Regular Meeting of LAKE OCONEE QUILT GUILD Board held at Lake Oconee Lutheran Church, August 7, 2024

Members Present:

Johanna Adams, President
Kathy Thompson, Secretary
Suzy Kurelic, Treasurer
Paula Tanner, Programs
Kimberly Topper, Membership
Julie Bizzoso, Show & Tell
Sally McKinley, Raffle Table
Pat Gray, Library
Kay Dejno, Challenge
Kay Crane, Hospitality
Jan Anderson, Newsletter
Helene Perez, Website

Call To Order: The meeting was called to order by President Johanna Adams at 10:00am

No minutes from June meeting.

Discussion Items:

1. Market Items: No more "free" table**.** Robin Cassidy to be in charge". It will be started in October so that free items can be priced. We will ask for donations at the meeting. Pat Gray has volunteered to take leftover items to Senior Center or elsewhere.
2. Sign up Tables: We will have sign up tables, one for dues, and one for sign ups for workshops and one for the retreat. The price increase to $30.00 for dues will be in the newsletter. Checks are preferable. There will be a box for checks and cash envelopes.
3. September break-out sessions' discussion questions: Numbers will be passed out at the September meeting. There will be 9 breakout sessions where we will meet in groups for discussion on what members can share with everyone.
4. Paula – Upcoming workshops discussion and questions:
   Will the board need to approve:
   - Program and Workshop Content? No
   - The Cost of Speakers for Programs? Yes
   - As in the past, will Program Committee members who help facilitate workshops be required to pay the workshop fee if they don't take the workshop and only facilitate? No

- Can we delegate one workshop this guild year to "Crafting," featuring members and their crafts that go beyond quilting? March is National Crafting Day. Yes, we can.
- As a regular item at each program, can we strive to have a member or members present their "Tips of the Month"? yes, these will be in the newsletter.
- Will we strive to continue the Member of the Month presentations as in the past? Yes, we will put them in the newsletter.

This year's Program's Committee has 8 members. We are fortunate to have so many members that are willing to contribute to the new initiative of helping members develop their skills in the presentation of topics that the guild members have expressed an interest in having. Not all members of the committee will be actively involved in presentation of programs and workshops. Some will be involved in education and presentation of presenters drawn from our membership.

A motion was made to change the guidelines on how much the minimum amount of a class will be left to the discretion of the program director and presenter. It was seconded and approved.

5. Newsletter: Kathy (secretary) will send out a reminder to board on the 17th of the month, all material needs to be in Jan's hands by the 19th. Jan will send the newsletter out to everyone on the 25th of the month.
6. Cookie Noel: Quilt show in Milledgeville. Allied Arts, Milledgeville – January 2025, may be limited to one each. They want challenge quilts. Sign up will be in October. Cookie also will be checking into presentation at the retreat as a thank you.
7. Retreat: Sally McKinley: The sign up for the retreat will be at the raffle table. New members get first dibs. There will be 45 spaces @ $30.00 and there will be no refunds.
8. Fundraising: There is no chairperson for this committee. The Mistletoe Market in Eatonton is a possibility for next year. Other ideas include a quilt show, market table, raffle quilt. Kris has donated a quilt top that would be a good one for a raffle. It is black and white with red accents. Needs to be finished, backed and quilted. If we want to do the raffle quilt, we need a fundraising chair and someone in charge of the raffle.
9. Other Items:

Treasurer: Suzy Kurelic: we have a new bank account and a PO Box address.

Challenge Quilt:
9 – 12” blocks. You can make 12”, 6” or both size blocks. Make 2 blocks one red, white and blue for QOV and one from your stash. You will need a background fabric, 2 med. Fabric, and 1 dark fabric. There will be 3 prize categories Best of class – color, Best overall design, viewers choice. This challenge will be for members only.

Critique Table: The table will be up front and you can bring a quilt for the members to make suggestions on your quilt.

Hospitality: the sign-up sheet to attend the meeting dinners and to sign up for food will be in the kitchen.

The Meeting was adjourned @ 11:55am.