nd class will be Kings Cross. Discussion

on given a free class if classes are full. Someone would be drawn from the paid sign-ups. Suzette Mattson made a motion for the free class. Deb Tilton

seconded. Voted and approved. Discussion also was made on who can vote and who can not. Board members make the motion and second it. All can

vote but where there are dual members listed only one can vote.

Secretary - Nancy Boxer - Nancy is to make a list for all members to sign in when present at the meetings.

Treasurer - Mary Warden and Suzette Mattson - \$16,861.91 is the current balance. Mary Warden will transfer all the information from her computer to the new

computer when purchased. There was extensive discussion on whether a new computer needed to be purchased. After the discussion it was put to vote

Motion by Suzette Mattson/2nd by Deb Taylor. All was voted on and passed.

Quilt Show - Kathy Johnson - Kathy has reserved the room for the quilt show meetings for 5:30 on the same day as the board meetings.

Charity Quilts - Jan Alder and Sheila Baldwin - No Report Given

Library - Barb Reynolds - No Report Given

Resources - Kathy Myers - Absent - New committee persons Cindy Vogel and Cathy Baker were to find a vendor for the meeting. They were going to ask at the general meeting if anyone was interested in a Liaison of Classes.

Membership - Karen Benham and Lisa Schooley - We currently have around 150 members that signed up in December.

Marketing - Deb Tilton and Sue Webb - No Report Given

Bee Keeper - Su Palmer - Absent - No Report Given

Historian - Kathy Preston - Kathy states she will not be here for the March, April, and possibly May meetings. She would like to take pictures before the meeting of the board members. Kathy will speak at the general meeting about sharing the PALS facebook page. Deb Taylor will make a list of Facebook and Web site information for members needing it. Kathy would like a picture of the new board and quilt show board.

Lighthouse Liaison - Vacant Position

Media - Deb Taylor - Ad contracts are in for the 2018 year. The General Store will be advertising.

GENERAL MEETING

A. Kathy Preston will speak about the Web. Cathy Baker to speak about the bus trip and sign up sheets. (Kathy Myers and Kay Wilton)

B. Tables needed - Library, Charity Quilts, Membership

C. February Meeting - Still working out details.

Meeting Adjourned 8:15 by Jaime Harwood

Respectfully submitted by
Secretary Nancy Boxer