

NAPA VALLEY QUILTERS
Minutes of the Regular Meeting, Senior Center, Napa
January 14, 2017

Secretary Jan Schiefferly, the Installing Officer for the 2017 board, called to order the meeting at 10:00 AM. The 2016 President, Krista Lopez, was not able to attend the meeting.

The new board members were sworn in and are:

President - Cyndy Clark	Secretary – Barbara Phillips-Barrett
Vice President - Michelle Moore	Membership – Nikki Feil and Tami Lollis
Treasurer - Cherie Strohle	

The Pledge of Allegiance was recited.

Birthdays for January were announced and Happy Birthday was sung.

The Regular Meeting Minutes as they appear on the website were approved by a motion put forward by Sharon Lampton and seconded by Cheryl Bundy. Members approved the minutes.

Treasurer Report - The 2017 Yearly Budget was handed to each member and then read and explained by outgoing treasurer Cheri Kluever. Several questions were posed by members and answered by the treasurer. The motion was put forth to approve the budget by Jan Schiefferly and seconded by Joan Barber. Members approved the budget.

Programs - Michelle Moore outlined her objectives for 2017, which include: having a speaker after every meeting, that the classes offered by the guild will be self-supporting, and that she will announce upcoming classes and programs 3 months prior to their scheduled date. Maggie Walker the Webmaster added that all classes and programs for the calendar year will be listed on the website and whenever possible a link to the teacher's website will be posted.

2017 Opportunity Quilt - Rose Luce gave an update on the progress of the quilt and asked for expert piecers to come forward to help out with small blocks. She had kits for the piecers.

2018 Quilt Show - Rose Luce announced that a committee is needed for the 2018 Quilt Show. Work needs to begin immediately to ensure a great show. She reminded members that the quilt show is the largest income producer for the guild as well as an opportunity for outreach. She will assist the new committee and has all necessary information organized for them.

Quilts to Share - Sue Lipschultz reported that they have quilts that need quilting. She also read a Thank You Letter from The Queen of the Valley and told the members "That's what you do!"

Block of the Month - The February block was presented as It's Your Choice, any block you choose as long as its red or pink with white. Two blocks are requested from each person. The January block winner was drawn and announced. There was no Fat Quarter color for January. The February Fat Quarters should be black and white. The color for each month is published in the Roster.

Retreat - The annual retreat took place the weekend of the January meeting so there was no report issued.

Historian - There are many extra pictures, please take them.

Hospitality - Members were reminded that they are requested to bring a snack to the meeting during their birthday month and to take home extra food at the end of the meeting.

Library - A box of books not seen since the earthquake was available for members and donated books keep coming in.

Newsletter - All information to be published needs to be in to Cheryl Bundy by the 20th of the month.

The 4-Guild luncheon - Napa Valley Quilters will postpone hosting the luncheon until May of 2018 due to the construction at the Senior Center this year.

Sunshine - Joan Barber had no report.

Membership - There were 81 members in attendance and 9 guests. Dues were due at the meeting. Anyone not paying dues at the meeting will not be included in the printed roster, but will be in the addendum upon receipt of their dues.

Website - The website is up to date. All classes will be listed for 2017 as well as the Fat Quarter colors for each month.

Jan Schieffery announced that Ethyl Rugg had passed away and the Guild will make a \$25 donation to an organization of the family's choice.

Guest Virginia Romero from The North Wind Quilters announced that they are looking for students to receive a \$500 scholarship. The application deadline is February 28, 2017. Information can be found on their website www.northwindquiltersguild.com.

The meeting was adjourned at 10:37 AM for Show and Tell.

Barbara Phillips-Barrett, Secretary