

CCQG Board Meeting Minutes
April 2, 2024 10AM
PHPL – Conference Room

Call to Order – The meeting was called to order at 10:04 a.m. Attendees were Jennifer Hill, Karen Walsemann, Sharon Ries, Bonnie Walshe, JoAnn Stone, Lajuana Kubeny, and Andrea Friend.

Minutes from the March Board meeting – JoAnn made a motion to accept the minutes. Karen Walsemann seconded the motion. The minutes were approved.

President Pro Tem Update (Jennifer & Karen)

- April 20-21: Uptown Blanco Raffle Ticket Sales
Karen is not available. Volunteers 8:30-1PM Sharon Ries and Lorna L [REDACTED];
1:30-5PM Lajuana Kubeny and Ann A [REDACTED]; A [REDACTED] sisters on Sunday PM.
- Sew Special as a venue for raffle tickets – TBD
- April 12-13 Gone Quiltin', Bandera: The Tilbergs and Karen Ross from 1-5PM; the Mendez' are TBD.
- A suggestion was made to revisit Memories by the Yard; we had \$200 Saturday, \$100 on Sunday in the past.

Raffle Quilt at Guild Meetings – Plan to schedule display at other guild meetings. Jen/TBD

Marketplace Sales –

- Art Waddle, May 25-26 see Paula Horner, POC for HCCA; CCQG has tent, table, chairs. Will request volunteers at guild meeting.
- Need 3+ volunteers for Art Waddle if we are doing market sales.
- We will request a double booth for Methodist Bazaar - thanks to Deenie Jones for donation; Karen to submit form.

Treasurer (Bonnie Walshe)

Report to date:

- \$9264 in Checking; \$5000 in Savings; Total: \$16,321.
- \$144 deposit for raffle ticket total sales at Sew Special Quilts event.
- \$100 from Memories by the Yard.

Membership (Lajuana Kubany)

- 38 members (including two new members)
- Visitors – 2
- Renewed members – 4
- Total membership – 73

April Birthdays: Ann A [REDACTED], Brigitte W [REDACTED], Amy T [REDACTED]

Programs (JoAnn Stone)

Co-chair on Guild workdays needed, and subs needed for JoAnn (out in May and June):

May – Uptown Blanco Textile Studio, TBD

June – Charity Show N Tell, Andrea Friend

- Recruit for Board positions in July Guild Meeting
 - Newsletter and FB – Cyndy S [REDACTED]
 - Secretary
 - Membership
 - Programs
 - Pro Temp/ Coordinator /Marketing and Fundraising

Note: consider separating Raffle Quilt Development Committee

Charity/Donations (Andrea Friend)

On track to meet the goal of 280 items: Currently we have over 70 items made.

- Response to PreK donations is very generous – thanks to the guild volunteers. We will focus on NICU, crib, and toddler quilts; clothing protectors and wheelchair quilts; long twins for Sleep in Heavenly Peace.
- Kendall County Women’s Shelter – no response yet. CCQG will allocate those tagged quilts to sale bin if no response.
- Suggestion was made to provide lap quilts to seniors at HC Family Services – good use of our vintage fabrics, including three large bins of flannel.
- Batting storage – if you’re not using your own batting, measure what you need and contact Polly. Provide exact measure of top and add 4-6” for long arming, 2” for domestic quilting. Jen to edit slides.
- Donation of batting by guild members is recommended.

Public Relations (Karen)

Newsletter status: Karen to check with Cyndy S [REDACTED] and will look at the website to see if we can get back to development.

Other Business (All)

Retreat Update: One Quilt Place is scheduled for October 24-27; and Camp Wood, Feb 2025.

Judi will communicate dates to guild and provide cancellation details/dates to not lose deposit.

- 50% deposit due at sign-up

Proposal to move the Board meetings to June 4 and July 2 to 2:30 PM: Jen will confirm location.

Status of 2025 Raffle Quilt: Committee meeting met and organized hexis using 60 triangles – One Block Wonder – need to get quilt to LAQ by Sept/Oct to sell raffle tickets in October.

Adjourned 11:26 AM