

CCQG Board Meeting Minutes
March 12, 2024 10 a.m.
PHPL – Conference Room

Call to Order – The meeting was called to order at 10:00 a.m. Attendees were Jennifer Hill, Karen Walsemann, Sharon Ries, Bonnie Walshe, JoAnn Stone, Lajuana Kubeny.

Minutes from the February Board meeting – Jennifer made a motion to accept the minutes. JoAnn seconded the motion. The minutes were approved.

President Pro Tempore Update (Jennifer & Karen)

- March 15-16: Memories by the Yard – We need volunteers; Karen to send out note to request volunteers 10AM-1:30 and 1:30-5PM. We need someone to organize these events and/or get volunteers, or we must scale back or cancel events. The deadline for volunteers is noon Wednesday or we cancel.

Raffle Quilt at Shop Hop

- April 6: B&B Quilting in Buda – to be canceled.

Raffle Quilt at Guild Meetings

- Raffle ticket sales at other guild meetings is preference. The Marble Falls Highland Lakes guild was lucrative.

Marketplace Sales

- Methodist Market in November - \$40 for single booth, \$80 for larger double booth – Deanie will cover costs.
- A request for popular commonly sold items has been made to the guild: seasonal table runners, baby bibs, Texas or Patriotic themes sell well. Placemats and trivets, etc. Karen will make a list.
- Plan a “sew day” for inventory planning for Methodist market for fall and Vintage Market for Spring and Holiday sales.
- “Photo Day” in Karen’s yard, then create inventory cards to turn in. Tags on big quilts will be printed, small tags to be used for smaller items.
- A BOM quilt will be hung in the PHPL and priced for sale for \$175; we will market it on website.

Treasurer (Bonnie Walshe)

- CCQG balance is down about \$1000; currently sitting at \$10,740 for month, \$18,791 total.
- We are doing well but need to generate money.

Membership (Lajuana Kubany)

- CCQG will no longer be responsible for nametags, but having a nametag is essential. Members will now oversee their own name tag.
- Lajuana will bring all nametags to give to members and we will try for two months; April and May replacements will be free, then in June there will be a replacement charge.
- Making nametags activity in September; research pending.
- We lost 20 members due to nonpayment: 63 members total.
- The suggestion was made to draw from a sign in sheet for door prizes.
Q: Does drawing include guests? A: No.
Q: Do we want to have a little something (gift item) for guests? A: No.
- Kudos to Kathy Price - she is an awesome helper for membership table.

Programs (JoAnn Stone)

Workshop Sign-up Status:

- Pet Portraits Trunk Show and Workshop: 19 folks signed up; six have not paid; four are CCQG members, two from other guilds.

General:

- We need two folks to step in for six months each to help cover program planning for 2025 (2K budget and one workshop annually). If workshops cost more, charge more.
- Guild may morph into “charity only” to reduce the amount of “chasing” speakers.
Q: Do we need to vote earlier three months before term expires? A: Yes
- If cannot find pro-temp, we are targeting Methodist Market with focus on Christmas crafts and marketing.
 - Need new ideas. Meet Sept 12-13 to do an ornament craft for sale.
 - Andrea shared Swedish stars in folded fabrics that were very popular.
 - Reserve Longhorn for September 12-13.
 - Let’s try a “Maker’s Night” and test for participation.

Other updates: TX Arts and Crafts Fair, Ingram moved fair date to November 1-3, 2025. Methodist Bazaar is November 16-17, 2024.

Other Business (All)

- Opportunities to partner with Sew It Fabulous – update: Ambassadors for Shop Hop details were TBD – no response from Tish.
- *Newsletter Feedback?* Balance the amount of effort it takes; use it as a communication tool. Karen assigned Cyndy S [REDACTED] and shared that Cyndy has creative license. Cyndy will send final drafts to Jennifer for editorial review.
- Quality of donated quilts: a member provided fleece PreK nap quilts with pinked edges that are not the same quality as other donated quilts. Sew and Sews will correct these for use as backup quilts for accidents, something to take home, etc.
- A slide will be created with expanded guidance on sizing. NICU quilts size preference is 36x36; fleece and flannel are acceptable; quilts require three layers.
- Happy Scrappers will consider making a Tree Quilt for PHPL – see Bonnie.
- The Center would like a quilt donated to them for their own raffle. Karen has one in her car to provide.

Board Elections

- We will vote in August/September for new board member elections in October.
- Do we need a Pro Temp or just a coordinator? Pro Temp takes place of president if president can't be there, they oversee raffle quilt sales, setting up venues, market committee, tagging, inventory, presence at other guild meetings – could be one job or three roles or a committee.

Finalize Guild Meeting Agenda:

Program: Trunk Show by Jane Haworth

Business Meeting:

Approve February Minutes

Pro Tem Update & Status of Raffle Quilt Sales (Jennifer & Karen)

Programs Update (JoAnn)

Charity Quilt Update (Andrea)

New Kits (Donna)

Membership (Lajuana)

Show & Tell

Review of Action Item and Decisions Made sheet:

- No Diva Night – they are not members of Chamber.
- Service Hours tracking.
- BOM Sampler will be hung today in PHPL.
- Market Booth Fee Summary
- Target someone to make CCQG visuals – Handmade Market Days, church, etc.

- Retreat information will be passed on to Judi Burr.
- LAQ/Binder List – Done
- Art Waddle for HCCA is in May.
- Batting – for guild’s quilt batting contact Bonnie.
 - Do we buy a roll of batting to give to Sew and Sews – storage is limited.
 - Send batting request with instructions to Polly Sparks as POC to cut and bring your batting to guild meeting or local delivery in batches.

Adjourned 11:29 a.m.