

**CCQG Board Meeting Agenda  
September 3, 2024 10:00 AM  
PHP Library Conference Room**

**Call to Order** – The meeting was called to order at 10:00 a.m. Attendees were Jennifer Hill, Sharon Ries, Karen Walsemann, Bonnie Walshe, Judi Burr, Lajuana Kubany, JoAnn Stone and Andrea Friend via FaceTime.

**Minutes from the July Board meeting** – JoAnn Stone made a motion to accept the minutes. Karen Walsemann seconded the motion. The minutes were approved as presented.

**President Pro Temp Update**

- **Photo Day** – CCQG took images of 57 quilts with the intent to price and upload them on the website. Photos of select quilts were taken around Boerne for social media, that may generate marketplace traffic. Pictures of quilts and a numbering system will be helpful for inventory control.
- **Library Quilt Sale** – CCQG sold the PHPL quilt on display and Bonnie sold another guild quilt for \$140! If we provide quilts and other items (rods, sleeves) the library (Sandy, POC) will help to sell them on our behalf. Quilts to PHPL by SEP 26-28 and take-down is by OCT 28. *\*\*We need a POC to take care of this event monthly.*
- **Ingram – What now?** Texas Arts and Craft Show has selected Hill Country Quilters Guild, as we had no response back on our inquiry for a booth rental. This change will free up the weekend to prepare for the Methodist Bazaar. The Board (Jennifer/Bonnie) will make the call to set up at Bier Fest on SEP 28 at the AG Center to sell raffle tickets.
- **Chair for Methodist Bazaar** – CCQG need volunteers for this event.
- **Boerne Community Theatre** – CCQG is in dire need of Christmas quilts as we have low inventory currently.

**Treasurer (Bonnie Walshe)**

- Quiet month and CCQG is balanced.
- 10% of program sales (\$22) was returned to CCQG.
- Reminder to check for any corporate matching program and announce to guild.
- Comments: Change Treasurer’s report online to "not displayed." We will make the report available to members only, not the public. Karen to create a User's Guide on how to update the website, etc.

**Membership (Lajuana Kubany)**

Attendance for AUG meeting	32
Visitor Attendance	1
<b>Total Membership as of SEP 1, 2024</b>	<b>77</b>

## September Birthdays

Susan Davis, Rhonda Moritz, Thelma Self, Karen Walsemann, Debra Mendez, Ann Huddleston, Heidi Killough, Gretchen Johnston, AnnLea Mola

Discussion: Promote Membership Renewal in OCT/NOV

- **Q: Do we increase membership and/or sell raffle tickets?**

**A:** With a positive balance in the account, we can use reserves with a threshold balance (ex: 2K-5K) and leave dues at \$25 until we hit the threshold.

- Comment: Four speakers, two workshops – don't raise dues. If we want to do more special stuff, we raise the dues.

Discussion: Identity

- **Q: Are we a donation guild (philanthropic) vs an educational or a social guild?**

**A:** Let's survey the guild to determine its POV; we are both a learning, donation and social guild. By EOY, we should have more clarity on our identity going forward.

- The board will vote in NOV to determine a daytime/nighttime preference for our monthly guild meeting time for 2025.

## Programs (JoAnn Stone)

- Dale Flashburg is considering an indoor quilt fest for next May. TBD.
- SEP 12: Longhorn Guild Workday 10-6PM; no meeting that day. Two demos, 15-20 folks anticipated. Many quilts need binding, bibs that need topstitching, dog scarves; etc.
  - The Sew & Sews will have a Swedish Folded Star demo and notebook covers, travel tissue holders. Kelly may do Christmas Stockings. Andrea/Jennifer will bring holiday fabric. Door prize given in October – Jennifer will find something.

## Charity/Donations (Andrea Friend)

We received a large bag of donation quilts! Andrea will measure and log items and decide what is for sale or donation. We have donated 229 items, valued over 13K. Details in October.

- We have supplies for activity mats for donations. Ok to donate.
- Donated stash: members don't seem interested in starter kits. Fabric is accumulating. Discussed ideas such as regular storage room 'shopping days', or an annual fabric sale - .50/\$1 per yard, etc. Will bring ideas to the guild meeting.
- Paint Chip Challenge – *Getting to Know Hue*: two complementary fabrics as a springboard. Perhaps will share in the November meeting.
- Toiletry Drive for HCFS **Q: Are we doing toiletry drive?**  
**A:** Board agrees to focus on quilts only and discontinue toiletry drive going forward.

## Public Relations (Karen Walsemann)

- Karen to coordinate the Ingram event, but if someone volunteers, she will hand it over.  
*\*\*We need 4 people to set up/take down. Sign-ups in OCT meeting and we'll put it in the Newsletter next month.*
- We will sell raffle tickets in SA; SEP 14 we are going to church.

- Spooktacular at Memories by the Yard is always productive.

### **Retreat (Judi Burr)**

With One Quilt Place closing soon, we are still on for FBG retreat!

### **Board & Other Positions Update**

President Pro Temp and Programs open – can we make it a year, not two years, etc. It has been challenging to find folks to take positions.

- Carol Schwartz will take Secretary position with Sharon Ries available as back-up.

**Board Appreciation** Fabric rolls freebies – thank you, Jennifer!

2025 Member Appreciation: Draw tickets out of a hat all year so members feel acknowledged vs drawing at the end of year only. Effective immediately.

**Adjourned 11:24 a.m.**