

**Cibolo Creek Quilters Guild  
Board Meeting Minutes  
July 9, 2024 - 2:30 p.m.  
HCPCC Conference Room**

**Call to Order** – The meeting was called to order at 2:31 p.m. Attendees were Jennifer Hill, Sharon Ries, Judi Burr, and JoAnn Stone.

**Minutes from the June Board meeting** – Jennifer Hill made a motion to accept the minutes. Sharon Ries seconded the motion. The minutes were approved at the June Board meeting.

**President Pro Temp Update:** No new information to report.

**Treasurer** (Bonnie Walshe)  
CCQG balanced for the month of June.

**Membership Report** (Lajuana Kubany)  
No information available.

**Programs** (JoAnn)

- July – Ugly Quilt Judging. We will announce winners before the show and tell. Prizes: donations from initial sign-up and (2) \$20 gift cards.
- August – Guild workday at Longhorn Café; discuss who wants to lead a project, demo or etc. Add HCFS hygiene drive; 50/50 drawing will be done.
- September Demos – 10 am, 1pm, 4pm. Resin tray, kitschy bag, fabric postcard.
- Open Board position: JoAnn will prepare programs up to first four months in 2025.
- Needs someone to lead Granny’s Secret workshop (8 people signed up) JoAnn will be out – whoever leads it will get a free jelly roll.

**Charity/Donations** (Andrea Friend)

See update on email.

- Use slides/pictures for the Quarterly Update only, not every meeting.

**PR** (Karen)

Add language about using photos and likeness to use on our website. Jennifer has script of language as a draft to review. Will add in newsletter and will share scripting at guild meeting.

**Retreat** (Judi)

- **Camp Wood Feb 20-23, 2025:** 3-Days, \$150 deposit by Nov 14 and pay in full by January 9. 14 folks have signed up/max 20 participants.
- **One Quilt Place** October: \$120 deposit due by end of month, pay in full (\$240) by September 27. Discount if you do meals for one day, for example, to be discussed.

**Other Business (All)**

Options for Guild positions to be filled: announce positions/candidates in September, vote is in October/November. Candidates should provide a brief bio on why they are running. (Same for award - provide accomplishments so we may vote on contributions that were made.)

- Secretary – Open
- Programs – Open
- Membership – Kathy Pineda likely replacement.
- **Pro Temp** – Waddle (May), Methodist Church Bazaar, Ingram (November), Raffle Quilt fundraisers (\$1100 so far). Handmade Market may be out. It's for professionals, big shows, etc. Boerne Market Days – no. SA, Kerrville, Highland Lakes left for Raffle Quilt sales.

**Newsletter** – Deliver on Monday of last week of the month. Cyndy S POC.

**Storage Facility** – Who has keys? Andrea, Thelma

**Sunshine and Shadows**

Polly's sister has passed.

**Adjourned 3:36 p.m.**