

# **Black Swamp Quilt Guild Minutes**

## **January 10, 2019**

**Call to Order-**President Shari Wiseman called the meeting to order at 7:00 pm.

**Welcome-** There was one guest. There were no new members.

**Meet a Member-Carol Ballard-**Carol introduced members, Christine Wulff and Brenda Trumbull.

**November Minutes-** No corrections were needed to the minutes.

**Treasurer's Report-** Income for December \$ 70.00

Expenses	1,674.82	
Balance		4,415.40
Retreat Income		0
Retreat Expenses		0
Balance		3,183.42

There were no questions concerning the treasurer's report.

**Meeting Cancellation Policy-** The Guild meeting will be cancelled if there is a level 1 snow emergency for Wood County at the time of the meeting.

**Election of Treasurer-** The Guild Board unanimously nominated Barb Wilhelm for the position of the Guild Treasurer. Sandy Lepper made a motion to accept the motion, Sharon Bishop seconded the motion. The motion passed by majority vote of the Guild.

### **Committee Reports-**

**Art Walk-** Bess Wood updated the members on the Art Walk. It will take place in April.

**Audit-** Kathy Hassink read a letter to the members regarding the audit findings. All was found to be in order.

**Budget and Dues-** Dues are due at the February meeting. The roster will be printed in March.

**2019 Challenge** (Quilts will be displayed at Sauder's Quilt Show in the spring)- Kathy

Haver answered questions members had on the challenge.

**Programs-** Sheila Painter gave updates on some exciting upcoming meeting programs.

**Retreat-** Jacquie Sharrer updated members on the retreat to be October 17-20, 2019.

The theme is Reaching for the Stars. It will be held in Lima. More details to come.

**Special Speaker-** Jeanne Langendorfer gave an update. The speaker will be Lynn Harris.

A trunk show/ demo will be presented on Friday, May 10, 2019 at 7:00 pm at the

Simpson Building. A workshop will be on Saturday, May 11, 2019 at the Community

Recreation Center. More details will be given at the February meeting by the committee.

**Web Master-** Carol Harper gave updates on the website.

**Hospitality-** Calista Grogan asked for helpers. The following have volunteered: Rose

Ackerman, Wendy Jenkins, Dale Burnette, and Diane Giveins.

**Thank You Notes-** President Shari Wiseman read thank you notes from Diane Giveins, CRC, and two from the Parks and Recreation. A letter was also read, by the president, from the Cocoon Shelter. They were asking for monetary donations. After a discussion on the matter, a motion to only donate quilts to the Cocoon Shelter was made by Sharon Bishop and seconded by Rose Ackerman. It was passed by the members by a unanimous vote.

**Old Business-** Carol Hicks has charity quilt fabric packets available.

**New Business-** After a discussion regarding flowers for the Simpson Park Building, a motion was made to donate \$250.00 for flowers for the Simpson Park by Cheryl Darr and seconded by Carol Hicks. It was voted on and passed unanimously by the members.

**Announcements-**Mini Groups

Quilt Chat meets on the Tuesday, after the Guild meeting, at Grounds for Thought. See

Denise Beck for questions.

Day Quilters take hand sewing only and meet on the second Monday of the month. See

Alta if you are interested or have questions.

Details are also in the newsletter.

**Next Guild Meeting-** February 14, 2019.

**Meeting adjourned-** 7:40 pm

**Program-** Sharon Bishop- Mystery Quilt show and tell

Sheila Painter-Bucket List Challenge, Ugly Fabric Challenge,  
Sew Swayed by Faux

Suede Challenge introduced for January of 2020

**Donation Quilt** show and donate

**Show and Tell**