## Pacific Piecemaker's Quilt Guild Gualala Arts Building February 17, 2012

Meeting called to order at 1.00 p.m. by President Lola DeLongoria. 37 members were present.

The meeting began with the Guest Speaker. Carol Tackett introduced guest speaker, Carol Larson, a textile artist residing in Petaluma, who presented a very informative slide presentation entitled "Finding Inspiration in a Glut of Visual Stimulation".

Everyone took a short break and "cut the cake" to honor Janet Windsor for her outstanding contributions to the guild, her exceptional preparation of the Newsletters, her inspiration for a new website design. Janet will be moving to Tucson, Arizona, and will be greatly missed.

Calling the meeting back to order, President Lola DeLongoria presented the proposed 2012-2013
Roster of Officers and Committees. Membership voted to approve the roster as proposed. A copy of the roster is included as a separate page at the end of the minutes. Note there is a need for Program committee for 2015 as well as a Publicity person. If you are able to assist, or if you know someone who might be a good candidate for these positions, please contact Polly Dakin at <a href="mailto:dakin@mcn.org">dakin@mcn.org</a>. Job descriptions can be viewed on the PPQG website.

Minutes of the January 20, 2011 meeting: Motion was made by Kalynn Oleson to approve the January minutes as submitted. Motion was seconded by Joyce Gaudet. Membership voted to approve the minutes.

**Treasurer** Report: Kalynn Oleson: Beginning balance was \$13,153.03. January income was \$953.75. Expenses were \$2066.00. Ending balance is \$12,040.78.

**Program Committee:** Kalynn Oleson: Encouraged everyone to enroll in the workshops. Scavenger Quilt class scheduled for March 15, currently has 9 enrolled. We need 12 enrolled. The Hot Quilts from Cold Scraps workshop scheduled for May 16 & 17 has 8 enrolled. We need 12 enrolled. Please look at the Workshop descriptions on the GAC website and, if possible, sign up for a workshop.

Continuing Education Committee: Kalynn Oleson: The in-house education classes scheduled for February 22, 23, 29 and March 1. First session has 3 enrolled. These are informal sessions in the conference room of the GAC. You can still enroll, check with the GAC office. \$10 per session or \$40 for all 4 sessions.

Membership: Gail Spencer: Thank you to everyone who has paid their dues. Everyone be sure to check your contact information on the web site and notify Gail if your information has changed (email, mailing address, phone number). Anyone who has not paid their dues yet, please send a check to Gail Spencer as soon as possible.

Publicity: no report:

Newsletter: Anna Hines: Anna will be taking over the newsletter for Janet Windsor. Deadline for submitting items for the newsletter will continue to be the 25<sup>th</sup> of the month. Next Newsletter deadline is February 25.

**Website:** Bonnie Toy: Bonnie encouraged everyone to submit items to be posted on the website, i.e. any special awards, any gallery photos, anything of interest to guilters. Photos are encouraged.

**Library:** Mirka Knaster: Mirka received several boxes of books donated by Carol Tackett. Mirka will be sending an email concerning books that will be added to the library and duplicate books which will be available for sale to guild members.

**Hospitality:** Sylvia Keller: Keep bringing cookies! Thank you to those who brought cookies today and thank you for the farewell cake honoring Janet Windsor.

Festival of Trees: Joyce Gaudet: Joyce will chair the Festival of Trees with advice and assistance from Sylvia Edwards. Joyce plans to present some ideas and have some kits available at the May meeting. The goal is to make \$3000 this year. Festival of Trees is the primary source of income for the guild.

Special Events: Renata Lopez: no report

Challenge 2012: Kalynn Oleson: This year's goal is to have one more entry than last year. Hope everyone is working on their project for the Challenge. March 21 is the deadline for submission of your entry form. Quilts are to be delivered to the GAC on Wednesday, April 4.

Comfort Quilts: Joyce Gaudet: Joyce presented in Polly's absence reporting that eight quilts have been presented in the last two months. The guild has a small surplus, but there is always a need for Comfort quilts.

Quilts of Valor: Marilyn Limbaugh: no report

2012 AIR Quilt: Judy Riddle: no report

Name Tag drawing was won by Sharon Malachowski

**New Business:** Sharon Malachowski's granddaughter was visiting today and brought Girl Scout cookies for sale.

**Show and Tell:** Mirka Knaster made three baby quilts from fabric donated by Barbara Fast. These quilts will be donated to the nursery at the Fort Bragg Hospital; Janet Windsor showed her entry (Autumn Sonoma) for the SAQA (Studio Art Quilters Association) travelling show; Gail Spencer showed a stack and whack she had been working on (Winds of October), a possible Comfort Quilt; Joyce Gaudet showed a Comfort Quilt made by Sylvia Keller; Bonnie Toy showed her first project quilted on her long-arm quilting machine.

Meeting adjourned at 2:50 p.m.

Minutes submitted by Judy Riddle, PPQG Secretary

Note: scroll down for Roster of Officers and Committees 2012-2013

## Pacific Piecemakers Quilt Guild Officers, Committees and Ongoing Projects March 2012 - March 2013

President: Polly Dakin Vice President: Judy Riddle

First Past President: Lola De Longoria Second Past President: Joyce Gaudet Third Past President: Jan Carter

Secretary: Judy Riddle Treasurer: Kalynn Oleson Membership: Gail Spencer

Executive Committee: President, Vice President, Secretary, First Past President, Special Events Chair, Community Outreach Coordinator, Membership Chair

Ways and Means: Vice President (chair), Current President, Treasurer, Program Committee Chair, Three immediate Past Presidents

Program 2013: Kalynn Oleson (chair), Dee Goodrich

Program 2014: ? (possibly finalized)

Program 2015: ? (need someone)

Continuing Education: Kalynn Oleson, Jan Carter

Hospitality: Sylvia Keller (chair), Sylvia Edwards, Sue Miller, Joyce Gaudet

Name Tag Raffle and Greeter: Cheryl Faconti, Joanne Corey, Sue Lease

Library: Mirka Knaster

Community Outreach Coordinator: Barbara Dunsmoor

Festival of Trees: Joyce Gaudet, Barbara Dunsmoor, Donna Blum, Gail Spencer

Art in the Redwoods (AIR) Quilt: Lola De Longoria, Joyce Gaudet, Polly Dakin, Laura Hamilton

Comfort Quilt, Fanny Basket and Quilts of Valor: Polly Dakin (chair), Joyce Gaudet, Marilyn Limbaugh

Challenge 2013: Jan Carter

Special Events Chair: Renata Lopez

Retreat: Margie Binker, Donna Blum

July Picnic: Renata Lopez, Cheryl Faconti

Holiday Luncheon: Renata Lopez

Media Newsletter: Anna Hines

Website: Bonnie Toy

Publicity: (need someone)
Photography: Laura Hamilton