

Wild Rivers Quilt Guild
WRQG Leadership Team *

January 19, 2023, 1-3 pm

Present: Lori, Karen, Lynda, Jackie

Quorum met? Yes Approved Date: 01-24-2023

NOTE: The meeting was cancelled due to heavy snow and poor roads. The LTeam members voted via email to approve the reports listed in item #1.

NOTE:

L Team met for a few minutes prior to the Guild meeting on January 24. Up for discussion was the news that the church had received a donation which covered the cost of the TV. After discussion, L Team recommended to Membership that a payment be made to Bethlehem of \$500 for use of space, and an additional \$500 for the siding project/building fund. We also discussed a donation to the Guild of \$500, and with the input of the donor, have decided to split the donation – half to technology towards purchase of a camera, and half to the Care Team.

The remainder of the planned information is included, mostly updates, however no action was taken.

1. L-Team Notes: (11/17), Secretary Reports: (no mtg), Treasurer's Reports: (12/1)

* **Resignation:** Cheryl S, Treasurer. Lynda sent via email resignation announcement. Announced at 12-5 meeting. Val Lucas offered. Intro in January newsletter. Vote at January meeting (>6 months to fill.)

* **Vacancies:** Photographer, Newsletter.

* **Donation:** The Guild has been offered a \$500 donation in support of camera purchase or to fund Care Team.

* **Expenses:** The church has purchased an LED TV that should meet our needs. Reimbursement of \$1,000 needed.

2. Program Team Updates:

* *Refunds for the October workshop were sent to Chris V and to Cheryl S*

* Program Refund Policy: Extenuating circumstances or if cancel by the deadline. Offer a Waitlist sign up when capacity is met.

3. Quilter Sale Team Updates:

* Team: Teri S, Ginny J, Connie T

* Judy Larsen fabric donation: Teri, Ginny, and Connie have the fabric ready

* Date: March 11

* Location: Bethlehem Lutheran Church

* More donations of quilting, crafting supplies encouraged.

4. Quilt Show Team Updates:

* Team: Cindy N & Karen H, Rose S, Chris V, Jeannine R, Susan M

* Dates: TBD

* Venue: TBD

* Guild Sale booth items.

5. Open Sew & Service Projects

* Facilitators: 2/7- Jackie; 2/21-Karen; 3/7- Lynda P; 3/21-

**Wild Rivers Quilt Guild
WRQG Leadership Team**

January 19, 2023, 1-3 pm

*The 2/21 and 3/21 Open Sews can be focused on making items to sell at Quilt Show: mug rugs, pin cushions, table runners, placemats, décor, needle books, folios, framed orphan squares, etc.

* Ohio Stars update

* Fidget Quilt update

* DVD library update: Jackie: loan program for quilting DVDs. Jackie will make a check out list. Limit 1 until returned.

6. Outreach and Marketing

* Exit Surveys – 5 sent in October, 1 response received.

7. Policies, Procedures, etc

* Checklist for Open/Close/Safety during Programs at Church:

8. Next Membership Agenda: 1/24

Vote: Treasurer, Val Lucas

Vacancies: Newsletter, Photographer

Quilter's Sale update & vote

Quilt DVD Library

Show n Tell: Stash projects, organizing, storing, ideas to use.

Reminders:

extra Open Sew in Feb and March

9. Next L Team Date & Agenda items:

Thursday, February 23.

Respectfully,
Lori Friberg