

CCQG Board Meeting Agenda
Tuesday, April 1, 2025 10:00-11:30AM
Library Conference Room

Call to Order

Jennifer called meeting to order at 10 am

Present were: Sharon Ries, Bonnie Walshe, Jennifer Hill, Andrea Friend, Carol Schultz, Lajuana Kubany, Carol Lunday. Absent were: Judi Burr, Cathy Pineda, Cyndi Snyder

Minutes from the March Board Meeting were approved with a motion by Sharon and 2nd by Bonnie.

President Pro Tem Update

- **No report**

Raffle Quilt

- **Ticket Sales Opportunities.** Jennifer contacted by UMC saying only single slots available for Nov. 2025 event. Ingram Arts & Craft show and Mission City Church events are possibilities. Bonnie reported that HCCA is hosting an Art & Wine Festival on Main Square in lieu of the Art Waddle. It is a 2 day event from 4-8 Fri. May 23 and 10-5 Sat May 24. Evening is preview party/ social Meet & Greet. Question as to whether booths may be set up and overnight security. Kelly L had also mentioned that HCCA has a free booth on market days. Perhaps sometime we might be able to join them showing our skills (sewing) & maybe display raffle quilt, thus we might not need many folks - 1 person might be able to handle. October was discussed as a possible time to do that. Consensus was no on Methodist Craft sale because most of sales were from members at last year's event. Ingram Arts and Crafts show is Oct. 31 - Nov 2 and would be a better place to participate. In June we can hang quilts in the Library for sale or simply display. Question as to whether we need PVC piping or library has some to use.
- **Bonnie reported on previous sales.** At Luling they were set up by 10. It was not Farmers' Market as thought rather similar to our Market Days. Because of wind & dust blowing, they left by noon & Bonnie sold tickets to neighbors that day with a total of \$122. At Memories by the Yard during Shop Hop, there were other quilt guilds selling; something not encountered previously. A total of \$92 was made; not many shoppers on Saturday. Will be at Sew Special \$5 block class on Saturday, April 5. Set up is in front by machines and hopefully will be a good spot to sell.
- **Jennifer has contacted other guilds about possibility of selling tickets at their guild meetings and has not heard back.** Jennifer reported there is a group to work on the next raffle quilt. Linda H has found a pattern and fabric.

Facebook Update

- Jennifer reported that we now have a FB page with Gilda Sowers as the owner. The name is Cibolo Creek Quilters - the only one FB would accept. She will post a slide at the next meeting and ask people to join. Goal is to post a sale item once a week and will add verbiage about Mother's Day and grad gifts, etc.

Treasurer (Bonnie Walshe)

- Report is attached. There is \$15,000 in checking. We took in \$809.00 and spent \$1226.00 because of retreat. We are currently \$1885 over budget. She had a question about wix.com. There was an entry of \$64.22 that she thinks someone paid for something. Andrea and Carol L believe it was a non-member signing up for a May workshop but added there may be a glitch in the program because it gave a discount. They will check into it. LaJuana knows there is a member who has paid dues twice online. Bonnie will give LaJuana cash (\$27) to refund the member.
- Jennifer asked Carol to send thank you notes to shops where we sold raffle tickets using cards that Karen had donated. Bonnie will send Carol contact info for those shops.

Membership (Cathy Pineda)

- Current membership is 59. Report is attached.

Programs (Andrea Friend, Carol Lunday, Cyndi Snyder)

- Andrea had questions about expenses. Is the Longhorn \$100 fee is under workshops? Bonnie concurred. The \$100.97 expense for Winnie's hotel should be under last month's expense.
- Andrea discussed that in Dec. 2024 the Board decided that workshops would be cost neutral and speaker fees would come out of budget. She questioned being cost neutral over event or over year. Bonnie suggested cost neutral over a year since you never know how many will sign up. Perhaps checkpoint midyear. After discussion, consensus was that we would be cost neutral over a year and any overage would go to the Guild.
- Andrea brought up the question of asking members if they want to charge if they are presenting a workshop. It was agreed that we should ask knowing that most want to donate their time to teach. We would probably need to charge \$15 member/\$25 non-member to cover cost of Longhorn rental.
- Program chairs have tried to contact Julia for May program with no response. The contract that Andrea sent has not been returned. It was decided not to pursue her further rather have an extended Show and Tell, perhaps with a theme and included applique judging from Judi's group.
- For CCQG sewing day we will not charge and guild will cover \$100 Longhorn fee and put in the program category in the budget.
- Andrea proposed in summer/fall we start recruiting new board members. She has found it stressful to step in right away and work with programs already set up. Jennifer had thought of changing officers in July. Bylaws need to be checked. We

agreed that no matter when we changed officers, there would always be a learning curve for the new person. Program officers are probably the most affected by carrying out someone else's ideas.

- Andrea would like more member surveys to learn what they would like and would love to hear from everybody although the reality is that 50% of our members are the ones who are consistent and engaged.

Charity/Donations (Lajuana Kubany & Sharon Ries)

- Lajuana & Sharon have been working on changes. They don't want folks to be pressured to donate. They expressed gratitude to Andrea for all she had done in the past. They are eliminating some of the categories because people were just not filling them in. They are not going to try to capture hours spent. Andrea noted that is not capturing size, it will be hard to calculate value. Lajuana said they will try to place a value on each category hoping for more consistency.
- They have reviewed the donor recipients and have removed the ones not in Kendall County. Deleted ones are NICU, Sleep in Heavenly Peace, Menger Springs (lack of need) and Eldorado Elementary. Since Sleep in Heavenly Peace is coming in July, we will give them the twin quilts in stock. Of course, any member can donate to any charity of their choice personally. Town & Country Residential and Rehab has been added as need is great. They are evaluating the needs of Cibolo Creek Rehab and Family Services. It was noted that QOV's don't always stay in Kendall County. The goal is to focus on fewer groups and do more for each. Carol S asked about Meadowlands and Sharon said from their website, it didn't seem to fit their criteria.
- The sheet for reporting was passed out. Andrea suggested changing sewers to sewists on form and Carol L suggested changing QOV to adult vs. adult male. Lajuana recommends we review often as our needs may change. If we make it simpler, hopefully more will volunteer.
- Lajuana and Sharon will report to Board with detailed form on a monthly basis and to the membership periodically. They will put the detailed form on the websites. All quilts are out of storage. They plan to deliver monthly and try to take pics with recipients that can be placed on the website.
- Jennifer asked about batting. It is difficult to provide batting for all. Propose to provide batting for only these new projects and until summer provide for those for Sleep in Heavenly Peace. More than one longarmer has brought up cost of thread. Can we donate and reimburse? Jennifer said yes but it will not be our policy. Jennifer thanked Lajuana and Sharon for their efforts in streamlining the donation process.

New forms attached.

PR (Karen)

- no report

Retreat (Judi)

- Judi sent word that the place she was trying to get did not work.

Other Business (All)

- Jennifer needs to change May Board Meeting Day/Time since she will be gone May 6. It was decided to meet Wednesday May 7 from 1:30 pm - 3:00 pm.
- Cathy may have 8 items to give away as door prizes. For meeting or workshop Jennifer has Heidi's project bags. Lajuana has two more prize donations. Andrea says they have giveaways for workshop so Jennifer will use hers for meeting.
- Andrea had a question about donated fabric as to who removes after meeting & do we make it available again. Jennifer responded that sometimes we throw away, someone takes it and organizes it if good quality and /or Jennifer donates someplace else. If they bring fabric to storage unit, no one is responsible and needs to be coordinated.
- Andrea knows of a place in Sequin that will resell and the proceeds benefits schools in Seguin. If Andrea wants to take that on, Jennifer is ok with that.
- Uptown Blanco has the sell your stash event. That might be an opportunity to clear out storage although Jennifer says we don't want to totally clean out storage as it is now manageable. Bonnie has a box of books that could be donated to the library. Andrea says there is a Pfaff machine that could be sold on FB or website.
- There was extensive discussion on giving Black Hat tickets for various donations, attendance, volunteering etc. and who is handing out. Consensus was that though we wanted to recognize people for supporting charities, it was a lot to keep track of and we should look at a future meeting if we should be handing out at all.
- Carol S noted that on our master board meeting schedule, we had the board meeting on April 29 since the guild meeting was on May 8 thus no need to change the Board meeting.

Next Board meeting: April 29, 2025 10 AM Library Conference Room.

Meeting was dismissed at 11:54 am.

Finalize Guild Meeting Agenda

Program: Heidi Staples

Business Meeting:

Approve March Meeting Minutes

Pro Tem Update - Raffle Quilt Ticket Sales (Bonnie)

Programs Update (Carol, Andrea, Cyndi)

Charity Quilt Update (Lajuana & Sharon)

Membership (Cathy)

Retreats (Judi)

Sunshine & Shadows

Show & Tell