

Minutes for the August 13, 2024, meeting

The meeting was called to order by Wendy Waraksa at 6:35. There were 62 members in attendance and no visitors.

<u>Secretary's Report</u>: Theresa Gutsch read the minutes from the July 23 meeting. There were no questions, corrections, or additions.

<u>Treasurer's Report</u>: Faye Slizewski provided a finance report for July 2024 showing expenses, income, and balances. There were no questions, corrections, or additions.

President's Report:

We need to finish our slate of officers for voting at our September 10 meeting. We have people for the members at large, but still need to fill the slate for the Vice President position. This can be one person or shared. According to bylaws, tonight is the deadline to name the slate of officers. Please volunteer.

Vice President's Report: Sonia Miller provided the following Program Notes

- The stray thermos from the July picnic has still not been claimed. If you are missing one, please see Sonia.
- One person for Nina McVeigh workshop on August 27 still needs to pay. There is a waiting list for this workshop so all need to be paid or the spot will be given to someone on the waiting list. The supply list is in the newsletter.
- Our last all-day Sewcial and potluck is 9/10/24 at Mt. Calvary. There will also be donations (food or financial contributions) for Blessings in a Backpack at this meeting (please see the newsletter for the food items requested). The theme for the dinner is "autumn harvest." The sign up is available.
- The September day meeting on 9/24 will be schoolhouse demos and this is also the last meeting for quarter. The friendship block for Terry Hillman is due that day for the drawing for the next Friendship Block, and the Deconstructed Block challenge project is also due for the drawing for a fabulous prize. Complete information is in the newsletter. Finally, there will also be community quilt tying that day.

Committees

- Winter Social: The party will again be at Pinewood. The date is December 10, and more details will follow.
- Quilt College: Registration is now open. There is Early Bird registration now through 8/31/24 for \$80. The price goes up to \$90 on 9/1/24. Teresa Locknane shared finished samples for two of the classes. Participants choose two classes out of four. One third of seats are already taken as of yesterday.
- Retreats: Pat Taylor shared that Treehaven sign up is available now. Downpayment of \$30 is due now and full payment is due 9/24/24. There will be a waiting list and spaces will be filled from the waiting list for those not paying by the deadline. Many will be working on some Laura Heine projects together, so bring yours, if you would like to work with this group. If you have questions, please contact Pat Taylor.
- Newsletter: Articles are due to Sandy Block no later than the next meeting on 8/24/24

• Friendship Block: Terry Hillman reviewed her block directions and showed some examples of some that have been completed. Please sign her special leaf blocks that she created for the back of the quilt when you turn in your block.

Old Business

Barb Zimmerman reported that the Merrill quilt show was very nice. Turnout may have been affected by a number of other activities and events. They are considering changing the event to early fall rather than summer.

New Business

There was no new business.

The meeting adjourned at 7:05PM.

Respectfully submitted,

Theresa Gutsch, Secretary