

LVQ Board Meeting Minutes

July 20, 2024 1:00PM

8525 Lynhurst Drive, Las Vegas

- **Call to Order**

President Janis Schoen called the meeting to order at 1:08

<u>Attending</u>	<u>Absent</u>
Janis Schoen	Sharon Melpolder
Phyllis Suiter	Rose Francis
Tyler Janes	Debi Cooper
Grace McGrath	Pat Vatthauer
Pam Keenan	
Pam Sutton	
Mary Kate Erickson	
Wendy Strumwasser (member)	

- **Public Comments – none**

- **Old Business**

- Minutes from April 2024 Board Meeting, (approved by Board)
- Action Items Follow up Janis from April board meeting
 - **ACTION ITEM: Janis** – Janis will check member status and contact Jen to seek agreement to honorarium of \$25 as a member.
 - **ACTION ITEM – Janis** - Contact non renewing members to ascertain why they are not renewing their membership. Update: Janis has the list and will be making the calls.
- Retreat 2024 – 69 paid to attend, 64 attended.
 - Per the treasurer, we are still waiting for the room charge to appear on the bank statement as cleared. The hotel evidently has not submitted the payment we made. Retreat was a success.

- **Reminder of New Schedule for Meetings and Sew Days**

August Meeting

- Ev Dahl will present a trunk show.

Saturday Sew – Scrappy quilt with Ev Dahl

September

- Schoolhouse Demos
 - Freezer Paper Paper Piecing with Theresa Nelson
 - Slow stitching with Lynn Hranac
 - Lorraine Ahlers will demo mitered corners
 - Scissors holder and pattern with Pam Keenan

Saturday Sew Day – Curves Class with Wendy Strumwasser – pattern purchase required. Church donation \$10.

October

- Strip Roll Game with Spring Fabrics

Saturday Sew Day – Many Moons Class with Jen Wagner – pattern purchase required. Church donation \$10.

November

- Quilters Will and Bequests with Mary Kate Erikson

Saturday Sew Day – Legit kits class with Becky Sanford

December – Holiday Party

- **New Business**

- **Reports**

Vice President – absent

Treasurer –

- Discussion ensued regarding the correct process for paying for kits and paying the donation for the church on sew days. We cannot pay the teacher for the kits as a 1099 will have to be issued if the amount of \$600 per year is reached for the teacher. The students will pay the teacher directly and the church donation will be kept separate.
- Mary-Kate asked about updating the budget for programs and charity.
 - **Action Item: The Finance Committee needs to meet, submit their recommendations to the board by the October board meeting and the budget must be approved by the membership no later than March. The Finance Committee consists of Pam Keenan, Pam Sutton and Mary-Kate Erickson.**

Secretary – none

Retreat 2025 - Grace McGrath and Mary-Kate Erikson have volunteered to host May 5-9, 2025. We are in the process of entering into a contract with La Quinta Hotel. The event will take place at Fab Fabrics Conference room. There is no charge for the use of the space. We are limited to 60 attendees. Fab Fabrics is next door to La Quinta Hotel. Shuttle service can be provided by the hotel to and from the venue as long as the arrangements are made in advance. Planning is ongoing.

A second retreat will be held November 10-14, 2025. Phyllis Suiter and Rosemarie Francis will host this retreat.

Programs – Reminder of new schedule completed above

Opportunity Quilt –The two new volunteers to manage the Opportunity Quilt are Lisa Boka and Peggy Hazen.

Membership - Pam Sutton gave the board a brief analysis of the ebb and flow of the membership for the past several years. We currently have 177 members on the roster

Ways and Means – absent

Webmistress – Phyllis advised the board that a Zoom meeting with unlimited time 24/7 has a cost of \$149 per year. No decision was made. Phyllis reported that WIX will no longer support the popup application for Facebook. She gave us a brief explanation of how it worked.

Refreshments/Hospitality – absent

Nominating Committee – Grace McGrath volunteered to lead the nominating committee which consists of one board member and two members at large. Phyllis provided information of the correct process and will provide the documents and timeline necessary for completion to Grace.

Action Item: Grace McGrath follow timeframe for each step of nominating after securing two other members of committee.

Charity of the Quarter

- Teaching Girl Scouts Basic Sewing Skills – sponsor Pam Keenan
 - The concept is that the girl scouts will learn to make quilts for the Girl Scout Center in Alamo.
 - Pat Vathauer will donate two sewing machines for the girls to use for this project.
 - Mary Kate will work with Pam
- Quilts of Valor – sponsored by Barbara Italian

Holiday Party – no update

- **Walk in Items- Public Comments-** Wendy Strumwasser presented several projects that she would like to do classes at the retreats. It was discussed that the Retreat co-chairs work with her for teaching at the May and/or November Retreats.
- **Meeting Adjourned at 3:38pm**
- **Next meeting:** October 20, 2024 1:00pm at 8525 Lynhurst Drive, Las Vegas

Minutes respectfully submitted,

Grace McGrath, Secretary