

**CCQG Board Meeting Minutes**  
**June 4, 2024 2:30 PM**  
**PHPL – Conference Room**

**Call to Order** – The meeting was called to order at 2:28 p.m. Attendees were Jennifer Hill, Karen Walsemann, Sharon Ries, Bonnie Walshe, Judi Burr, JoAnn Stone, Lajuana Kubany, and Andrea Friend.

**Minutes from the May Board meeting** – Bonnie Walshe made a motion to accept the minutes. Lajuana Kubany seconded the motion. The minutes were approved Minutes from the May Board Meeting.

**President Pro Tem Update:**

- Raffle Quilt at Guild Meetings (Jennifer) Collected \$110 sales, \$10 donations at Vereins in Fredericksburg.
- Marketplace Sales – Art Waddle (Bonnie) Collected \$640 sales (one day); \$77 in raffle tickets for \$717 total sales. Baby quilts, Lightening McQueen quilt, pouches and wall hangings were top sellers.

**Treasurer (Bonnie Walshe)**

CCQG balanced a quiet month with \$9634.95.

- Storage fee and batting purchases are only expenses.
- Workshop money and Paypal deposits are on a bank holiday schedule.

**Membership Report (Lajuana Kubany)**

Attendance for May meeting: 38

Visitor: 1

Renewed members: 1

New members: 2

Total membership as of June 1: 77

June birthdays: Jean B, Dale F, Lorna L

**Programs (JoAnn Stone)**

**July 11:** Ugly Quilt judging. 12 people signed up; JoAnn will longarm donated quilts.

**August 8:** International Quilts Trunk Show with Glenda Wilder

- **August 9:** Granny's Secret Quilt Workshop at Longhorn Café, 9:30 a.m. – 3:00 p.m.  
Cost \$45 members/\$65 non-members.

**September 12:** Guild 'workday' for Charity and Christmas Craft Fair. Longhorn Café, 10:00 a.m. – 8:00 p.m. **Note:** *No guild meeting this week.*

**October 10:** BFF Challenges with Alice Megna. See the quilting results of two friends who challenge each other in quilting!

**November 14:** Charity Presentation #2 and Extended Member Show & Tell

**December 12:** Guild Holiday Party

**Charity/Donations (Andrea Friend)**

CCQG has made and donated 128 items valued over \$8K; see email/pie chart for more details. Pre-K nap quilts are 1/3 of inventory.

Q: Interested in discount on Hobb's batting?

A: Less than \$100 for 96x30 yd roll of 80/20. Use 5 UPC codes per roll, max two rolls at a time.

Q: Iron-on labels – how do we order more?

A: Lajuana recommended Wunderlabel brand. Mention CCQG to pull up the order. However, labels do not stand up well in hot water washing. 500 labels seem to be the right amount to order for the year.

Q: Are we hosting food/toiletries drive for HC Family Services in July? Who is in charge?

A: We will put the opportunity out at guild meeting for someone to lead. HCFS will provide orange buckets to collect items.

Q: Why two Facebook groups for CCQG? One is a business page, and the other has Donna Forrest as an admin and she is the only one with the ability to post.

A: Proposal was made to merge both pages, and open to group access so that members can post tips, projects, quilts for sale, etc. Jennifer will follow up with Cyndi Snyder, POC, and confirm the "CC Quilters Guild" is the official name for our CCQG FB page.

### **Public Relations (Karen)**

Website status: The CCQG website will go live in June; Karen shared a demo for the board.

- A redirect is in place during the transition of web hosts.
- With the new site, meeting minutes and the Treasurer's Report will be public.
- Suggestion to add 'birthday month' to Membership page, and a privacy statement with consent for personal information to be published.
- Karen to delete the Meeting Recordings tab.
- Sharon to send missing archived files to Karen in PDF format.
- Putting photos on the FB page will save space on the new website.
- Karen will share and demo the new site at the guild meeting.
- New site url: [cibolocreekquiltersguild.org](http://cibolocreekquiltersguild.org)

### **Retreat (Judi)**

OCT 24-27 One Quilt Place retreat: Deposit is due by July 27 to save your spot.

### **Other Business (All)**

Decision needed: Storage Unit – pay the increase or move?

- Currently \$121 per month and increasing to \$181. Morning Star negotiated to \$141 month. Decision required by the end of June.
- Or move to a central location at Ten Oaks on Old SA Rd for \$124 a month guaranteed for six months, no insurance required. A move would be required by the end of July.

The board's decision is to stay where we are.

### **Service Hours Tracking**

Andrea Friend created a volunteer tracking form to track hours, shifts or events. Volunteers will earn one ticket per event per shift. We have had over 2000 volunteer hours in the last six

months, which is the equivalent of one F/T resource.

Q: How do we define Service Hours?

This may include website design, donation work; or do we separate into categories: administrative hours, sewing hours, volunteering hours, etc. Happy Scrappers, QoH time, etc.

Solution: Each group to track their own hours. We will discuss it further in July board meeting.

**Note:** Change July board meeting to 2:30 PM, Tuesday, on July 9<sup>th</sup> at HC Pregnancy Center.

Proposal made: July 17 or Aug 21 Raffle ticket sales to Highland Lakes Quilt Guild in Marble Falls.  
Need sign-up volunteers.

**Finalize Guild Meeting Agenda:**

Program: Extended Show & Tell

- **Add New Website Presentation**

Business Meeting:

Approve May Minutes

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

Programs Update (Jennifer)

Charity Quilt Update (Andrea)

New Kits (Donna)

Membership (Lajuana)

Retreats

Sunshine & Shadows

Show & Tell

Review *Action Item and Decisions Made* sheet.

**Adjourned 3:58 p.m.**