

**May CCQG Board Meeting Minutes
Tuesday, June 3, 2025 10:00-11:30AM
Library Conference Room**

Jennifer called the meeting to order at 10 AM.

Present: Jennifer, Sharon, Cathy, Carol S, Andrea, Cyndi, Carol L, Judi, Bonnie, LaJuana.

Absent: Karen

The Minutes from the May Board Meeting were approved with no correction or additions.

President's Update:

- **5 people helped move to new storage unit space. It is \$600 less but fees are the same.**
- **Jennifer visited the Vereins Guild in Fredricksburg. She gleaned some tips from their member sales to each other.**
- **Jennifer attended the Kerrville Guild Show. Marketing was outstanding. Had 3 yd quilts for \$75. Much fewer entries; they had just purchased expensive hanging system.**

Raffle Quilt Sales:

- **Verein: \$75**
- **Art & Wine Festival: Thanks to Bonnie for working it. We made \$595 (3 sale quilts at \$45, \$50, \$75 with remaining raffle ticket sales and handful of small items). One day sale was great; good location & electricity for fans if needed.**
- **Library Display: Jennifer had 8 helpers to put up quilts. Sold 2 already at \$125.**
- **Sew Special: Made \$180 in raffle sales.**

Treasurer Report: (Full report attached)

- **Bonnie reported that we took in over \$1000 and spent \$450. YTD we are \$1692 in black.**
- **Out of ordinary expense was reimbursing Linda H \$150 for 2026 raffle quilt.**
- **FYI - someone possibly working on 2027 raffle quilt.**
- **Bonnie turned in one overview and one detailed job description.**
- **Open for questions but there were none.**

Membership: (Full report attached)

- **Currently at 65**
- **Question posed: If people don't renew, does anyone contact them? Should we contact to find out what we can do better. Many thought the people who dropped were those who moved away or don't regularly attend.**
- **Sharon reported there is a \$20 stuff the bag sale at Kronkosky on June 28 from 8:30 - 11 AM.**
- **Bonnie reported a quilt shop going out of business that is offering free shipping & \$8/yd fabric - Cotton Cupboard in Lakeway. Carol L, Cyndi & Andrea were visiting on Wednesday if anyone wants to join them.**

Programs

- **Ice Cream Social & Sew Day is ready to go with sprinkles "extraordinaire". There will be mixers & ice cream part starting at 7. Meeting and show & tell after.**
- **National Sew Day will be on Friday, June 13 at First United Methodist Church. Bring your own projects. There will be a morning workshop on quilt labels by Kathleen S and an afternoon workshop on ric-rac binding by Carol L. Jennifer will send out a reminder to membership.**
- **Andrea reported that they have the FUMC space for Sew Day. The other dates are available but without insurance, the dates need to be approved by FUMC Board. She questioned whether we should look into liability/event insurance since we have people selling raffle tickets in many places and/or working the storage unit. Since we are a 501c3 and we have people handling money, should we be bonded? No decision was made.**
- **They are looking into other spaces. FUMC is \$150 for 7 hours. We average 9 people per workshop. We can cover facility rental plus cost of presenter and should have a surplus of \$900 by year end which could be applied to next year's budget.**
- **Next workshop is August and we hopefully will have more attendees for next two workshops.**
- **Jennifer has not heard back from Sara at Sew It Fabulous about being on the longarm panel. A new member Danielle Monte has a used longarm for sale.**
- **Cindi is now doing the newsletter and may put that sale info in it. Bonnie has a standup quilt frame she would also like to advertise in the newsletter.**

Charity/Donations:

- **Jennifer said she received a message from a member giving kudos to the new form.**
- **Sharon reported there have been 151 items donated year to date.**
- **Sharon & LaJuana are going to Hill Country Pregnancy Center on Thursday and to a new small nursing facility in Boerne to check on their needs.**
- **There is a member interested in making bags for the women's shelter.**
- **Andrea asked if KCWS needs quilts because it was reported earlier that they did not need bedding. Sharon clarified that they do not need bedding like sheets but they do need and appreciate quilts. Most families take quilts with them when they leave and do need bags for their personal items.**
- **Andrea is making a wall hanging for Town & Country and wanted to know if they have space in the main lobby and how they might hang it. Sharon said their maintenance people are capable of hanging things.**

PR

- **Jennifer has heard from Karen that we have sold many of the quilts in the photo album and asked if we should remove them. It was suggested that we keep a separate one for solds since people who donate like to know if their quilts have sold.**

Retreat:

- Judi has booked Camp Wood for April 23-26, 2026 for a retreat. We should probably put a Save the Date in the newsletter but won't take reservations till the end of the year.
- There is now a cook available but we do not have to use her if we choose not to.
- She has not booked a retreat for the fall because Quilt Festival is being held earlier than normal.
- Blanco has a small retreat house for only 8 people which might a possibility. Wimberly is booked and McQueeny's does not allow us to all stay together.
- She is having a hard time finding a day retreat option that has design boards.

Other Business:

- Everyone turned in job descriptions to Jennifer.
- Bonnie will look in old president files for job descriptions as we may not need to redo just update. It might be helpful to put in newsletter to recruit new officers.
- The board approved changing the name of Charity/Donations to Community Outreach.
- Judi suggested we may need a president's book with all the job descriptions and the by-laws. According to the by-laws, just the officers vote.
- Jennifer reviewed some of the by-laws highlights that Judi had given her.
- Jennifer has updated the PR handout as to what charities we support.
- Andrea would like to have more well-known speakers and would need more funds. It was noted that we had asked the membership last year if they would support a dues increase and the vote was 1/2 in favor of increased dues and 1/2 in favor of selling more items to raise funds.
- We had a discussion on how to increase membership, i.e. advertising, chamber membership, HCCA recognition. It was agreed that quilt shops are our best advertisers other than word of mouth from current members. A QR code taking folks to our website was suggested to be put on our PR piece.
- Jennifer has spoken to the new tech person at the library and is hopeful that the laptop connection will work at the next meeting.

Meeting adjourned at 11:33 AM.

Next Board Meeting is July 1, 2025 at 10 AM at PHPL Conference Room.

Finalize Guild Meeting Agenda

Program: Ice Cream Social

Business Meeting:

Approve May 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

