

KLQ Member Meeting

August 20, 2016

President Shirley Prouse called the meeting to order at 9:59 A.M.

Minutes of last meeting were read by Donna Barrager, Secretary. Doris Hammons made the motion to approve the minutes as read. Seconded by Kay DePriest. Approved by show of hands.

Shirley Prouse announced that Anita Carlisle had resigned as Treasurer and asked if anyone would volunteer to finish her term. There were no volunteers so Shirley suggested that someone make the motion that we combine the secretary and treasurer's jobs just for the current remaining term. Tricia Lehman made the motion and Phyllis Liederheiser seconded it. Motion carried.

Jolene Guderjahn, web master said we will have waivers for members to sign authorizing our members to be photographed and used to promote our KLQ group. Advertising will be ready as of next board meeting. Avis Nelson asked what the total amount was that we made for the opportunity quilt. Donna Barrager looked it up in the last Board Meeting minutes and reported that it was \$142.00. We discussed the fact that if we choose to do another opportunity quilt that we start selling tickets much sooner since that amount of money hardly paid for the fabric let alone all the other expenses of making a quilt.

Peggy Avilez, Membership Chairman reported that we now have 39 members as of August 19, 2016. Our October speaker will be Penny Roberts. Topic will be thread painting. Penny will hold a class on how to deal with wonkie boarders. Cost will be \$20.00 per person and will include lunch from 12 to 1: P.M. The class will hold 20 to 25 persons. Planning to have Kelly Kline, ambassador for Handy Quilter for our program next April. Penny Roberts will be back for our program next June, topic will be Long arm knowhow. Putting together the programs is the job of the Vice President but Peggy has been doing most of the work on the programs because that position is still vacant.

Carolyn Holm, Hospitality Chairman spoke about the wheelchair lap throws we have been making to give to a nursing home after our December meeting. They are to be not bigger than 36 X 42 inches. She made labels for the back of the throws. She will sew them on for us or give us one to sew on ourselves.

Shirley said we will need volunteers for a nomination committee to nominate new Board Members in October. The current board members had discussed the fact that no one seems to want to be on the Board for next year (2017) because they don't know how to do the job. Shirley made the suggestion that KLQ changes the way board members are elected. At the last board member meeting the current board members all volunteered to serve again in 2017 while training the newly elected board member for their position for the following year which will be 2018. Shirley made the motion that each year the current board members while doing their job will be training another person to take over their position at the end of their term. This will require each board member to commit to serving a two year position. The first year to attend all meetings of the board and membership in a training capacity and the second year taking the responsibility of the position and training a person for the next year. Seconded by Kay Depriest. The motion was passed by show of hands. Ethel Gilbert volunteered to be Web master in training for 2017 and Webmaster in 2018 as she trains a Webmaster for 2019. Kay Depriest volunteered to be Secretary in training for 2017, Secretary for 2018 as she helps train the Secretary for 2019. Debbie Adams volunteered to be Treasurer in training for 2017, Treasurer in 2018 as well as training the new treasurer for 2019. Lorrie Marceau volunteered to be Membership Chairman in training for 2017, Membership Chairman for 2018 as well as training the new Membership Chairman for 2019.

Show and share:

Those sharing their quilts today were Earl Barrager, Helen Watson, Jan Hastings, Avis Nelson, and Jeanie Marie McLemore.

Next meeting we need to vote on a committee to work on names to co-chair the next opportunity quilt.

Trish Lehman spoke on Victory in the Valley quilts and thanked all who have been participating.

Twelve tickets were drawn for the door prize items. We took in \$26.00 for our treasury.

Program was: Stitch in ditch, favorite quilting tools, attaching binding with long arm led by Jolene Guderjahn, and Peggy Avilez.

Those who won items on the silent auction were:

Dresden plate kit: Lori Marceau

Wave Kit: Phyllis Niederheiser

Riley Blake fat quarters: Donna Barrager

Ruler: Kay Depriest

Total amount added to the treasury for the silent action was \$90.00.

Next meeting will be for board members on September 10, 2016 at 10:30A.M. at A-1 Sewing Center.

Meeting was adjourned at 12:00P.M. but some members stayed over to watch Jolene sew the binding on the quilt with the Long arm .

Submitted by Donna Barrager, Secretary