

The Black Swamp Quilt Guild Minutes

October 11, 2018

CALL TO ORDER

President Shari Wiseman called the meeting to order at 7:00 P.M.

WELCOME - GUESTS, NEW MEMBERS

A former member identified herself and was welcomed. No new members.

THANK YOU

- President Wiseman read a heartfelt thank you letter from Jean Oberkiser for all of the prayers, cards, well wishes, and support Jean recently received.
- Wiseman also noted a thank you from the Bowling Green Parks and Recreation Foundation for the donation quilt raffled at their annual wine and cheese fund raiser.

MEET A MEMBER - CAROL BALLARD

Carol introduced members, Marlene Norton and Jacquie Sharrer.

SEPTEMBER MINUTES

There were no additions or corrections. Approved as distributed.

TREASURER'S REPORT

Guild income for August was \$50 and expenses were \$218.49. Retreat income was \$2,440. Retreat expenses were \$1,610.78. A request was made that at future meetings the balances in line accounts of the budget be disclosed as well as the summary of Guild and retreat income and expenses for the preceding month.

COMMITTEE REPORTS

Program - Vice President Painter reminded members that the "ugly fabrics" reveal is scheduled for the January meeting and that In November Carol Hicks is scheduled to talk about "My Millifiore Experience". At the November meeting, the last Out of the Box shopper, Mary Lee Grabowski, will present her finds for auction.

Retreat - Chair Jacquie Sharrer shared the Saturday dinner menu and mentioned that only 1 space remained open as of the October meeting.

Simpson Building Replacement Quilts - Chair, Sue Gruber, reported that all items have been completed. They will be presented to the Parks Department at the November meeting.

Special Speaker -No update.

OLD BUSINESS

Donation Fabric Packets - Janette Willman invited attendees to purchase packets. Funds will be ear-marked for the purchase of batting for charity quilts.

Mystery Quilt - Sharon Bishop asked for questions and reminded participants that the reveal of finished quilts is planned for the January 2019 meeting.

BSQ Guild Work Day (September 22) - - Calista Grogan reported that the day was a success with 17 participants.

NEW BUSINESS

- **Retreat Preference Survey** - President Wiseman explained that, with help from this year's retreat committee, she and the Board would be developing a survey to gather members' preferences for future guild retreats. It would be emailed to members, with a special mailing to those lacking Internet access.

- **Election of 2019 Officers** - Chair Lorena Schwab announced the slate of candidates running for office next year including Shari Wiseman (president), Sheila Painter (vice president), Brenda Trumbull (secretary), and Wendy Jenkins (member at large) and asked for nominations from the floor. No further nominations being offered, a voice vote was taken and the slate of 2019 officers was unanimously approved.
- **New Website Host**- Carol Harper explained the reasons for transferring Guild content to a free website. She has tested it extensively and she invited further testing and feedback from all Guild members.
- **December Brunch** - The brunch will be Saturday, December 8, at the B.G. Country Club. Checks in the amount of \$15 will be accepted by Mary Lee Grabowski at the November meeting.
- **Display of Next Year's Challenges** - Sauders has requested that our guild exhibit next year's challenge quilts at its annual show in the spring.
- **Appointment of 2019 Challenge Committee** - Sharon Bishop, Jacquie Sharrer, and Kathy Haver volunteered for next year's challenge committee. Chair Haver will contact Sauders about requirements for submitting and displaying our challenges.
- **2019 Dues** - the BSQ Guild Board has decided that annual dues shall remain at the level of \$25 with a \$10 additional fee for those who requested mailing rather than Internet access to minutes and the newsletter. Checks made out to the *Black Swamp Quilt Guild* are due to treasurer, Barbara Wilhelm, at the January meeting.
- **Roster Updates** - After the March meeting, the 2019 roster will be finalized and released. Only paid up members will be included on that roster. Any subsequent additions and changes will be announced. But updating one's copy of the roster will be the responsibility of individual members.

ANNOUNCEMENTS:

- **Mini-groups** - Details will be in the newsletter.
- **Gathering of Quilters Program** - Mention of a program on October 18th during our guild retreat was announced.
- **Fat Quarter Sale** - Information about a fat quarter sale by the Quilts of Compassion on October 13 was announced.
- **Next BSQ Guild Meeting** - The next meeting will be Thursday, November 8.

MEETING ADJOURNED: 7:45 P.M.

PROGRAM: Out of the Box shoppers presented their finds to the applause and delight of attendees. Sheila Painter served as auctioneer, supplying fast-paced, amusing and spirited patter and accepting bids. The total amount raised by auction will be compiled following Mary Lee Grabowski's portion of the program in November.

CHARITY QUILTS - Show and Donate

NON-CHARITY - Show and Tell

Respectfully submitted
Elizabeth Wood, Black Swamp Quilt Guild Secretary