

**Las Vegas Quilters**  
**Board Meeting Minutes**  
**May 22, 2022**

**Attendees:** Cindy Heller, Debi Cooper, Pamela Sutton, Rose Marie Francis, Patricia Hart, Mary Kate Erickson, Pam Parisien and Beth Boyer

**Absent:** Phyliss Suiter, Anna Marie Burge, Janis Schoen, and Tyler Janes

Meeting called to order by Cindy at 1:50 pm. Board minutes read and approved. Motion to approve Rose Marie, seconded by Pam P..

**Old Business:**

1. Committee Chairs: Deb Cooper took over Ways and Means, we still need to find/recruit a Committee Chair for Programs.  
**Status:** Open **Action:** All Board Members for 2023
2. Special Events Committee Chairs: Rosemarie and Patricia took over as Committee Chairs for the Retreat, we still need a Chair for the Holiday Party.  
**Status:** Open **Action:** All Board Members
3. Develop position specific checklists for each Officer and Committee Chair position. This will enable us to advertise each position to enable each lady serving in the position to understand duties and responsibilities, thus setting us up for success. Draft Checklists were distributed to Board attendees at the January meeting for review, comment, action. We need to finalize drafts. Folders and cover sheets were made available to all Board members.  
**Status:** Open **Action:** All Board Members
4. After speaking with the Lone Mountain Storage Unit folks, the rate for our unit (#2292) was not raised to \$180 as billed to us. We are paying \$150 per month.  
**Status:** Motion to Close by Pam P., seconded by Cindy

**New Business:**

1. Evidently there was \$1,325.04 collected from the 2021 Retreat that didn't get spent or returned to Retreat attendees last year. Since this is a first come first serve event (i.e., there isn't enough room for all members to attend), it cannot be a fundraiser! We need to return money to attendees (approximately \$32/per person).  
**Status:** Open: Pam Parisian **Action:** Write and distribute checks to 2021 Retreat Attendees
2. The Board voted in May via email to approve a \$100 per month room rental fee for the rest of 2022 (5 meetings, Jul - Nov) at Aliante Community Center. We also should consider negotiating a price for January through March of next year, so the new board won't have to deal with it right away.  
**Status:** Open **Action:** Patricia
3. Monthly Programs:
  - a. July - Ice Cream Social: The supplies will come out of the Program budget, and Cindy will purchase.

- b. August – TBD: Deb Cooper is planning. Many things were discussed. Quilter’s poker, Bunko, Left Right Center. Games will be played for fat quarters supplied by The Guild.
- c. September - Schoolhouse Rotation: Phyllis is planning
- d. October – TBD: Possibly Stash Bandit, Diane Harris zoom, cost ≈\$500.00.  
Motion to approve expenditure by Mary Kate, seconded by Beth
- e. November – TBD: Beth is providing a program by Jerilyn Brown about her work in Africa. Pam is coming up with the rules for a UFO Challenge that she will present.
- f. December – no membership meeting, Holiday Party instead

4. Opportunity Quilts Status

- a. 2022 Opportunity Quilt: Cindy presented Janis’s report on her behalf: There has been a total of \$535.00 in sales so far. Janis requested \$125.00 for a large, lightweight, portable sign that can be set up at Guild meetings and events, used wherever we set up to set Opportunity Quilt tickets, at the Retreat and Quilt shows etc. Motion to approve expenditures by Pam P., seconded by Mary Kate.  
**Status:** Open **Action:** Janis
- b. 2023 Opportunity Quilt: Cindy reported on Cathy Gordon’s behalf: Cathy accepted the position as 2023 Opportunity Quilt Committee Chair and plans on having the 2023 OQ quilt made by the end of the year, setting the committee up for success! The Board reviewed the pattern she picked out. Motion to approve by Pam P., seconded by Patricia.  
**Status:** Open **Action:** Cathy

5. Board Reports:

- a. Vice President: (not present) No Report
- b. Treasurer: Posted check for Linda Henning to Charity. Post Office Box went up by \$66.00. Due to storage rental and room rental going up we will be over budget by \$600.00 at the end of the year.
- c. Secretary: Nothing to Report
- d. Charity: Over budget so there was a motion to increase the budget to \$350.00. Motion to approve Pam P., seconded by Pam S.. There was discussion of buying gift cards for contributors.
- e. Hospitality: (not present) No Report
- f. Membership: 140 members strong in April 2021, 103 members now. Gaining new members.
- g. Newsletter: Nothing to Report
- h. Opportunity Quilt: (see New Business #4 above)
- i. Programs: (no Program Committee Chair, see New Business #3 above)
- j. Sunshine: (not present) No Report
- k. Ways & Means: Not getting a great response on the shelf we are raffling, only \$28.00 so far. Going to see what we can find in the storage unit for the next raffle.
- l. Webmaster: (not present) No Report
- m. Facebook Administrator: Nothing to Report
- n. Special Events:
  - i. Picnic: Huge success, 42 attendees.
  - ii. Retreat Status: 25 people have signed up. We would like to have 52. It will be at the Hilton Garden in St. George. Planning a casino theme. Looking at various

vendors for one day. Also, a massage chair. Rose Marie understands that she must spend all the money that comes in for the retreat on the retreat.

iii. Holiday Party: Need Committee Chair, see Old Business, #2 above.

Next Board Meeting at Cindy's house on September 11, 2022, at 1:30. Meeting adjourned at 4:20, motion by Beth, seconded by Pam S.

Submitted by Beth Boyer, Secretary

Approved by Cindy Heller, President