

# **Kenai Peninsula Quilting Guild General Membership Meeting Minutes Saturday – April 2, 2016**

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Call to order at 10:18 a.m. at the Christ Lutheran Church, Soldotna

Quorum established (yes) 30 members present of 108.

## **Officers Present**

President:	Jan Wallace – Presiding
Secretary:	Sue Magyar
Treasurer:	Jody Nelson
Retreat Chair:	Executive Board
Membership:	Cathy Howlett
Newsletter:	Lois Daubney
Hospitality:	Sharon Hale

## **Officers absent:**

Pattern:	Grace Lindle
Vice President/Education:	Kathleen Barkley
Website/Media:	Adam Bauer
Website/Media Co-Chair:	Barb Steckel
Librarian:	Dana Lewis
Historian:	Donna Glenz
Member-At-Large:	Karrie Youngblood

## **Thank you Presentation To Outgoing Officers:**

Jan Wallace, President  
Jody Nelson, Treasurer

## **Approve the Agenda**

There were three additions under Additional Information/Announcements/Comments:

1. Name Tags – Jack Ross
2. Opportunities – Jan Wallace
3. Mystery Package – Sue Magyar

**Motion (Vicki Steik/MaryLee Rustand)**

**Approve the agenda as amended.**

**Motion Passed**

**Unanimous Consent**

## **Minutes**

Copies of the minutes from October 3, 2015 General Membership Meeting had been distributed for review by the general membership.

**Motion (Margaret Lau/Cathy Howlett)**

**Approve October 3, 2015 General Membership Meeting minutes as written.**

**Motion Passed**

**Unanimous**

**Treasurer's report**

Jody Nelson presented the Treasurer's Report.

**Motion (Margaret Lau/Heather Johnston)      Approve the Treasurer's Report As Presented.**

**Approval of Audit Report**

The Audit for the 2014/2015 fiscal year was performed in Homer February 18, 2016. The auditors were Patrice Krant and Alice Krivitsky. Patrice Krant presented the report. The findings were that Nelson's reports are in perfect order, and that Nelson is doing an excellent job.

**Officers Reports**

**President:    Jan Wallace**

Wallace related her Guild experience through her membership and as President, thanking the Executive Board and all members who show up and pitch in. Wallace reviewed some of the things that happened during her presidency. She then went on to list the benefits of membership to all members.

**Vice-President/Education:    Kathleen Barkley**

Magyar related the Education news provided by Barkley, divulging details of Susan Else's class in May, and reminding members of Jacquie Gering's class in August.

**Secretary:    Sue Magyar**

Magyar stated that she appreciated the help of the Executive Board, and stated that Wallace and Nelson would be missed.

**Librarian:    Dana Lewis**

Absent

**Newsletter:    Lois Daubney**

Daubney reported that the newsletter has been posted on KPQG.ORG, and thanked all who submitted articles. Wallace reminded people that anyone can submit articles to the Newsletter, and they would be appreciated.

**Retreat:**

Seward is ready to do it again. The dates of the 2017 retreat are from Friday, February 17, 2017, through Sunday, February 19, 2017. The block on the rooms should be in place at Land's End, so if one would like to reserve rooms, that would probably be a possibility.

**Membership:    Cathy Howlett**

We have 108 members.

**Hospitality: Sharon Hale**

Hale thanked the Central Peninsula members for bringing food. She's heating dishes and watching the clock, so if someone needs anything done with their dish, let Hale know.

**Website/Media: Adam Bauer**

Absent. Wallace related her appreciation of the progress made with the website.

**Member-At-Large: Karrie Youngblood**

Absent.

**Pattern: Grace Lindle**

Absent

**Historian: Donna Glenz**

Absent.

**Unfinished Business**

**1. Clarification of Treasurer's Report from October 3, 2015 meeting.**

Nelson answered the questions brought up during October 3, 2015 meeting. The transfer of money from the checking account into each of the savings accounts in September 2014 was to bring the checking account balance to the amount of the budget (\$3000) and the required amount of money in the account so as not to incur a service charge. Since that time the required balance is \$5000, so there will not be any transfer of funds from the checking accounts into the savings accounts.

**2. Order Vests and Shirts**

Howlett discussed the types of garments that can be ordered, and what colors and sizes, and had a couple samples of the vests for people to try. She also fielded questions, and let everyone know that the ordering will be done after the meeting.

**New Business**

**A. Election of Officers: President**

Floor is open for additional nominations. Hearing none,

**Motion (Jody Nelson)**

**Would Entertain a White Ballot Victoria Steik for President for the term April 2016 to April 2018.**

**Motion Passed**

**Unanimous**

**Election of Officers: Treasurer**

Floor is open for additional nominations. Hearing none,

**Motion (Jody Nelson)**

**Would entertain a White Ballot Marsha Vincent for Treasurer for the term April 2016 to April 2018.**

**Motion Passed**

**Unanimous**

**B. Pineapple Block Volunteer Opportunity**

Becky Buchanan volunteered to make the Pineapple Block for the next several years, to be signed at each of the Guild's retreats.

**C. Tree Quilt Challenge Reveal, and Volunteer Opportunity for Planning 2017 Quilt Challenge.**

Everyone who did challenge blocks came forward for a photo op, and they were then displayed at the officer's tables throughout the balance of the meeting.

The committee for the Challenge block for 2017 is: Tonilyn Spring, Patrice Krant, Jan Wallace, Janelle Marks, Vicki Steik, Rachel Grossl, Ann-Lillian Schell.

**Additional Information/Announcements/Comments**

- A. Jack Ross brought forward the results of his research on name tags. Ross had researched and found a company that would be able to furnish the Guild with printed name tags, with logo in color. Printers, Inc. in Kenai already has the artwork for our emblem. They would be 2 ¾" x 3 ½" on card stock. \$25 for 100 cards. \$30 setup fee. Plastic holders \$1.00 apiece, and you must order 100 quantity. Additional cards must be no less than 8 for \$7 per name and \$2 setup fee.
- B. Wallace brought the membership's attention to a couple of announcements. One was the display of original art quilts at the Kenai Fine Arts Center. Janie Odgers is setting up another quilt trip to New Zealand and Australia. The Homer Quilt show dates and times were mentioned, and details given on the Flower Challenge. The show dates are May 7<sup>th</sup> and 8<sup>th</sup> at the Homer Elks Club. The contact person would be Patrice Krant.
- C. Sue Magyar's mystery package was an envelope containing raffle tickets for sale for a quilt. Seward Community Resource Team is the entity offering the tickets, and an explanation of the organization's mission.
- D. Mention of the acquisition of the Guild's quilt display stands. They are to be used during trunk shows, and to display our banner among other uses.
- E. Patrice Krant mentioned some Homer members who are having health issues, or family members with health issues. Cards would be appropriate.
- F. Hale talked about the Stitches of Love. Many people are involved. On January 1st of each year Kaladis' employees work for free, giving the proceeds to a worthy organization. This is the second year in a row Stitches of Love has been selected. They just gave Hale a check for \$1,440.00.
- G. Karrie Youngblood has pledged to quilt two quilts a month for Quilts of Valor.

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**Show and Share:**

**Motion to Adjourn**

**Motion: Jody Nelson**

Adjourned at 11:52 to lunch.

**Potluck** - Provided by the Central Peninsula Quilters

**Education** – Origami Flowers by Teresa Crow

Respectfully submitted by,

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Sue Magyar, Secretary

Minutes Approved as presented at October 1, 2016 General Membership Mtg.

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Vicki Steik, President