

Kenai Peninsula Quilting Guild General Membership Meeting Minutes Saturday – October 7, 2017

Call to order at 10:23 a.m. at the Christ Lutheran Church, Soldotna

Quorum established with over 1/2 of the total membership present.

Thank You Presentation

Outgoing officer Donna Glenz by Sharon Hale, Hospitality Chair.

Officers Present

Vice President/Education:	Kathleen Barkley, Presiding
Retreat Chair:	Seward
Membership:	Cathy Howlett
Hospitality:	Sharon Hale
Website/Media:	Barb Steckel
Member-At-Large:	Karrie Youngblood

Officers Absent - Excused:

President:	Vicki Steik
Treasurer:	Marsha Vincent
Secretary:	Heather Johnston
Librarian:	Dana Lewis
Newsletter:	Lois Daubney
Pattern:	Grace Lindle
Website/Media:	Adam Bauer

Approve the Agenda

Motion (Glenz/Krant)

Approve the agenda as presented

Motion Passed

Unanimous

Minutes

Copies of the minutes from April 1, 2017, General Membership Meeting had been distributed for review by the general membership. A correction was noted for change.

Motion (Bacher/Murphy)

Approve April 1, 2017, General Membership Meeting minutes as amended.

Motion Passed

Unanimous

Treasurer's report

Magyar presented the Treasurer's Report for Marsha Vincent, who was absent. The balance of the bank accounts are as follows: Checking: \$4,330.52; Education Savings: \$6,104.72; Membership Savings: \$2,572.42; Retreat Savings: \$8,025.83. Also presented for information was a copy of the Cash Flow for F/Y 2017.

Officers Reports

Vice-President/Education: Kathleen Barkley

Nationally known teachers for 2018 will be: Jean Ann Wright – June 15 & 16; Maggie Ball – July 20 & 21; and Gudren Erla – August 31 & September 1. In 2019 there have been talks with Victoria Findlay Wolf. Barkley had the members of the Education Committee raise their hands, and the membership was urged to bring suggestions to one of these committee members for consideration.

Secretary: Sue Magyar for Heather Johnston

Magyar urged members to consider running for Treasurer and President.

Librarian: Dana Lewis – not present

Newsletter: Lois Daubney – not present, but Sue Magyar gave her report. Lois sent copies of the Newsletter and they are on the front table. Lois would like to know if anyone is having trouble viewing or printing the newsletter. Please email her with any issues.

Retreat:

Report later in the meeting.

Membership: Cathy Howlett

We have 79 members. Patrice Krant said that it seems like we have a lower membership. Howlett says the year begins October 1, it's always been this low at this time of year. By November 1, the numbers will have picked up, and she'll send the membership list after that date.

Hospitality: Sharon Hale

Sharon Hale thanked all members who brought food. Hale reminded the Central Peninsula members that they will be bringing the main dishes and salads. Beginning with the next General Membership meeting, Seward will be bringing desserts for April meetings, and Homer will bring desserts for October meetings.

Pattern: Grace Lindle – not present

Historian: Donna Glenz – Glenz thanked everyone again for her gifts. She reflected on the history of the Guild and the many changes that have happened, which will be seen in the power point program after the meeting. She urged members to consider taking the position of Historian, and mentioned that it doesn't have to be a one person show – there could be a couple people as Co-Chairs, or the Chair could have a committee. This position needs to be brought into the digital age, and there's someone out there who would really enjoy it.

Website Chair: Barb Steckel

If you have any problems with the website, please let either Bauer, Daubney or Steckel know.

Member-At-Large: Karrie Youngblood

In November, Homer Council of the Arts will be displaying Homer's Service Quilts. The quilters are still doing quilts for fire victims and are now supplying quilts to Haven House, and are now also doing Quilts of Valor.

Unfinished Business

None

New Business

1. **Review and Approve the Proposed October 2017 through September 2018 General Operating Budget.** Glenz supported the budget as is based on 100 members. There was a discussion giving the membership details of the Education budget, and what students pay for as opposed to the Guild.

Motion (Glenz/Steckel)

**Approve October 2017 through
September 2018 General Operating
Budget**

Motion Passed

Unanimous

2. **Select Nominating Committee**

Three members from the General Membership shall present candidates for the election to be held during the Annual Membership Meeting April 2018 for the offices of President and Treasurer. Members of the committee are: Donna Glenz, Seward; Nancy Mathew, Central Peninsula; Karrie Youngblood, Homer.

3. **Select Audit Committee**

Two members from the General Membership shall review and provide the annual audit of the financial records at the April 2018 Annual Membership Meeting. The two members of this committee are: Patrice Krant and Donna Endresen.

4. **Retreat Special Drawing**

Two members, who have currently paid their 2017/2018 Membership Dues, are eligible to win a drawing to have their retreat expenses paid. The drawing was based on members who have submitted a Retreat Registration form instead of members who have paid dues for the new fiscal year. The names drawn were: Eileen Wythe and Sharon Hale. This will be brought to the Executive Board meeting later in October for deliberation and a final decision.

5. **Retreat Report**

There were 56 members who turned in Retreat Registrations. There is no need for a lottery drawing.

6. Approve Proposed Standing Rule #7 Addition:

The proposed Standing Rule #7 reads: In the absence of both the President and Vice-President to conduct a meeting, the Executive Board will appoint a chair for that meeting.

Motion (Magyar/Krant)

Approve addition of Standing Rule #7

Motion Passed

Unanimous

Additional Information/Announcements/Comments

2018 Quilt Challenge – The theme for the next year’s Quilt Challenge will be “Space”. The dimensions of the projects will be a 15” circle.

Alice Krivitsky has information on a Judy Niemeyer Certified Instructor coming to Alaska in July 2018. If you are interested, please contact Alice.

Show and Share:

Motion to Adjourn by: Sheila Squires

Adjourned at 11:38 p.m. to lunch.

Potluck - Provided by the Central Peninsula Quilters

Education – Donna Glenz presents a historical slideshow

Respectfully submitted by,

Sue Magyar for Heather Johnston, Secretary

Minutes Approved as presented at April 7, 2018 (?) Annual Meeting.

Kathleen Barkley, Vice-President