

St. Andrew Bay Quilters' Board Meeting
April 10, 2024

The April Board meeting was called to order at 9:30 am by President Betty Marler

Approval of Minutes of the March 20 Meeting. Alana Yuratich moved the minutes be approved as corrected with the addition of facts and figures from Aly Tuttle, Community Service. Seconded by Loretta Ackerlind the motion carried.

Night Meeting 2nd Vice President Cindy Smith reported the March night meeting was held Thursday March 14 with 29 members present, including 2 new members and 2 guests. She conducted the business meeting, announced the slate of officers. There were no nominations from the floor. The program was Quilt Bingo. Door prizes were given and the winners were announced for the green challenge. 1st place Kathy Rodgers 2nd place Mary Molinary and 3rd place Bonnie Holley. The April night meeting will be April 11, in Bell Hall. There is no mini challenge but we will be voting on our favorite entries for the Square/HST Challenge that was on display at the quilt show. We will also have a pin cushion exchange.

Retreat Cindy Smith provided details for the Fall Retreat to be held Nov 1-3, 2024 at Laguna Beach Retreat. The cost will be \$190.00 per person double room. \$55.00 per person for day rate. We have to guaranteed 36 overnight, with a potential of 40 overnight attending. The theme is Under the Sea. Sign up will start at the April 11, night meeting. Registration is non refundable there is usually a waiting list if someone has to cancel.

Treasurers Report In the absence of Dianne Dagle a written treasurers report was presented to the board. Profit from the quilt show \$10,002.07. Loretta Ackerlind moved we accept the report as written. Seconded by Diane Wishart the motion carried.

First Vice President Diane Wishart stated that the program for the April night and day meeting will be on Featherweights. She will be forming a new bee called Tiny Stitchers for quilters who use Featherweights. The first meeting will be Sat. June 15, 9 – 12 at Grace Presbyterian Church. Members are encouraged to bring their machines with them. The May meeting will be a joint meeting, Saturday May 18, the doors will open at 9:00 with the meeting beginning at 9:30. Installation of officers will be conducted by Karen McQueen. Barbara Tillman is in charge of the food and decorations. Decorations will be done on Friday at 10:00

Community Service, Aly Tuttle provided a written report stating the guild had received 19 long rolls of upholstery fabric, which can be used for walker bags and tote bags. The fabric is in the storage unit. At the March 27 meeting there were 15 quilters in attendance who worked on putting together walker bags and receiving blanket kits. Quilts were also labeled. Karen Jones, retired from the NICU at Gulf Coast Hospital, shared the needs of the NICU. The next workday will be Wednesday April 24, from 9 am to 11am. Members will work on cutting baby flannel fabric for items needed at the hospital.

Education Marie Granger stated that Carolyn Pic will teach freezer paper paper piecing on May 11th. Discussion followed about the possibility of having a guest teacher come for a class. Marie will check on the possibility of having Elisabeth Demoo come to the guild. She asked board members for

suggestions for visiting instructors.

Incoming President Alana Yuratich stated she will be contacting the bees with the possibility of having a teachable moment at our general meeting and perhaps repeat it at a Sewcial. This could possibly be done before the meeting is called to order. Alana will be working with Marie.

Betty Marler read a thank you note from the quilt show judge Lois Kindley.

Newsletter there is no newsletter chairman at this time.

Barbara Tillman reported the theme for our joint May meeting will be Celebrating our Guild. Officers will be installed. We will have finger foods which the members will sign up to make. Two trays of sandwiches from Publix will be ordered for the meeting. Lists were circulated at the March meeting for sign up and will be passed around at the April meeting. She asked for volunteers to help with decoration on Friday May 17 at 10:00

Hospitality Alana - Material Girls will provide refreshments for the April day meeting.

Library Loretta, has a final list of books to order. She will consult with the Treasurer to make sure the money is correct before ordering.

Sandy Austill – no report for publicity Betty thanked her again for the outstanding job she did for publicity for the Quilt Show.

Quilt Show, Marcia Michael reported that over 700 people came through the show and we made a profit of over \$10,000.00. She reported the fairgrounds is working on a new contract, so we cannot book our show until that is finalized.

President Betty Marler has ordered some awards for the May Meeting. Marie Granger moved the board approve purchase of awards by Betty Marler for the joint annual meeting. Seconded by Alana Yuratich. Discussion followed the awards will be approximately \$300.00 there is money in the budget for this purchase. The Motion passed.

The meeting was adjourned by President Betty Marler at 11:16am

Respectfully Submitted
Carolyn Finlayson

