

CCQG Board Meeting Minutes
August 6, 2024 2:30PM
PHPL – Conference Room

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

Minutes from the July Board meeting – Karen Walsemann made a motion to accept the minutes. Lajuana Kubany seconded the motion. The minutes were approved at the June Board meeting.

President Pro Temp Update

Raffle Quilt/Marketplace Sales (Jennifer)

- Susan C. and Gail B. to volunteer at Methodist Bazaar (November 2) and conduct raffle quilt sales. Jennifer to inquire/coordinate.
- Boerne Community Theater sales opportunity – CCQG will participate; BCT takes 20% with no need to man a “booth.”
- Sharon/Karen/Jennifer to photograph all quilts in the storage center on 8/15 for social media/website sales support.
- Ingram event in November – Board agrees to keep the traditional raffle quilt sale for the same day. Karen W. to take the lead at this event and is open to recruiting volunteers.
- The 2025 Raffle quilt must be ready by Feb 15 for Jennifer to take to New Braunfels.

Treasurer (Bonnie Walshe)

- CCQG is balanced for the month. We earned \$46 on CD maturation and rolled the whole amount over. Overall, we are in good shape.
- Assets: Savings 5K, plus an additional \$2,096 in a CD.
- The board reviewed the mid-year 2024 Budget (See handout provided).

Membership (Lajuana Kubany)

Attendance for July meeting: 29

Visitor: 1

New members: 0

Total membership as of August 1: 77

August Birthdays:

Karen R, Cyndi S, Kathy P, Sissy Y, Susan C

- Cathy Pis working alongside Lajuana; together they will plan for membership recruiting and help with onboarding. CCQG EOY membership plan is 70, currently we have 77 members.

- A suggestion was made for a ‘membership appreciation event’ – something fun to get to know each other. Is this the Christmas party? No. Is it educational – free? What does it look like? Guest speakers or is it a ‘we appreciate your work’ kind of message. More to come.

Programs (JoAnn Stone)

- Glenda Wilder – Granny Workshop this week at Longhorn Café, 9:30 a.m. 10 folks have signed up. Glenda will provide a pattern and 10 % of all sales go to CCQG.
- Program for 2025 – Karen W. offering to teach paper piecing class in a traditional style. May, September, or October may be the best months.
- Only five folks on the bucket list. Donna Forrest is the winner! Jennifer to deliver prizes.
- We need more than 10 people beyond the board to sign up for the workshop on SEP 12 or we will cancel and save \$100 fee for Longhorn reservation.
- June/July 2025 – “Sewcial” member appreciation event – Bonnie’s idea.
- The board discussed eliminating the White Elephant activity for the holiday party. The decision was made to have smaller gifts and drawings. If you win two, you keep two.
- Shirley Smith Award – gather nominations with a description of what people have done. We will talk more about this award in 2025. The timing will be to present it in September/October and vote in November.

Board Positions

- Cathy P has agreed to take on the Membership role.
- We will change “Sales/Marketing” committee to President Pro Temp board position.
- Program Coordinator description was submitted by JoAnn for recruiting. (See handout).

Charity/Donations (Andrea Friend)

No information to report.

PR (Karen Walsemann)

- Quilt photos on cards need date/year that inventory is recorded.
- BOM quilt to be bound – Karen to purchase for \$75.
- CCQG website is working well!

Retreat (Judi Burr)

- One Quilt Place in FBG retreat is full, and everyone is paid in full.
- Camp Wood retreat has 15 member sign-ups.
- In 2026, let’s consider moving retreat dates to April and SEP/early OCT.
- Lajuana: Comment by attendee to add games – interject a jelly roll race, strip poker, etc. The suggestion was made to add a sign-up sheet for interest upfront, and coordination lies with Coordinator. Larger venues may be more conducive to activities. Typically, each person works on what they want to do. Group activities/projects are ok if coordinated with participants.

Other Business (All)

- Dale will talk about the needs for Kendall County Fair volunteer event.
- Suggestion was made to take the month of November off, starting next year, or consider hosting the holiday party in November and take December off instead. Decision made to take September off and will leave everything else as is – decided.
- Lajuana to analyze attendance data to determine which months are “slowest”.
- Let’s consider moving board meetings to every other month.
- Consideration needed to reduce administrative costs: Zoom is \$189 annually and subscription will renew in December or to be canceled by EOM.
- CCQG will consider redefining job description and dues in its Charter.
- Sew It Fabulous – Tish is requesting our upcoming class information to help her prepare to have products in stock. The decision was made to provide her with a supply list for workshops, classes, etc.

Adjourned at 11:32AM