

PTQ BOARD MEETING MINUTES
MAY 24, 2022

PTQ Board Meeting called to order by Lois Wilhelm at 11:42 am.

Current Board members present: Jean Berger, Lois Wilhelm, Diane Neises, Pat Taylor, Julia Stavran, Rosemary Bauknecht, Linda Sardonell and Cathy Teske.

Past Board members present: Cindy Brouillard, Ann Hagman, Linda Jagodinski and Pam Rogge.

Board members not present: Linda Maly, treasurer and Kate Bliss and Joni Todd, past co-secretaries.

- 1. Guild Mission Statement** Lois read it to remind us of our purpose. Cindy pointed out the importance of keeping a record of the work and money we donate to contribute to the mission. By-laws need to be reviewed for any possible changes. Last done in 2018. Cindy distributed a 2 page document outlining "Proposed Changes to Constitution and Procedures and Policies" from previous board dealing with E-meetings of the board or general membership meetings, dissolution of the guild and emergency by-laws. A committee consisting of Cindy Brouillard, Lois Wilhelm, Jean Berger and Julia Stavran will meet to formalize changes to present to the Board and then the general membership for any voting.
- 2. Quilt College** Kai Oelke presented the budget for the 2022 Quilt College. Kai outlined what the committee was hoping to bring in but it is very dependent on the number of registrants. Can take up to 250 registrants but the goal is 200. Motion made by Lois Wilhelm to approve the 2022 Quilt College budget as presented; second by Rosemary Bauknecht. No further discussion. Motion passed by unanimous voice vote. Kai also pointed out the statement printed on the brochure related to Covid 19 and recommended safety precautions.
- 3. Research charity options for quilt donations** Discussion included the need to track guild donations in funds or goods. Lois suggested collecting info on places to make quilt donations. Kai raised the question about the skill builder quilt that was completed by the committee members with the plan to donate it. Consensus was for the committee to choose the group to receive it and run the decision by the Board. The Board agreed that members should pass along requests that they learn about from organizations in need of our quilts or other items. Some possibilities discussed were tote bags, walker bags/organizers, wraps/shawls.

ACTION REQUIRED Lois asked board members to find an organization and inquire about the need for quilts - especially size and quantity. Email info to Lois by June 14. Lois will then craft an email to go out to the membership.
- 4. Long Range Planning Committee** Pat Taylor and Rebecca Garske have indicated an interest in working with others on these programs. No other volunteers have stepped forward. Lois reminded us of the need to begin to think about the next officers - treasurer and vice president(s). Diane and Pat shared dates that programs were still needed. July 26, Sept 27, and Nov 8. Discussion of possible programs. All dates filled. July 26 - school house with several techniques or tools demonstrated. Sept 27 Jean Berger agreed to do a program on Accidental Landscapes. Nov 8 Julia Stavran will demonstrate how to check out digital magazines on quilting, crafts or other subjects.

5. **Board Member Duties** Reviewed list of duties by board position. No significant changes to the list. Discussion about the July picnic. Decision that it is a program and under the duties of the VP. Reminder that the VP can ask for a committee and delegate the work. Rosie agreed to write a schedule for the July 12th meeting. Rib Mountain Lutheran Church has been reserved for both July meetings. Discussion on whether to order food or have potluck. Decision to have a potluck.
6. **Name Tags** Cathy Teske had agreed to do this but wanted Board input on the design and type of name tag. Discussed cost, continual need to make new name tags for new members, the importance of being able to read the first name which could be in a much bigger font and also the various times name tags are needed for work outside of a meeting such as at Quilt College. Cathy will come up with 2 possible designs and bring them back to the board before putting it to a vote of the membership.
7. **Budget** 2022 budget is on file. Will need to begin to think about 2023 budget after getting the results from Quilt College
8. **Holiday Party** Presidents will call for volunteers at the next meetings.
9. **Ideas/Concerns**
 - Library** Discussion on the past use of the library. Ann Hagman and Board Members believed it was no longer necessary. Decision to dissolve the library. Ann will make books available to members for purchase starting at the July 12th meeting by bringing about 2 dozen books. Most likely members will be able to bid on books and settle up at the end of the evening.
 - Storage** Possibly completing an inventory of items in storage at Mount Olive. Cindy mentioned that it had been cleaned and organized. There are two 4 shelf units - one for Quilt College and one for PTQ meetings.
 - Community Rummage Sale** Several Board Members saw value in holding a rummage sale for the community rather than PTQ members. Discussion on how this might be done.
 - \$200** stipend received from D C Everest Junior High School Civil War Days. Discussion on where this money should go. Consensus that the guild did not need the money; that it was unexpected; and that it made sense to be used toward some other community project. Motion made by Jean Berger to return the \$200 to a charitable program at the D C Everest Junior High; seconded by Cathy Teske. No discussion. Motion passed by unanimous voice vote. Lois will contact someone at the Junior High.

Meeting adjourned 1:30 pm.

Respectfully submitted,
Julia Stavran, PTQ Secretary