

NAQG EXECUTIVE BOARD MEETING

April 5, 2010: McFarlin Methodist Church

Members Present:

<input checked="" type="checkbox"/> Colleen Bouchard, President	<input checked="" type="checkbox"/> Janet Bronston, Chair, Membership
<input checked="" type="checkbox"/> Adrian Fox, Vice President	<input type="checkbox"/> Vacant, Chair, Programs
<input checked="" type="checkbox"/> Dianne Bauman, Treasurer	<input type="checkbox"/> Ruth Leidy, Chair, Newsletter
<input checked="" type="checkbox"/> Verna McNabb, Secretary	<input checked="" type="checkbox"/> Shirley Dixon, Chair, Publicity
<input type="checkbox"/> Wilma DeBerry, Chair, Donation Quilts	<input checked="" type="checkbox"/> Margaret Decker, Chair Ways & Means
	<input type="checkbox"/> Anne Watkins, Chair, Quilt Show

Others Present:

Joann Polgar, Co-Chair, Programs 2009

Theresa Duval, Guest

Pam Vidmar, Guest

CALL TO ORDER: Colleen called the meeting to order at 7:03 p.m.

OLD BUSINESS: None

SECRETARY REPORT (Verna McNabb) Minutes were approved as corrected to include the subtraction of \$50 from the website budget for 2010.

VICE PRESIDENT'S REPORT (Adrian Fox) Adrian has emailed the winners of door prizes to Ruth for inclusion in the newsletter. She noted she has door prizes for the April meeting. Board discussed having only pre-approved members of the board solicit local quilt shops to avoid several people contacting the same vendor. Anyone may solicit quilt shops outside our immediate Oklahoma City metro area.

TREASURER'S REPORT (Dianne Bauman): Dianne report total cash on hand is \$12,462.22. She presented the current budget along with committee breakout budgets, which she will provide each meeting to assist committee chairs with ongoing budget status. Peggy Irby had suggested the guild purchase a quilt rack for display at meetings and for show quilts. Shirley agreed to research pricing and present at the next board meeting.

COMMITTEE REPORTS:

Donation Quilts (Wilma DeBerry): In Wilma's absence, Colleen noted she had visited the local Veterans Center of Norman, who are in need of lap quilts for their residents. The board voted to approve this new agency for community quilts, and Colleen will present this to the guild at the April meeting for discussion and approval.

Ways and Means (Margaret Decker, Chair): Margaret announced she had sold \$186 worth of products at the March guild meeting. She is performing an inventory of the items for sale in storage, and will have a full report for the May Board Meeting. She found a pieced "Road to Oklahoma" quilt top in storage and asked about pricing. The board will auction this top at the April guild meeting. Also found was a box of Christmas fabric, and Margaret will bring this to the April meeting for sale.

Membership (Janet Bronston): Janet noted we have 104 members. She will have the membership roster ready for proofing at the next meeting. Suggestion was made to print the guild bylaws with this roster printing. Janet also reported on the recent quilt demo day at the local library. Approximately 130 people visited the demo, which included a treadle machine and hand crank machine demo. Comments were extremely favorable for this display. Janet suggested we plan on doing nine-patch theme for next year.

Programs (Peggy Irby & Joann Polgar): Colleen read an email from Ami Simms, the speaker for the June combined show at Rose State, requesting OESD be allowed to have a vendor table to sell embroidery designs they have created specifically for Ami. A percentage of the sales are donated to AAQI (Alzheimer's Art Quilt Initiative). The Boards of both Norman and Edmond guilds had previously denied this request, but the board agreed to the request contingent upon OESD's only selling Ami's embroidery package. Colleen will contact the president of the Edmond guild to discuss before responding to Ami's email request. Also discussed was May's program, "Demo Days", which is being organized by Ginny Barton. Theresa Duval was introduced to the group. She is interested in becoming the programs chair and will meet with Peggy Irby at the April guild meeting to discuss this role.

Newsletter (Ruth Leidy) In Ruth's absence, committee chairs were encouraged to submit articles for the newsletter. Deadline for this month is Saturday morning, April 10.

Publicity (Shirley Dixon): Shirley announced she had sold \$126 at the recent craft fair at the Cleveland County Fairgrounds. She submitted a request for \$115 for the printing of 2500 guild book marks which will be distributed to local businesses.

Ad Hoc: No report.

Quilt Show Committee: (Anne Watkins): None.

PRESIDENT'S REPORT (Colleen Bouchard): None.

NEW BUSINESS: None

There being no further business, meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Verna McNabb, Secretary