

Black Swamp Quilt Guild Minutes
June 14, 2018

Sheila Painter began the evening with the introduction of Montana Miler, Associate Professor of Popular Culture who spoke on Stories and Subtexts in Material. It was a very interesting, entertaining and informative program.

CALL TO ORDER - President Shari Wiseman called the meeting to order following our speaker at 8:00 P.M. Sixty members and 3 guests were present.

MEET A MEMBER - Carol Ballard interviewed Alta Codding and Sheila Painter. Carol also had pictures of the Quilt Garden right after it was planted and a recent picture showing flowers in bloom. She recommended we all take time to walk through this garden whenever possible.

APRIL MINUTES - There were no additions or corrections.

TREASURER'S REPORT - Income for May was \$425.00 and expenses were \$986.40. The Retreat Income was \$190.00 with expenses of \$67.42. No questions were raised.

COMMITTEE REPORTS

PROGRAM - Sheila Painter. July's meeting will be a Virtual Bus Trip to Missouri, Iowa and Nebraska.

The October meeting will be Quilting/Shopping Outside The Box. Sheila explained that this meant using items not purchased at a quilt/fabric store which is not normally considered a "quilt supply" and using it in a quilt in some form. The four shoppers chosen will be given funds to purchase such items, will show us how they used them and these will be auctioned at the meeting.

Another program in the future is Quilting SOS. Save that project that just went wrong, really didn't turn out right or you said you would never show anyone and we will see what can be done to make it special.

To answer several questions she has received, the Ugly Fabric Challenge will be due at the January meeting. You need to make something with the fabric and it should be finished.

RETREAT - Jacquie Sharrer -There will be teams sewing together orphan blocks for charity, Jackie will finish the quilts. There will be a garage sale and Chinese auction. The store Heavenly Stitches will be doing a demo.

SIMPSON BUILDING QUILT REPLACEMENTS - Sue Gruber - The project is going well. Hopefully all quilts will be finished by September.

SPECIAL SPEAKER - PLANNING FOR THE FUTURE - Joanne Streacker - Joanne passed out a questionnaire asking for specifics as to the type of skills or interests we would like to have presented by our next speaker to give the committee direction for planning the next event.

OLD BUSINESS

Charity Kits. Carol Hicks still has charity quilt kits available and will continue to bring a few to each meeting. She stated that we have now received more fabric and we would like someone who can store this. She also asked if there would be any interest in having some kits available for purchase so they could be used as desired by the purchaser with the guild using the funds raised to help defray the cost of batting for the quilts. This fabric was given to the

guild with the understanding that it be used for charity quilts. The funds raised from the sales would be used to purchase batting which is a necessary component of the quilts. A motion to make some kits available for purchase to raise funds for batting was made by Sandy Lepper and seconded by Joan Zimmerman. Motion passed by a show of hands.

NEW BUSINESS

MYSTERY QUILT - Sharon Bishop - Sharon brought examples of fabrics which she felt would work for the Mystery Quilt. This will be a four part mystery quilt and will finish to 68 by 68 but could easily be enlarged if you desire. The first clues for the quilt, including yardage needed, are in the June newsletter. They are currently only in the newsletter but they will be placed on the website under Mystery Quilts when possible.

WOOD COUNTY QUILT DAY - Wood County Quilt Day is Thursday, August 2nd. Carol Hicks volunteered to chair this committee and is looking for volunteers to help. This year it will be in the new building in an air conditioned room. Nothing is to be hung directly on the walls, but Jenny Morlock said solutions to this are being looked into and will be available by the time we need them.

PEMBERVILLE FAIR - Pemberville Fair is August 15-18. There was no interest in our participation.

REVISE/UPDATE BYLAWS - Shari Wiseman explained the changes the committee has recommended for the Bylaws. These have been available for review on the website. Discussion was held as to the reasoning for the appointment not election of the Treasurer. It was suggested that the addition of the word annually be added to Article V, Subparagraph B so that it would read : The Treasurer shall be appointed by the Executive Board annually. Motion was made by Kathy Hassink to accept the Revised ByLaws with the change in wording above. This was seconded by Sheila Painter and approved by show of hands.

Also the current Historian will be leaving the position and if you are interested please contact a Board member.

A thank you letter was read from the Art Walk.

Information on a fund raising dinner by The Cocoon was shared.

Shari Wiseman asked for a volunteer to set up and pack the sound system at the meetings. Diana Wittman volunteered.

ANNOUCEMENTS:

Sheila Painter will be preparing the newsletter in July and August. Please send all information you want placed in newsletter to her. The deadline for entries to the newsletter will be the 23rd of each month.

Mini group information will be in the newsletter.

The next meeting will be Thursday, July 12th.

The meeting was adjourned with Show and Tell following.

