

LAS VEGAS QUILTERS BOARD MEETING 1/8/2023
8525 Lynhurst Drive Las Vegas

Meeting began 12:34pm opened by President Janis Schoen.

Attended by:

Pam Parisien, Treasurer

Grace McGrath, Secretary

Phyllis Suiter, Webmistress

Mary Kate Erickson, Charity Coordinator

Tyler Janes, Sunshine

Darleen Mast, Hospitality

Pamela Sutton, Membership

Rose Francis, Newsletter, Retreat

Debi Mizell Cooper, Ways and Means

Absent:

Krystal Hosmer, Programs

Sharon Melpolder, VP

Cathy Gordon, Opportunity Quilt

Programs:

In her absence, Krystal Hosmer sent an email to Phyllis describing an overall plan for programs throughout the current year. A brief discussion followed by the board to acknowledge each planned program suggestion and generally agree on the time of year that would be best for each. The following are the topics discussed:

- Fabric dyeing
- Tabics Sewing machine master mechanic presentation
- Five minute member talk on favorite quilt technique with samples
- Zoom presentation on exhausted octopus sea glass quilt
- Paint Chip challenge
- Snip it, rip it, drop it and pass it.
- Paper piecing demo school house technique

Old Business:

1. Our meeting location has changed beginning January 2023. The venue is Spring Valley Baptist Church located at 3135 S Rainbow Blvd between Palmyra and Darby, which is one block north of Desert Inn.

Meeting day is changed to Friday in this very accommodating fellowship hall. The meeting time remains the same from 6pm-8pm. We are looking forward to many enjoyable meetings in this spacious area.

At the January 6, 2023 meeting, the majority of the membership agreed to make a donation to the church as they are not charging us to use the space.

New Business:

1. At the January 6, 2023 meeting the majority of the membership voted on the incoming executive board. They are Janis Schoen, President; Sharon Melpolder, Vice President; Grace McGrath, Secretary, Pam Parisien, Treasurer. President Schoen approved the committee chairs.
2. Items located in the storage unit that are no longer needed by the guild will be brought to the March meeting and placed on the free table for members to take.
3. The 2022 opportunity quilt receipts totaled \$1,518. The membership is recognized for supporting this important endeavor. The 2023 opportunity quilt initiative will be led by Cathy Gordon.
4. A discussion ensued regarding holding a silent auction in the fall to benefit the church coffers as an expression of our gratitude for sharing their space with us. We will revisit this concept mid-year.
5. After such a successful Holiday Party in 2022 at Los Prados Golf and Country Club, a decision was made to reserve the same location (5150 Los Prados Circle, Las Vegas) for our 2023 Holiday Party which will occur on Friday, December 1, 2023. Pam Sutton will make the reservation. Phyllis Suiter will work on the committee with Pam.

6. The 2023 retreat will be a once a year event rather than being held twice a year. Pricing and space is more lucrative for members at Wingate rather than the Hilton. Rose Francis is the lead for this event. We discussed having it earlier in the fall to avoid the holiday season.
7. The annual picnic is scheduled for Saturday April 29, 2023. Janis Schoen is the lead on this event and will reserve the park post haste.
8. The May meeting falls on Cinco de Mayo, May 5th. We discussed having a Mexican pot luck at this meeting.
9. At the January meeting the membership chair, Pam Sutton, was very busy adding 9 new members to our group and 36 renewed memberships. About 65 members attended the meeting.

A motion was made to adjourn the meeting by Pam Sutton and seconded by Phyllis Suiter. Meeting adjourned at 2:12pm.

Next Meeting: Sunday, April 2, 2023 at 12:30p

Location: home of Janis Schoen, 8525 Lynhurst Drive, Las Vegas

Minutes submitted by Grace McGrath, Secretary