

CCQG BOARD MEETING MINUTES
February 4, 2025
PHPL Conference room

Call to Order

Meeting was called to order at 10 am by Jennifer Hill. Members present were Cathy, Karen, Sharon, Jennifer, Judi, Carol S, Carol L, and Bonnie

Minutes from Dec Bd Meeting

Cathy moved to approved the Dec. Board meeting minutes. Jennifer passed out red tickets for members attending.

Board Member Sharing

Jennifer asked each member present to share a priority outside of their Guild volunteering and something interesting about themselves. Almost everyone had a priority dealing with family members in Boerne or outside of Boerne.

Status of Raffle Quilt

Bonnie reported that top is together but needs 2 borders which should be done by end of week. She has talked to Linda about quilting and design ideas. She got wide-back fabric on sale and needs to cut it.

Facebook Update

Jennifer reported that no one knows how to log into two pages (one member and another public). She is working on cancelling both pages and setting up new one which will have a quilt of the week.

Sales Report

Sharon was able to identify a new opportunity at Oak Hills Church to sell our items. The application was free and we will be one of 8 vendors. Sharon & Jennifer will work the event on Feb 7 & 8. The church will provide tables but we should bring shopping bags. We sold one of the library quilts and Jennifer delivered \$ to Bonnie.

Treasurer's Report

Report Attached - 2025 Budget. Bonnie had questions on the income budget. Jennifer said the Misc Income was from Deanie Jones to pay for Scouts to set up chairs & tables.

Regarding expenses, Jennifer would like the expense for the Scout set-up to be separated from the regular Operating Expense line. Bonnie is working to have a clearer way to handle the Profit and Loss line because the Retreat In and Out numbers were skewing. Karen suggested that if we make a profit, it can be put in Misc. Income. The contributor of funds coming in from Wix and Venmo could not be identified. We need Kathleen to remove quilt guild from her Venmo account. Karen can re-set. Total Income this month was \$2393.55 and Expense was \$2446.00 which was mainly retreat expense. We expect one more check coming in for retreat.

Membership

Report Attached. Cathy was not sure if people are new members or renewing. Jennifer said Lujuana has list of inactive members. We would like to have final # by the end of February. The cancelled January meeting has slowed that process down. Cathy said the business cards have .com instead of .org for the website. We will hand change that instead of ordering new cards.

Programs

Report Attached.

Cindi and Carol L reported that all is set up and good to go with a couple loose ends. The January demo has been moved to June at Longhorn. They are planning an Ice Cream social for June Meeting. It was unclear how many had signed up for Winnie's workshop as we may need more to cover her fee.

Charity/Donations

Sharon reported that all is good.

PR / Website

Karen reported that Quilts are online in Market on website and she is editing backgrounds and working on way to have folks check out instead of contacting us.

Karen did taxes for the guild and stressed the need to be picking up mail early in January for updates on accounts. She will do a user guide on taxes and google docs.

Retreat

Judi reported that we now have 12 people signed up and there is still room for more. It is February 20th -23rd. Check in is after 3 pm on Thursday and check out is at noon on Sunday. Karen will cook. Karen plans to unload at 10 am on Thursday so if anyone can help, it would be greatly appreciated.

There was a discussion as to how many retreats a year we would like to have. There have been 2 in the past. Do we want to consider one stay in town? Longhorn is 100/day which is very inexpensive. We are not sure of overnight security. Houston has moved to early October so that might affect our previous schedules. We need to check on various in-town venues.

Judi moved that we give Deanie Jones a lifetime membership which was unanimously approved.

Other Business

Jennifer reported on the Survey Results. Regarding the Guild Meeting Time, there were 10 for day, 10 for evening and 19 either - thus inconclusive. Discussion regarding moving to the day was that we would lose our venue during the summer and we might lose working and/or younger members although we might gain other members who didn't like to drive at night. It was suggested that we try meeting a bit earlier in the evening.

Regarding Dues survey, 15 voted to increase dues which 16 voted to keep selling items to keep dues low. Jennifer has not looked at other guilds although she did note that Kerrville has changed dramatically with not so many out of state speakers.

Carol S reported on what she had found out about Boerne Handmade Market and it appeared to not be a fit for our organization.

Meeting adjourned at 11:29 AM

Respectfully submitted,
Carol Schultz, Secretary

Attachments:

- Treasurer's Report
- Membership Report
- Program Report