

Wild Rivers Quilt Guild
August 23, 2022
Annual Meeting – A Quilting Celebration Event with Mary Miller

Lori Friberg called a meeting of the membership to order at 5:30. We met at the Encore on Central in Florence, WI

- 1) Motion by Rose Soderberg, second by Connie Smith to approve the slate of officers for 2022-2023 as presented at the July meeting and shown below. Motion carried, all voting aye.

Lori Friberg, President
Karen Hallenbeck, Vice President
Cheryl Stromberg, Treasurer
Lynda Plamann, Secretary
Jackie Lehto, Program Team Leader

- 2) Motion by Sandy Giordana, second by Bette Thiel to approve the changes to the Wild Rivers Quilt Guild Guidelines as presented at the July meeting. Motion carried, all voting aye.

The Guidelines are attached as Addendum A to these minutes.

- 3) The members were released to visit and view the Quilt Show.
- 4) At 6:30 pm, Lori called the assembly together; she thanked all the persons that helped make the event possible, including the 6 outlets that sold tickets, Jason Carney and Ben Lehto for sound and lights, the other husbands that helped set up (Don Roath and Dennis Stromberg), Rachel for use of the Encore and Maxsell's accommodations for Mary Miller, and all the members that worked to put up the Quilt Show and make the event happen. She also thanked the Welcome Table Team (Joanne Friberg, Karen Hallenbeck, Jean Manley), the Caring Team (Melanie Roath and Cindy Nault), Guild Photographer Laurie Hird, and asked for another person to serve as "back-up" photographer.
- 5) Mary Miller was introduced by Lori and then did her show. It was a wonderful evening of music, humor, and inspiration – very well received and very successful.

Respectfully submitted,

Jackie Lehto, Secretary
Wild Rivers Quilt Guild

ADDENDUM A

Wild Rivers Quilt Guild Guidelines * 7-16-2022

Purpose: The Wild Rivers Quilt Guild is a group of quilters who wish to learn about, preserve, and encourage the art of quilt making; promote a gathering of like-minded folks in a fun and relaxed environment; provide education and instruction for guild members and visitors in the history, design, and techniques of quilt making.

All WRQG members are Ambassadors of the Guild. All WRQG members are encouraged to assist in Guild efforts to ensure a smooth and successful event. Participation in Service Projects is welcome and encouraged.

Membership: Open to all persons interested in quilting (high school age and up). Annual dues (Sept 1 – August 31) are \$25.00/year. Half-year membership is \$12.50. Discounted rate for high school students is \$15.00 per year. The Leadership Committee will consider a membership scholarship for people who desire to join the Guild but feel the dues would be a financial hardship. Such persons may make a discrete request of the Member at Large of the Leadership Committee. Dues may be used to: donate towards space usage, pay workshop presenters, printing costs, charitable supplies such as batting, or other needs of the guild as determined by the Leadership Committee. Workshops and retreats have a separate fee schedule, as determined by the Leadership and/or Program Committees. Guests may attend up to two meetings per WRQG year, and do not have voting privileges.

Meetings: Regular Guild meetings will be held at Bethlehem Lutheran Church in Florence, WI, on the fourth Tuesday of the month, beginning promptly at 5:30 p.m., and adjourning by 7 p.m., except in November and December. At the October meeting the Guild membership will determine the date for one combined “holiday” meeting. Regular Guild meetings will consist of a variety of informative programs and sharing. Other activities may include day long or weekend retreats, workshops, quilting workdays, and service projects. Documents will be transmitted via email or available online.

Leadership Team: Consists of the Officer positions listed below. Meetings to be held monthly, 4-7 days prior to the monthly meeting, and may occur via phone or zoom. Leadership Committee action will be presented at the Business portion of the meeting. Four out of five members of the Leadership Committee constitute a quorum.

Officer Positions and Elections: Past President, President, Vice President, Secretary, Treasurer, Program Chair. A Maximum of 6 consecutive years served, may be in a variety of positions. 2 years off after 6 years served. All terms are annual.

The primary duties of each officer are as follows:

President: Presides at meetings; plans agenda in coordination with Leadership Committee; co-signs Guild checks with the Treasurer. Develops Leadership Team agendas and Guild agendas. Writes notes/ minutes of Leadership Team meetings. Other efforts as identified

Wild Rivers Quilt Guild Guidelines - continued

Vice President: Assists President; serve as President, Treasurer or Secretary when any of these are absent. Serves as Timekeeper for meetings. Records members and guests in attendance at each meeting; tracks Guest attendance. Encourages Guest membership. Tracks Guidelines recommendations, Nominations, Elections, writes Thank you notes, conducts member surveys, assists ambassadors, sends annual Guild/Group outreach letter. Other efforts as identified.

Secretary: Records minutes of meeting and provides at next meeting; conducts correspondence of the Guild. Preserves all records and letters of value to the Guild and its officers in a permanent file. Assists with marketing efforts. Other efforts as identified.

Treasurer: Records and maintains member roster and contact information. Keeps itemized record of all monies received and disbursed, gives monthly report on expenditure/income/balance; keeps bank book; makes deposits and pays all bills of Guild and disburses all money owed. Other efforts as identified.

Teams (committees): are annual. Chairs are Elected. Members appointed. Each team shall have Chair and Co-Chair.

Standing Teams: Program, Quilt Show, Fundraising, Nominations. **Ad Hoc Teams** appointed as needed.

Program Chair: Elected. Voting member of the Leadership Team. Chairs program committee. Works closely with co-chair and Program Team.

Program Team: This Committee is responsible for identifying topics and presenters, recruits, contracts with, and coordinates efforts for a successful Tips n Techniques, workshop, celebrations, retreats, Three Guild members, approved by the membership, also serve on the Programs Committee. Works closely with Quilt Show Team, and assists as needed.

Tri-Annual Quilt Show : every three years the Wild Rivers Quilt Guild will consider hosting a Quilt Show to exhibit members' work. The Guild will provide a program with information about the Guild and include services and products available from Guild Members/vendors. All vendors will pay an advertising fee for inclusion in the program.

Every September & as needed:

*Joint meeting of Expiring and Incoming Officers

*Joint meeting of Program, Quilt Show, and Fund-Raising Committees, to review plans for year and coordinate actions and assistance.

*LTeam member(s) will facilitate

Wild Rivers Quilt Guild Guidelines (continued)

Amendments to Guild Guidelines: This document may be amended by a majority (2/3 of the membership) at the annual meeting in August. Recommendations for amendment must be given in writing to a member of the Leadership Committee by June 1 of that year for consideration.

The Standing Agenda:

1. Welcome and Introductions (5 minutes)
2. Business (<15 minutes)
3. Show 'n Tell (<15 minutes)
4. Tips and Techniques / Programs (15-45 minutes)
5. Q&A – a time to ask for advice about quilting (colors, patterns, techniques, products, etc.)
6. Closing/ next meeting/ program dates reminders

Quilt Guild "Rulers"

*Please refrain from side conversations during the meeting. Side conversations slow the meeting and make hearing difficult. Socializing before and after the meeting is welcome and encouraged!

*No smoking, no animals (certified service animals ok), no children under high school age.

*All Guild members are welcome and encouraged to participate in the Guild's efforts.

Adopted this 23rd day of August 2022 by the members of Wild Rivers Quilt Guild.

President

Vice-President

Secretary

Treasurer

Program Chair