

**Minutes, Surfside Quilters Guild Board Meeting
Tuesday, November 15, 2011 - 10 AM**

The meeting was held at the home of Parliamentarian Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673; phone is (949) 369-7423.

Attendees: Barbara Seidel, Carolie Malenius, Helene Moser, Hiroko Moriwaki, Jan Hirth, Jeanne Tavasci, Joann Bishop, Judy Dunlap, Kathie Bellamy, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Miriam Harris, Nancy Bloyer, Sharon Whelan, Sheri Hill, Vivien Hawker

Call to Order: **President Joann Bishop** reported our November Fest was a great success and netted a record amount of funds for the Guild. Sharon Whelan was thanked for her organizing skill and hard work as the Fest Chair. Fest committee chairs and volunteers will be acknowledged at the December meeting. Joann reminded members to read and reply when receiving the minutes each month.

It was moved and seconded that the October 18, 2011 board meeting minutes be approved. Motion carried.

It was moved and seconded that the October P&L, as corrected, be approved. Motion carried.

Report of Officers:

1st VP Programs, Jan Hirth announced future programs:

December 13, 2011 - Julia Zgliniec - Appraisal - What It Is and What It Isn't. Julia will discuss a few members' quilts during the program. She will be available after the luncheon at the home of Mary Gorelick for 20-minute appraisals. A written appraisal with photo would be available for \$45, or \$20 for a verbal appraisal per quilt.

January 10, 2012 - Jill Schumacher - Heirloom Quilting

February 14, 2012 - Karen Brow - Feature a Creature

Thursday, February 16 - Hoffman Tour on at 9:30 AM

March 13, 2012 - Linda Schmidt - Short Attention Span Quilting

July 10, 2012 - Helen Young Frost

January 2013 - Lyn Mann

2nd VP Membership - Helene Moser reported attendance at the November Fest meeting:

Members Attending 129, Guests 44, New Member 1,

Total Attending: 174 Total membership: 223.

Helene reported on the difficulty obtaining a correct attendance during the Fest. Several ideas were discussed to help get a correct attendee count. One of the problems seemed to be the selling of raffle tickets outside. It was suggested that the Welcome Table be outside, with ticket sales in the Fireside Room. Helene has 47 Directories not picked up by members. Board members can check her list to take for friends.

3rd VP Facilities, Marjie Butterworth reported 203 chairs were set up for the Fest meeting and the arrangement worked well. Reservation sign ups for Carbonara's lunch on December 13 were sent around. It was suggested that we treat our two pianists to lunch in December to show the Guild's appreciation for their playing during the year.

Parliamentarian, Nancy Bloyer, announced we are half way through the year term and it is time to solicit volunteers for a Nominating Committee at the December meeting for next year's executive board. The Nominating Committee consists of the Parliamentarian, four active members, and two alternate members. An article will be placed in the newsletter.

Way and Means - Sharon Whelan, Fest Chairman, reported on the November Fest. Sharon thanked all for a very successful November Fest fundraiser. It was great fun and ran very smoothly. Noting the November Fest Income and Expense report, we raised a lot of money while having fun sharing time, treasure, and talent to make this event such a success.

Sharon thanked the following members who helped make our November Fest so successful:

President, Joann Bishop
Quilt Auction Chair, Nancy Ota
Basket Assembly Chair, Mary Freedman
Adopt-A-Shop Chair, Maggie Bell
Adopt-A-Shop Assistant, Paula Hook
Hospitality Chair, Vivien Hawker
Luncheon Chair, LeAnn Goettel
Ticket Sales Chair, Sue Butsko
Treasurer for the Fest, Carol Whiteside
Volunteer Chair, Kathie Bellamy
Facilities Chair, Marjie Butterworth
Publicity Chair, Kathie Bellamy

Surfside Quilters Guild Thanks You All!!!

Business Donors:

Amidon Quiltworks, Poway	PCH Jewelers, Dana Point
Bears Quilt Shop, Garden Grove	Piece O'Cake Designs
The Calico House, Placentia	Q's Longarm Quilting, Fountain Valley
Carbonara's, San Clemente	Quilter's Coop, Temecula
Cozy Quilt Designs, El Cajon	Quilter's Cottage, Fallbrook
Fabric Patch, Montclair	The Quilt Cupboard, Garden Grove
Fat Quarter Quilt Shop, Vista	Quilter's Garden, Anaheim
Flying Geese Fabrics, Tustin	Quilt in a Day, San Marcos
Ginger's Quilt Shoppe, Upland	Roxanne's Quilt Shop, Carpinteria
Hapa J's, San Clemente	Sewing Party, Laguna Hills
Hoffman California Fabrics, MV	Starry Night Hollow, Encinitas
Nana's Quilting, Capo Beach	Stars & Scraps, Corona
New Moon Textiles, Pasadena	Sunsets, Capistrano Beach
OC Sewing & Vacuum, Mission Viejo	The Wool Lady, Temecula
Orange Quilt Bee, Orange	
Patchwork Penquin, Tujunga	

Music was provided by Jo Hutcheson and Pat McNeil. The use of the San Clemente Presbyterian Church Fellowship Hall was greatly appreciated.

Donated Baskets:

Around the Block Friendship Group	Wednesday at Jan's Friendship Group
Busy Buzzing Bobbins Friendship Group	Kathie Bellamy
Designing Women Friendship Group	Del Thomas
Sew Happy Friendship Group	Judy Lawry
Mary Freedman	Penny Soldin

Quilt Auctioneer was Lyn Mann.**Quilt Auction Donors:**

Kathie Bellamy	Candy Martin
Joann Bishop	Mini Maniacs Friendship Group
Nancy Burch	Odette Osantowski
Sue Butsko	Nancy Ota, Ellen Heck
Betty Collins	Bev Remillard
Cindy Croucher	Bev Ringel
Judy Dunlap	Seamz Rite Friendship Group
Mary Freedman	Starry Night Hollow
Nancy Gasparotti	Kathy Stewart
Jan Hirth	Barbara Trulis
Loose Threads Friendship Group	

SURFSIDE QUILTERS GUILD 2011 NOVEMBER FEST FUNDRAISER**Income:**

Live Auction	6,285.00
Raffle Basket Ticket Sales	4,562.00
Cash Donations	190.00
Total Income	\$11,037.00

Expenses:

Auctioneer	200.00
Facilities	
Overtime Fee to SCPC	200.00
Tablecloths	35.00
Wrap House Gift	75.00
Hospitality	
Beverages, Napkins, Utensils	62.28
Food (net of \$105 donations)	49.91
Opportunity Baskets	
Fabric, Books	250.00
Program Printing	43.00
Publicity	85.00
Tickets (3 rolls)	25.83

Total Expenses	\$1,026.02
Net Profit	\$10,010.98

A wrap up meeting was held on Friday, November 11 at a local restaurant for review and suggestions for next year's Fest chairman. Extra baskets not used for the Fest will be used as door prizes at the December 13 meeting. Members can enter their name once for a basket of their choice.

November Fest Quilt Auction Report by Nancy Ota

The stage had two sections, normally there are three. A sturdy wooden podium and cordless microphone were present.

Quilt Stands: 8 am delivery

10 stands SQG Marjie Butterworth, 1 stand Jan Hirth, 1 stand Nancy Ota

Tall stand for water for the auctioneer was provided by Sharon Whelan.

7:45 am, 18 quilts, auction sign, setting diagrams and labels delivered by Nancy Ota in two rolling duffel bags.

190 chairs requested, with two aisles.

Odette Osantowski counted 203 chairs with one aisle. This set up worked fine.

SET UP - 8 am - Stands and quilts were set up. Each stand had a diagram showing the designated quilt/s.

The carriers were left beneath the quilts.

TAKE DOWN 10:15 (during the general meeting)

Assistants worked quietly as take down took place during the general meeting. Each quilt had a label; the label had the number that indicates the auction sequence. The quilts were folded leaving the label attached and exposed.

The quilts were placed on the stage in the sequence to be auctioned. (#1 - #18)

1. Julia Maben
2. Hiroko Moriwaki
3. Sue Troise
4. Odette Osantowski
5. Penny Soldin
6. Lyndy Dye
7. Sumi Maruyama
8. Leslie Butterworth

Nancy Ota was introduced by Jan Hirth

Nancy Ota explained the auction procedure and introduced volunteers and the auctioneer.

Quilt Holders on Stage: Immediately following the general meeting (predicted time 10:45)(actual time was 10:25). Holders worked in pairs, removed the label, attached the pin to label, handed the label to the auctioneer.

These volunteers displayed the quilt as it was auctioned.

1. Julia Maben
2. Judy Dunlap
3. Odette Osantowski
4. Lyndy Dye

Auctioneer: Lyn Mann read the label and asked the donors to stand for recognition. The quilts were auctioned with the aid of spotters.

Assistant: Nancy Ota

Nancy wrote the winning bid and the name of the bidder on the label.

The quilt with this label was handed to Sumi Maruyama.

Quilt Auction Cashier Table, Table #2 next to the stage

1. Auction Cashier: Cindy Croucher

Cindy noted on her list of auction quilts, the winning bid, name of winner, and payment method. Cindy composed the Report of Income.

Assistant: Sumi Maruyama folded the quilt, repinned the label to the quilt, and placed it in sequence for payment. Following payment, she presented the quilt to the winner in plastic bags (provided by Marjie Butterworth). Payment began following completion of the auction.

Spotters:

1. Kathie Bellamy (beside the stage, south)
2. Marcia Faultersack (northeast corner of audience)
3. Jeanne Tavasci (southeast corner of audience)

The quilt stands were packed into the carriers, found under the quilt stands. **Note there were two privately owned carriers. Volunteers were:

1. Penny Soldin
2. Pat Yee
3. Sue Troise

Eighteen Quilts were auctioned for a total of \$6,285. The live auction took 50 minutes. The auctioneer was paid \$200 with a thank you note at end of auction.

Thank yous were given to the quilt donors who gave us quilts or played a large part in making them: Kathie Bellamy, Joann Bishop, Nancy Burch, Betty Collins, Judy Dunlap, Five Threads Group, Mary Freedman, Nancy Gasparotti, Ellen Heck, Jan Hirth, Loose Threads Friendship Group, Mini Maniac Friendship Group, Sherry Muetzel, Odette Osantowski, Nancy Ota, Bev Remillard, Bev Ringel, Starry Night Hollow Quilt Shop, Seamz Rite Friendship Group, Kathy Stewart, and Barbara Trulis.

Thanks to Lyn Mann, Diane Collins, Becky Reed, Kathie Bellamy and Judy Dunlap who helped with sequence strategy.

The guest count was more than double 2010 but the total attendance count had only a slight increase. Publicizing the Fest with the Show & Tell at BCQG by Sharon Whelan, the craft, art shows and library display organized by Kathie Bellamy and Nancy Ota were helpful.

Past President, Sharon Whelan, who is coordinating the President's Quilt, discussed the President's Quilt for Joann Bishop. Sharon requested that the board members make a block for the quilt and submit them to her at the December 13 general meeting. The theme is houses with a cottage feel using soft fabric choices with a light blue sky, and an unfinished block size of 6-1/2"

(will finish at 6" square in the quilt top). Embellishments are strongly encouraged! An article with guidelines and suggestions will be published in the December Newsletter. Final block turn in is our February 14th general meeting. The quilt will be presented to Joann at our May 8, 2012 meeting.

Standing Committees:

Block of the Month - The December BOM is a Gingerbread House.

Friendship Groups - **Marcia Faultersack** has one new member.

Hospitality - **Vivien Hawker** reported that Hospitality would continue having birthday members bring refreshments in December, and also continue the drawing for a dessert plate.

Monthly Mini - **Hiroko Moriwaki** displayed the December Monthly Mini, a Hawaiian Heliconia Christmas Pillow made by Jan Hirth. Jan made this Hawaiian Christmas quilt pillow as a demonstration in a workshop for the Designing Women Friendship group last year. The pattern is by Keri Designs of Maui, Hawaii. It is the Heliconia herb related to both bananas and bird-of-paradise plants. This plant is used to decorate for special occasions. Jan made the traditional Hawaiian hand appliqué in red and green batiks on a Christmas print background.

Newsletter - **Mimi Harris** requested articles for the newsletter be sent by midnight.

Philanthropy - **Mary Gorelick** reported that Stashbuster would not be meeting in December, but they will be collecting toiletries, non-perishable food and unwrapped toys at the Guild General Meeting. The items will be given to our host church, San Clemente Presbyterian Church, and to South Coast Outreach. This is a non-profit organization dedicated to serving low-income individuals and families in crisis in south Orange County.

In November Stashbusters was able to give 115 flannel stockings and nine juvenile quilts to Kids Connected in Lake Forest. The Boys and Girls Club of South Coast Area, here in San Clemente, were grateful for the scissor holders, table runners, and luggage tags we provided for their yearly boutique. During the year club members earn "boys and girls" cash, which the children use to buy gifts for their families. Our donations provide the gifts.

Publicity/Sponsors - **Kathie Bellamy** reported that articles and photos of the delivery of baby quilts for the Marine Wives' Baby Shower were sent to area newspapers, but were not published. Next she will be trying to get the newspapers to include articles and photos about the Wounded Warrior Quilt projects. Kathie thanked Marjie Butterworth for moving quilts and quilt stands for display at the Craft and Art Fair. The San Clemente Sun Times printed a photo and article about the Fest, submitted by Kathie.

Show & Tell - **Jeanne Tavasci** reported Show and Tell would resume in December. Vintage quilts will be the theme. Members can bring warm seasonal quilts.

Welcoming/Sunshine & Shadows - **Carolie Malenius** has sent thinking of you or get well cards to Judy Burrell and Julie Vlahos who have not been well, and Maggie Bell who has had shoulder surgery. Sympathy cards have been sent to Paula Hook for the loss of her father-in-law, and Priscilla Hackbarth for the loss of her mother.

Workshops - **Judy Dunlap** reported that the Hoffman Tour on Wednesday, November 9th was attended by 30 members. Judy announced no workshop in December. Fifteen members are signed up for Jill Schumacher's January class on machine quilting. The cost is \$35.

Future workshops are:

Wednesday, February 15, 2012 - Karen Brow, "Feature at Creature"

Thursday, February 16 - Hoffman Tour

Wednesday, March 14, 2012 - Linda Schmidt

Wednesday, April 11, 2012 - Velda Newman

Special Committees:

Magazine Recycle Table will resume in December.

Wounded Warrior Quilts has mailed 61 quilts to field hospitals in Afghanistan in the last five months. The member support has been wonderful. Members have been making patriotic blocks, parts, or a whole quilt. Sheri Hill was thanked for organizing and leading a sewing session that taught Rachel Maus's "It Just Doesn't Matter" technique for the Wounded Warrior Quilts in October.

New Business:

December SQG Board Meeting - After discussion it was decided that the meeting date for the December SQG board will be Thursday, December 15, 2011 at the home of Nancy Bloyer.

Members were asked to consider ways to use funds in our treasury, which has grown to nearly \$40,000. It was suggested we think of a charity or museum such as Bowers Museum or Visions for a donation. Another idea was to broaden our speaker program, which may include travel and hotel expenses. One suggestion was Modern Quilt Movement of Portland.

Adjournment at 11:20

Submitted by

Sheri Hill, Secretary

Surfside Quilters Guild