

## Minutes of Herring Run Quilt Guild meeting, January 8, 2017

**President** Charlie DiSante called the meeting to order at 9.30 – impending snow storm notwithstanding.

- Charlie welcomed a new member and a visitor to the meeting.
- Charlie also reported that the Board met before the Business meeting and discussed programs, the yard sale, the possible purchase of a laptop and software for Treasurers now and to come. However the agenda was unfinished. The Board will meet again to make some recommendations.
- About 40 members were present, so the Committee reports were brief

### Old Business:

- Jane Hewitt, **Treasurer**, that the Guild has a balance of almost \$25,000 in the bank. This includes Getaway Weekend monies and monies for the 2018 Show.
- Jennifer Brown, **Secretary** noted that the minutes of the December business meeting are on the web. And tried to giveaway a box of ties.
- Jen Cannizzarro, **Vice President**, reported no sunshine news.

### Committee Reports: Brief reports were given by Committee chairs.

- **Newsletter** – Anne Marie thanked the authors. The next deadline is the end of January, all contributions welcome
- **Membership** – Virginia reported that we have a new member at the meeting today and there are openings for additional 7 members. Please let Virginia know if there are changes to your contact information (address, email, name etc.).
- **Comfort Quilts** – Vivian C. invited everyone to the next Comfort Quilt session on February 8 and requested that people bring extra irons and boards and lunch and fabrics and have fun!
- **Hospitality** –Sheila noted that the weather had resulted in a limited array of offerings, but thanked everyone for the great brunch in December.
- **Historian** – Christine M. said that she was going to curate the materials in the history files. She initially said she would cull them but the sense of the meeting was that ‘curate’ was a more accurate description!
- **Block of the Month** –Janine C collected blocks and names of those who entered them today, the names will be pulled next month. She also provided instructions for the BOM due in February.
- **Quilters Basket** – Not in operation this month!
- **Getaway Weekend** – Denise noted that 72 people have signed up for the getaway and reminded us of the 2017 dates - March 17, 18, 19 2017 at the Seacrest in Falmouth. Denise has a class list for the ‘quilt as you go class’ which is \$45. Kits including the required book and supplies needed (EXCEPT the fabrics you wish to use) are available for \$45. Participants do not have to buy the kit.
- **Library** – no report
- **UFO challenge** – pick a number and do it!
- **Programs** – Debra noted that all our meetings for this year are booked. February, Comfort Quilts. March, Amy Friend trunk show and workshop. Debra was collecting sign ups for the workshop of \$38 including the patterns.
- **Show and Tell:** Twelve Guild members showed 16 quilts and 3 ‘other items’ such as wreaths, table runners, pillows, boxes and bags!

**Social Break:** Thanks to all contributors.

### Program:

Mystery Quilt under the leadership of the Mystery Quilt Queen, Kathy Rich.

Respectfully submitted

Jennifer Brown, Secretary 2016/17