

NAPA VALLEY QUILTERS GUILD

REGULAR MEETING

August 8, 2015

The meeting was called to order at 10:00 am by President Krista Lopez at the Covenant Presbyterian Church in Napa, CA.

Birthdays for August were acknowledged and Happy Birthday was sung.

The minutes of the July meeting were approved as they appeared on the website.

Treasurer's Report:

Beginning Balance: 14,516.41

Income: 2,743.27

Expenses: 532.27

Ending Balance: 16,727.41

CD Balance: 5367.11

PayPal Account: 100.00

It was noted that the money deposited to the Guild account for the retreat 2016 is \$2,965.00. Money deposited in the Guild account for the Gloria Loughman program is \$1,540.00. This leaves our actual balance at \$12,333.41.

Programs: Rose Luce stated that today there will be a Quiltapalooza, with six stations in which our guild members will be giving workshops. A handout of what is being offered was handed out at the Sign-in table. Sharon Templeton thanked everyone for coming today. She reports each station will be 15 minutes in length, and there will be some shuffling of chairs after the meeting. Linda Wagner reports that in September, Kevin Kosbab will lecture, "Fabric Outside the Lines". The next day will be a class, "Slash Backslash" quilt, and the cost is \$30. In October, Grace Errea will lecture "The Value of Value", with a workshop the next day, "Introduction to Heat Set Applique". She also reports there is just one opening left for the Gloria Loughman workshop "Fabulous Facades", October 22nd and 23rd. Wednesday evening, October 21st, Gloria will lecture at Justin-Siena High School. This will be free for our members, but you must check your name off on the list at the sign in table to let Linda know you will be attending. She will be selling tickets to our sister guilds for \$10. Linda is also looking for a large projection screen to use at the lecture. Please see Linda for more information.

Membership: Sandie Hewitt reports there are 83 members present today, with one new member, Joan Lord, and three guests.

Opportunity Quilt 2015: Barbara Phillips-Barrett asks that if you haven't already picked up tickets to buy for yourself or to sell, please do so today. The proceeds go to help support all of our programs.

Block of the Month, Fat Quarters and Raffle winners were drawn and prizes were given.

Hospitality: Tami Lollis thanked everyone for contributing to the Potluck, Chris McClure helped immensely. The leftovers went to the Emergency Room staff at the Queen of the Valley and they were quite thankful.

Quilts to Share: Sue Lipschultz read a list of all the organizations who received the 70 quilts at the July distribution. Since 2002, 2549 comfort quilts have been given out to the community. Rose Luce reports there will be a fifth Saturday workday on August 29th at 10:00 am at the Napa Valley Mobile Home Park on Orchard Avenue. We need as many people as possible to attend and help tie quilts for December distribution. An email blast will be going out. If you are not receiving Guild emails, please see Sandie Hewitt at the sign in deck today so we can figure out why.

Newsletter: Items for the newsletter are due by the 20th of the month to Cheryl Bundy.

Retreat: Linda Wagner is taking sign-ups for the Sunday Night Strippers. She also brought in a board of examples of fabrics that will be traded. See Linda to sign up, she would like to have the final count by the end of the summer. Marsha Linstad reports that the retreat is full. She has no contract from Walker Ranch yet, but is hoping to have one soon and be able to let everyone know the final cost. She also had an example of the Sunday Morning Exchange block. Call Marsha if you have any questions.

Website: Sharon Templeton asked how many people at the meeting had visited the website in the past month. There were 1100 visitors to our website last month. The address is Napavalleyquilters.org.

President Krista reports that Patti Glenn is now our Email Blaster.

Library: Cathy Stegman reports she is hoping to do something with the Library soon.

Quilt Show 2016: Rose Luce reports the Quilt Show will be held September 24th and 25th, 2016 at the Fairgrounds. The theme will be "Quilting in the Valley". Pole and drape will be set up for us again. There will be more vendors than we had last time, with many of the same vendors returning.

President Krista reports the storage unit is all cleared out, with the items now being stored at Jamie McClenaghan's house. This will save the Guild \$1200 per year.

President Krista also reports that Jose Best is ill and has been unable to attend the meetings. Sue Moore will not be able to continue as Vice President after this year. Which brings us to the Nominating committee. We need two board members and three general members to be on the Nominating committee for next years' officers. Katie Bowers discussed what the duties of the Vice Presidents are. They get to choose the programs and classes offered to the Guild, as well as set these up at the Saturday meetings and the Sunday workshops. This is a two person job. They also coordinate the July and December Potlucks. She states it is a fun job and you get to know a lot of people in the Guild. They also get to attend the Northern California Quilt Council Meet the Teachers events, in which 25-30 teachers present their work.

Announcements:

- President Krista reports that long time member Alice Ward has passed away.
- Sharon Lampton reports that the Master Gardener Show will be held the day after our next meeting and that her garden will be part of the Show.

- Tami Lollis reports her sister in law has cross stitch patterns to sell, see Tami if interested.
- Fons and Porter has a subscription offer for Guild members, Krista has the information.
- Carolyn Spence wanted it announced that our day to help out at The Table is August 31. Helpers are needed.
- Madrid Miller of the Redwood Retirement Entertainment Committee looking for someone to a trunk show or class at their facility.
- Delta Quilters are having a Quilt Show October 3-4th at the Brentwood Community Center.
- Amy Golino is looking for someone to make a quilt for her out of pieces her daughters' clothes.
- Susan Dial is looking for someone to help her with a T-shirt quilt. This is a paid job.

The meeting was adjourned at 10:55 am for show and tell.

Denise Callahan, Secretary.