Lake Oconee Quilt Guild Board Meeting
Held at Lake Oconee Lutheran Church
January 16, 2025

Present:

Johanna Adams, President
Virginia Daley, Vice President
Kathy Thompson, Secretary
Karen Whitt, Fundraising
Robin Cassidy, Fundraising
Jan Anderson, Newsletter
Kay Dejno, Challenge
Sally McKinley, Raffle Table
Kathy Sands, Hospitality
Kimberly Topper, Membership
Paula Tanner, Programs

Meeting called to order: 10:05

Minutes from October 16, 2024 were approved.

Microphone: Johanna Adams
Johanna needs someone to help her plug in the microphone on meeting day. Karen Whitt will take pictures and write instructions for the use of the microphone.

QOV presentation @ meeting: Kay Dejno
A member and her husband will be presented @ the QOV bee meeting in February, on the 24th at 10:00AM. Kathy Sands will provide coffee and cookies.

By-Laws update: Virginia Daley
We need to change the by-laws so we can increase dues more than $5.00. Dues are only covering operating expenses as of now.
The original bylaw reads:

- Each Member shall pay annual dues in the amount determined annually by the Board. Dues shall not be prorated nor refunded in the event of a Member withdrawal from the Guild during the year. Dues are payable on or before October 1 of each Guild fiscal year. New members joining the guild on or after the February meeting will be charged at ½ of the annual fee. Dues may be increased on approval of the Board at no more than $ 5.00 per year.
- A motion was made by Karen Whitt, seconded by Sally Mckinley and approved unanimously for bylaw Article II to read Dues may be increased on approval of the

Board. This will be presented to the main body of the Quilt Guild for review in February to be voted on in March.

The second one is Article XI Standing Committees, Program Committee, the original bylaw reads:

- The Committee is responsible for implementing in the in-place Quilt Guild's programs and workshops, and for arranging programs and workshops for the next Guild year. All contracts initiated by the Program Committee during a term of office shall be binding on successors. The Program Committee shall maintain a list of contacts, including past and potential speakers and workshop leaders and similar persons. This committee is responsible for arranging Guild workshops. Arranging for facilities for Guild Meeting and/or workshops is also the responsibility of the Program Committee. Prior to final negotiations and contract the Program Committee shall present to Board for discussion and vote, potential speakers/teachers whose total cost exceeds $2000.00.
- A motion was made Kay Dejno, seconded by Karen Whitt and approved unanimously for bylaw Article XI Standing Committees, Program Committee (the Last sentence) to read Prior to final negotiations and contract the Program Committee shall present to Board for discussion and vote, potential speakers/teachers whose total cost exceeds $1000.00.

Programs and Classes: Paula Tanner
QOV presentation was well liked. The January program was great, only bad feedback was that it was too long.
Quiz the Quilters – microphone needs to be moved through out the audience. Feedback forms can be handed out when people sign in. Please see the newsletter for future plans for programs and classes.

Newsletter: Jan Anderson
Sending reminder on January 19th, and Jan will need information by January 23rd.

Fundraising: Karen Whitt
All notebook kits are given out. Snap bag kits will be given out in February.
Paula has donated beautiful bags to sell.
T-shirts: for every t-shirt sold, the guild gets 20%.

We may sell tumblers (that cost $4.00) with Cricut lettering for the quilt guild.
Storage for fundraising needs to be addressed, so one member is not stuck with all the stuff at their house. Virginia volunteered her basement and Kimberly volunteered more tubs for storage.

Library: Kay Dejno for Pat Gray
Challenge squares: Extra squares will be added in February and March.

Retreat and Raffle Table: Sally McKinley
Raffle Table going well. The Retreat is full, wait list only. We will have a QOV presentation the last night of the retreat.

Next board meeting will be on February 13, in Milledgeville at the Methodist Church at 10:00AM.

Meeting adjourned @ 11:38.