

**Las Vegas Quilters
Board Meeting Minutes
September 25, 2022**

Attendees: Cindy Heller, Pam Parisien, Mary Kate Erickson, Pamela Sutton, Janis Schoen, Tyler Janes, Debi Cooper, and Grace McGrath (guest).

NOTE: Seven of 12 present, we have a majority. This is the 3rd Board meeting for the year, the fourth will be at the Retreat, in compliance with the By-Laws.

Absent: Phyllis Suiter, Beth Boyer, Rose Marie Francis, Patricia Hart, and Anna Maria Burge

Meeting called to order by Cindy at 1:45 pm. Board minutes read and approved. Motion to approve by Pam P., seconded by Mary Kate.

Old Business:

1. Committee Chairs: At the time of the meeting, a Program Committee Chair was still needed. However, the next day, Krystal Hosmer volunteered for the position YEAH! There will likely be a motion to close this Action at the next Board meeting.
Status: Open Action: All Board Members
2. Special Events: Needed a Chair for the Holiday party, Pam and Phyllis volunteered to Co-Chair the Holiday Party. Motion to close by Pam P., seconded by Pam S.
Status: Closed
3. Finalized copies of the position specific checklists for each Officer and Committee Chair position, were distributed to Board attendees. Additionally, binders, document protectors, and binder dividers were also distributed. Motion to close by Pam S., seconded by Mary Kate.
Status: Closed
4. Since \$1,325.04 collected from the 2021 Retreat didn't get spent, a refund check for \$32.76 was distributed to each Retreat attendee (38). Motion to close by Pam P., seconded by Janis.
Status: Closed

New Business:

1. Nominating Committee:
 - a. Committee Members: Phyllis, Janis, and Raquel
 - b. Nominees so far:
 - i. President: Janis Schoen and Kathy Smith
 - ii. Vice President: Alison Tichenor and Kathalynn Thwing
 - iii. Secretary: Grace McGrath and Alison Tichenor
 - iv. Treasurer: Pam Parisien

NOTE: IAW Las Vegas Quilters Bylaws, Article V, Section 5; the Nominating Committee shall present a slate of nominees to the General Membership in October. The final slate of nominees, with Bio's, will be presented in November, with elections in January.

2. All Committee Chairs were contacted, and all except Hospitality will continue their duties into 2023. Darleen Mast agreed to fill this position again starting in January.

Officer Reports:

1. Vice President: No report (absent)
2. Treasurer:

- a. Aliante Membership meeting location is paid through November, we need to check on securing the room for at least January through March, and what the 2023 costs will be.
Status: Open Action: Patricia and Cindy
 - b. The Post Box is paid through March 30, 2023, no action at this time.
 - c. The Lone Mountain Storage Unit is paid through March 2023, no action at this time.
 - d. The Income Tax Filing is complete for 2022, no action at this time.
 - e. The Hartford Insurance was paid on 08/08/22, no action at this time.
 - f. The annual Charitable Solicitation Registration Statement and list of Officers and Directors (due 9/30 each year) was filed with the Nevada Secretary of State (Silver Flume) on 9/26/22.
 - g. In January, once the new Officers are elected, we will need to file an update with Silver Flume.
3. Secretary: No report (absent)

Committee Chair Reports:

1. Charity: Scheduling monthly 'work parties' to clean up and clean out donations:
 - a. 20+ bags made for girls in Africa for the Sopowerful Foundation, through Debi at Sewabilities
 - b. 20+ wheelchair bag kits for Silver Sky retirement home in Summerlin, Pat Fruge is POC
 - c. 20+ wheelchair bags and pillowcases, with a patriotic theme, at Sewabilities, for Fisher House.
 - d. December at the Christmas Goose: TBD
 - e. January 19 at Sewabilities
2. Hospitality: No report (absent)
3. Membership: Two-part attendance issue: A previous member started attending meetings again, at least twice but hasn't paid 2022 dues yet. Another member claimed her as a 'guest' even though she's technically not a guest. Cindy will call both ladies, no further action at this time.
4. Newsletter: No report (absent)
5. Opportunity Quilt:
 - a. 2022 OQ: Sold \$831 worth of tickets so far. Upcoming locations: 10/8 Sun City Summerlin Arts & Crafts program, \$25 to rent the table, Janis and Sue Shamis will man the table. 10/13 Sun Coast Senior Expo, free table, Janis and Cindy man the table.
 - b. 2023 OQ: Cathy Gordon distributed block kits during the September membership meeting. Some people are having difficulty understanding the directions, hoping there's enough fabric for redo's. Most of the fabric was donated by Cathy, but she hasn't submitted for reimbursement for other fabrics, batting, or backing yet.
6. Programs:
 - a. October: Diane Harris, "Stash Bandit", Make Extraordinary Scrap Quilts. Pam P. will contact Diane to pay Zoom class fee. Cindy is checking on how Diane wants to work links for people attending from home instead of from our meeting location.
 - b. November: Pam P. will come up with rules of engagement for the 2023 UFO Challenge; and Jerilyn Brown is doing a presentation on Charity work in Africa
 - c. December, no membership meeting, Holiday Party instead.
7. Sunshine: A reminder to everyone to let Tyler know of anyone needing words of encouragement, congratulations, happy birthday, etc.
8. Ways & Means: We made \$28 on white shelf donation tickets, drawn at the August meeting. The 'filled' sewer's caddy, tickets will be drawn at the December Holiday Party, we've made \$35 so far on it.

9. Webmaster: No report (absent)
10. Facebook Administrator: Reminder that pretty much anyone can join, all they have to do is answer the 3 questions.

Special Events Committee Chairs:

1. Retreat: Both Chairs not present but submitted report:
 - a. SOLD OUT, 56 attendees
 - b. Collected \$4480 in registration fees
 - c. Owe Hilton \$2943.95 (room rental and set up fees, and food invoice)
 - d. Spent \$1454.29 so far (prizes, giveaways, gift cards, snacks, etc.)
 - e. \$171.76 left in budget
 - f. Still waiting on: Vanilla basket from Pam P., wine basket from Cindy, Ironing Board from Jennifer, and a basket from a vendor (Jai)
 - g. Two of each size, XSM – 3X, specially designed T-shirts, will be available for people to see and try on. They're being ordered through Cindy's son-in-law at cost. We need to order 36, for ≈\$17-\$18 each for him to break even, or they will cost ≈\$20-\$22 each. Orders will be tracked and submitted, with only a 2 week turn around.
2. Holiday Party:
 - a. Committee Members: Phyllis, Pam S., Mary Kate, Grace, Chrissie, Deb, and Debbie Rice
 - b. Committee is doing much research comparing locations, costs, benefits, etc. No location, date or time has been selected yet.

The 'last' Board Meeting for 2022 is at the Retreat in St George, Saturday, November 12, 2022, at 9:00 am, location TBD.

Meeting adjourned at 3:30, motion to adjourn by Tyler, and seconded by Pam P.

Minutes submitted by Grace McGrath, filling in for Secretary

Approved by Cindy Heller, President