

Las Vegas Quilter's Board Meeting Minutes

DATE: February 2, 2025

PLACE: Yakey Yax Creative Haven

6150 W. La Madre, LV, NV

CALL TO ORDER: 1:05 pm

ATTENDENCE:

Present:

Phyllis Suiter
Grace McGrath
Pam Keenan
Charlene Herbert
Lynn Hranac
Kathy Smith
Lorraine Allers
Janis Schoen
Pam Sutton & Guest
Darlene McDonald
Julie Yax
Mary Kate Erickson
Stephanie Jones

ABSENT:

Rose Francis
Wendy Strumwasser
Barbara Italiano

PUBLIC COMMENTS: None

OLD BUSINESS:

- A. Pam Keenan; with Report of Finance Committee and Recommendations for 2025 Budget
 - a. P&L statement with \$18,980 in expenses
 - b. No longer ordering batting from JoAnn's
 - i. Alternative choices
 1. Hobb's in California
 2. Linda's Electrical Quilting
 - a. 30% discount
 - b. Free shipping

- c. Increase to Holiday budget
 - i. From \$150 to \$200, to accommodate a member who may be having financial difficulties and can't attend the holiday Party due to cost.
 - d. Storage Rentals
 - i. Increase from \$3,500 to \$5,000
 - 1. Discount for semi-annual payment
 - e. Stamps are not increasing at this time
 - f. Programs budget is \$2,000
 - i. Discussion of excessive amount
 - ii. Decision to leave knowing available for other needs
 - g. Opportunity Quilt
 - i. Left at \$200
 - h. Board approved budget
 - i. To be presented to members at February meeting
On February 7, 2025
- B. Janis Schoen: Quilt Show plausibility/opportunities
- a. Plan A: Looking for rooms, rentals, or store front displays for 2 weeks to display quilts
 - b. Plan B: Includes the following ideas
 - i. Hang from Harry Reid airport ceiling
 - ii. Gallery at Wetlands
 - iii. Quilt show at Springs Reserve
 - iv. Display at Cleveland Clinic
 - v. Display at Clark County Government Rotunda
 - c. A checklist list to be developed
 - i. Julie to assist Janis
 - d. To be continued at next Board Meeting
- C. Phyllis Suiter: Picnic
- a. Board voted on whether to have picnic.
 - i. 8 Yea
 - ii. 6 Nay
 - b. Picnic to be held in October at Yakety Yax Creative Haven, LLC
 - c. Budget is \$300
 - d. Chairperson is Julie Yax
- D. Phyllis Suiter:
- a. Sew and Tell
 - i. Suggestions from last Board minutes reviewed
 - ii. Discussion will be in Programs business
- E. Set-up and breakdown of meeting room:
- a. Church is providing a person to handle this need

NEW BUSINESS:

- A. New 2025 Executive Board Members voted unanimous at January Annual general guild meeting
- B. Pam Keenan to handle arrangements for contacting the Bank and Executive Board Members for signature authorization
- C. Invitation to make tree skirts for the National Christmas Tree
 - a. Nevada has been selected to supply the National Christmas Tree for the 2025
 - b. Humboldt-Toiyabe National Forest in the state of Nevada
 - i. Ray Johnson from the Mt. Charleston U. S. Forest Service is our contact
 - c. 50 skirts will be needed
 - i. Not all LVQ members other State Guilds also involved
 - d. Additional information will be provided at a later date
- B. Received an email from Bob Purcell of Y.L.I. Threads
 - a. New owner of company
 - i. Strongly supports guilds around the world
 - b. Offering opportunity to have donation from Y.L.I. for taking a survey to help their company grow
 - i. \$200 donation will be provided for guild support
 - 1. 50% of guild members need to respond to survey
 - c. Phyllis will contact Y.L.I. to have survey sent and push out to membership
- C. Second Opportunity Quilt donated by a member
 - a. Question as to continuation of making quilt
 - 1. Last year saw only \$20 after expenses
 - 2. Subject to be reviewed mid-year
 - b. Change to tickets sales proposed, discussed and approved by Board, 14 Yea to 0 Nay
- D. Payment of classes
 - a. All classes need to be paid in full at time of sign-up
 - i. Refunds will be considered only according to Guild By-laws
- E. COMMITTEE EXEC BOARD REPORTS
 - a. Programs: Lynn Hranac
 - i. 3 assistants now
 - 1. Tyler James, Rachel Eddip, and Gloria Elo
 - ii. Block of the month has 49 sign-ups
 - iii. All meeting speakers confirmed for the year
 - 1. October is exception
 - a. Pursuing Devon for presentation on scissors
 - b. Trunk show on fabric brands
 - iv. Need teachers for School House presentation

- v. November program to honor veterans
 - 1. In Guild or family members
 - 2. Color guard, decorations and presentation to be determined
 - a. Checking with Louise Davenport of 'Quilts of Valor'
 - vi. Clarification of class fees for non-guild member
 - 1. Per by-laws to be charged class fee + \$20
 - b. Membership: Pam Sutton
 - i. Guild membership currently stands at 202
 - ii. Access to Facebook requires 3 questions to be answered
 - 1. No access given if answers not provided
 - c. Charity: Mary Kate Erickson
 - i. Guild has received 52 tubs of fabric donations, numerous bags of chenille, various furniture items, and 2-3 sewing machines
 - 1. Teresa Nelson has been helping with organizing
 - 2. Guild Swap Meet at Church on Feb 8th, 9-12PM
 - ii. Project 150 is still in need of jeans of all sizes
- F. MEETING ADJOURNED: 3:07pm

Submitted: Charlene Herbert, Secretary