

**PTQ BOARD MEETING MINUTES**  
**October 11, 2022**

**PTQ Board Meeting called to order by Co-Presidents Lois Wilhelm and Jean Berger at 5:17 pm.**

**Present:**

**Current Board Members:** Jean Berger, Lois Wilhelm, Diane Neises, Julia Stavran, Linda Maly, Cathy Teske and Rosie Bauknecht. **Excused:** Pat Taylor

**Past Board Members:** Cindy Brouillard, Sheila Frey

**Incoming Board Members:** Sonia Miller, Faye Slizewski and Vicki Chrapkowski

**Quilt College Rep:** Kai Oelke

**New Board Members** Lois welcomed new board members. This timing of this board meeting honors the by-laws that state that a board meeting be held a month after elections.

**Review of by-laws,** policies and procedures needs to be completed. Lois Wilhelm, Cindy Brouillard and Julia Stavran will meet soon to complete this and bring changes to the board and general membership.

**Quilt College Board Position** Lois Wilhelm raised the question of having a board position, voting or non-voting, on the board. Cindy Brouillard clarified that this is a committee chair that reports to the board. There is no need to create a board position. All committee chairs report to the board.

**Community Charities** Lois Wilhelm discussed the list she created and others have added to it. Request that new info be added as needed. Julia Stavran outlined initial info she is including in a Donation Request Application. After much discussion it was affirmed that this form will only be necessary if an organization is requesting an item to raise funds. PTQ reserves the right to decline any requests that are unreasonable or do not fit with our guild's mission.

**Long Range Committee** Status of this committee that members have not volunteered to participate. Sonia Miller suggested that this committee may no longer be relevant. Since Covid, many quilt teachers and presenters have embraced technology to connect with quilters and guilds, conducting classes and giving lectures virtually.

**Vice President Responsibilities** Sonia Miller requested assistance for retreats, all-day sew events, venue/location arrangements for special events, special projects and on-line media postings. Clarification that VP responsibilities do not include retreats.

On-line postings are done by:

Ann Hagman for the website

Babs Zehren for the public FaceBook site which has 738 followers

Cindy Brouillard for the private FaceBook site, although any members can post to FaceBook.

Lois Wilhelm offered to make contacts with the Pastor of the Rib Mountain Lutheran Church. Other location possibilities were also discussed.

Board members affirmed that special project requests can be made at any time for events like rummage sales, school house, mystery quilts or other projects that span more than one meeting.

**Skill Builder BOM Project** Discussion on how to award prizes for members who complete the quilt tops. Discussed requirement of completing 16 of 20 block patterns. Julia Stavran suggested that all that complete the top be put into a random drawing and not be subject to viewer's choice. Drawing would be at the day meeting. Members would not need to be present. Motion made by Sonia Miller for the guild to purchase 2 \$50 gift certificates from the local quilt shops to award to 2 guild members that complete a skill builder sampler quilt top. Second by Rosie Bauknecht. Motion passed by unanimous voice vote.

**Name Tags** Margie Mech has a plan to print and laminate new name tags for members to finish as they desire.

**Budget** Linda Maly drafted a budget for 2023. Faye Slizewski and Linda will continue to work on this to prepare to present it to members at the November meetings.

Meeting adjourned at 6:10 pm.

Respectfully submitted,

Julia Stavran  
PTQ Secretary