

Wild Rivers Quilt Guild
WRQG Leadership Team * Thursday, May 18, 2023, 1 pm

Present: Lori, Karen, Lynda, Val, Quorum met? Yes Approved Date: 05-23-2023

1. * **Secretary Report: 4/25, Treasurer's Report: 5/1 - \$4,564.10.** Approved.
 - * **USPS** box # 502 opened on 05-01-2023, \$10 key deposit.
LTeam listed as potential recipients, USPS list shall be updated yearly after elections.
 - * **EIN:** received. Money Market at Great North Bank opened on 05/08/23
LTeam Affirmative Email Vote on 5/1.

 - * **Wireless Mic:** Bethlehem has, need 9V batteries

 - * **New Members:** process, duties, communication * Approved
 - * Treasurer or officer accepts payment
 - * President or officer receives Membership Enrollment form
 - * Photo taken of Membership enrollment and sent to all LTeam officers
Treasurer deposits and records in spreadsheet
Pres updates Roster and sends welcome email, cc LTeam
Pres confirms updated Roster posted to Drive.
VP updates Meeting Check in list
Secretary updates Email distribution list

 - * **Digital Payments discussion:** Approved Square with purchase of extra card reader.
Lori indicated there is a potential for Tech fees to set up Square within Woo Commerce.

2. **Program Team Update:**
 - * Team: Jackie L, Connie O, Sheri G, Lynda P
 - * Sheri: Bus trip to Quilt Expo in Madison Sat. Sept 9.

 - * **Quilt Retreat:** 1-2 Volunteers needed
 - * **Workshop Registrations:** process, duties, coordination
Approved: Mail in registrations to PO Box, > Program Chair, deposits > to Treas

 - * **Workshop Subsidies:**
 - * Budgeting Considerations - Lori presented an early draft 2024 budget.
Further discussion is warranted.
 - * Per member partial subsidy for workshop?
 - * For Presenter if minimum attendance not met?
 - * Provided for April 25 - Luella Doss workshop (?)
 - * What % of minimum *not* met is reasonable?

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4. Quilt Show Team Update:

- * Team: Cindy N & Karen H, Rose S, Chris V, Jeannine R, Susan M, Jackie L
- * Fri/Sat Sept. 29-30 at Pine Mountain Resort
- * **Updates:** working on vendors, 2 registrations received.

5. Open Sew & Service Projects -

- *** **Facilitators:** 6/6- Lori 6/20: Karen
- * Saturday Open Sew consideration – revisit w members in Fall
- * **Cleanup** after all WRQG building usage: thread bags/ tape, vacuum, cups to kitchen,
- * **Ohio Stars** update: approval April 2023 meeting to purchase sashing fabric.
JoAnne/Lori, LynS, and LyndaP will assemble
- * **Fidget Quilt** update: 10 made, need to gift. Have 2 boxes supplies to share, donate.

6. Next L Team Date & Agenda items:

- * June 15 – Guidelines, Budget, Workshop Subsidies.

7. Next Membership Agenda:

- * Ice Breaker /Housekeeping
- * Upcoming Events – 6/20 Open Sew
- * Mtg Topic: Wendy Ahen
- * Quilt retreat volunteer
- * Quilt Expo bus trip update

Respectfully,
Lori Friberg