

Surfside Quilters Guild Board Meeting

July 16, 2013 10 a.m.

Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92673

Attendees: Barbara Seidel, Betty Collins, Connie Veldkamp, Del Thomas, Hiroko Moriwaki, Helene Moser, Jan Hirth, Joann Bishop, Julie Vlahos, Linda Rigdon, Margaret Arnold, Maggie Bell, Marjie Butterworth, Mary Freedman, Monica Shafer, Nancy Bloyer, Penny Soldin, Ruth Johnson, Sheri Hill, Vickie Janis, and Wendy McCalley

Call to order: President Vickie Janis called the meeting to order at 10:03 a.m. and welcomed and thanked the board for a thoroughly Freddy July meeting. Thanks to quilt holder uppers, great coordinating, Sue Troise.

Secretary, Connie Veldkamp: Approval of June 18, 2013 Board Meeting minutes

Mary Freedman moved to approve and Betty Collins seconded and the motion passed.

Treasurer, Helene Moser: Approval of June 2013 P & L report

Joann bishop moved to approve and Penny Soldin seconded and the motion passed.

Report of Officers:

1st VP Linda Ambrosini: Programs

Freddy Moran was AWESOME!!

Future Speakers. Lisa Bongean from Primitive Gatherings is now on our schedule for Jan 2015

August: Leah Zieber. All looks good. Member's antique quilts will be dropped off at the Show and Tell table at the Aug. meeting. Time wise Leah will be able to address 5 – 7 member quilts. If Show and Tell is small for the month, we can take over some of that time for extra quilts. Forms will be at the Show and Tell table for member's to answer 4 questions: Quilt Owner, Quilt Marker, or how did you find this quilt? Brief History (if known) and Questions you have about this quilt.

September: Helen Young-Frost and Debbie Gordon. I am just starting on travel arrangements.

October: Mary Lou Weidman. She is only willing to come if she can teach a 2-day workshop. (No second day is available at SCPC.) It is fine if we choose to opt out of Mary Lou. Her husband is having many health issues (He has just been diagnosed with a cancerous brain tumor, has had surgery, and is now starting chemo.) We can always work on coordinating with another guild at a later date to try and fulfill Mary Lou's extra days requirements. I still have some month's open in 2014 – 2015. If we cancel Mary Lou, I have tentatively lined up Grace Errea, an art quilter, to cover both the lecture and 1-day workshop. Grace has been a speaker before but has a new technique and lots of new patterns! She is local and therefore is being very flexible!

Betty showed a dry-paint on fabric project from a Melanie Chang class as a potential for SQG.

2nd VP Ruth Johnson: Membership July 2013 Attendance:

Members: 137, Guests: 22, New Members: 3, Total in Attendance: 162

Total SQG Members as of June 2013: 219

Sharon Whelan, Joann Bishop & Barbara Ann Christensen called those who had not paid by the deadline. Helene Moser, Mimi Harris & Nancy Ota proofed.

Ruth got quotes from 4 printers for 280 directories in black and white or color. Del Thomas moved and Monica Shafer seconded that we use Minuteman Press in San Clemente and do the directory in color. The motion passed. The cost will be \$711.18, within our budget of \$800.

Facilities: Betty Collins

July went well with the new set-up. Buying lightbulbs to improve the projection is not an option. They will need to replace the projectors at a cost of \$30,000.

Parliamentarian: Jan Hirth

The by-law revision will take place in October.

Standing Committees:

Block of the Month: Nancy Ota

That was fun; we had 22 quilts on display. The winner of the \$100 Raffle was Jan Hirth. By popular vote, the Viewers Choice winner of \$100 was Linda Rigdon. Voting was open to all attending and 121 votes were turned in.

Big thanks to Maggie Bell, Nancy Bloyer, Betty Collins, Diane Collins, Vivien Hawker, Jan Hirth, Diana Imhoof, Penny Soldin, Kristen Schroeder, and Lynn Tweet for their help with the show.

Friendship Groups: Joann Bishop

Six members want to form a social friendship group. They will meet again July 25th at 10:00 at What a Dish in Dana Point.

Monthly Mini: Margaret Arnold

Katy Lillie will provide a mini quilt for August.

Newsletter: Del Thomas

Please follow the instruction sheet for submissions. The deadline for August is today. Please inform Del if you want any photos taken during the guild meetings.

Philanthropy: Sheri Hill

Twenty members will be coming to the free motion quilting class to be held on July 17th. Connie Veldkamp announced that two quilts had been given to Glennwood House, a new residential facility in Laguna Beach for 48 disabled adults. They were very appreciative.

Publicity/Sponsor: We now have 15 advertisers.

Show and Tell: Linda Rigdon:

The holders and folders did a great job. Fourteen Freddy Moran quilts, an apron & a book were shown as well as two others. Linda was thanked for getting new steps for the stage.

SCCQG Rep: Penny Soldin

Penny attended the July 13th meeting in Camarillo. She will be membership chairman for two years.

Workshops: Monica Shafer

July: 23 attended with revenues of \$770.

August: Linda Ambrosini will teach old-fashioned Cathedral Windows.

September: Helen Young-Frost & Debbie Gordon with Peek-a-Boo Bright Hopes. It was suggested we get a new sample before the August meeting.

October: Mary Lou Weidman or Grace Errea

November & December: No workshops

Special Committees:

Lunch Reservations: Hiroko Moriwaki

You may send menu requests to Hiroko. Short ribs will be served in August by special request.

UFO Coordinator: Linda Rigdon

Sixteen attended in June and completed 14 UFOs, for a total of 102 for the year, with 60 more expected.

Wounded Warrior Quilts: Mary Freedman

Mary increased her stash at the M & L sale. Hoffman donated batiks and flag fabric. Twelve quilts were received from Nancy Burch, making 20 for the month.

Unfinished Business:

Special Event Coordinator: Barbara Seidel

The room will accommodate 22 round tables with 8 each for a total of 176. Barbara suggested soliciting sweets from the nine bakeries in San Clemente. The door prize committee will begin work soon.

OC Fair:

Our confirmed date is Friday, July 19 from noon to 9 PM. First shift begins at 11:15.

Ireland Trip: Connie Veldkamp

Nineteen people signed the interest list. Location of the show was changed to Killarney to a larger venue. A flyer is now available.

New Business:

Joann Bishop moved and Ruth Johnson seconded that \$300 be allotted for backs and batting for those working on the red work quilts for November Fest. The motion passed.

The meeting was adjourned at 11:27 a.m.

Submitted by: Connie Veldkamp, SQG Secretary