

Wild Rivers Quilt Guild
WRQG Leadership Team * Thursday, June 22, 2023, 1 pm

Present: Karen, Lynda, Val, Jackie Quorum met? Yes Approved Date: 06-27-2023

1. * **Secretary Report: 5/25, Treasurer's Report: 6/1** - Both reports were approved by members of the leadership team.

*** Square and Convenience Fees**

Lori proposed (prior to the team meeting) that the following convenience fees be charged to members when they pay online for workshops and/or membership fees. The proposed fees were approved by the leadership team.

\$25: \$1.00 convenience fee

\$35: \$1.25 convenience fee

\$45: \$1.50 convenience fee

\$75: \$2.30 convenience fee

The leadership team also proposed that, at the quilt show, no convenience fees would be charged, but charging would only be allowed for purchases \$20 and higher.

*** Elections**

Lori will not be running for re-election as president. Karen has agreed to be nominated for the position of president, provided she does not have to manage the website or Google Drive. Jackie, Lynda and Val agreed to remain in present positions, but nominations will be open to others. If Karen becomes president, we will need to elect a VP.

Sheri G chooses not to remain on the program committee, so someone will need to volunteer to fill her position.

*** Yearly Calendar of Operations**

The team members chose to table discussion on the budget until July. No changes were suggested to the guidelines.

* **New Members:** process, duties, communication * Approved 05/18/2023

* Treasurer or officer accepts payment

* President or officer receives Membership Enrollment form

* Photo taken of Membership enrollment and sent to all LTeam officers

1. Treasurer deposits and records in spreadsheet

2. Pres updates Roster and sends welcome email, cc LTeam

Pres confirms updated Roster posted to Drive.

3. VP updates Meeting Check in list

4. Secretary updates Email distribution list

Team members agreed that NEW member registrations will not be accepted online via Square.

2. **Program Team Update:**

* Team: Jackie L, Connie O, Sheri G, Lynda P

Jackie provided an update on the activities of the program committee. Much progress has been made.

- * **Quilt Retreat:** Darcy &
- * **Workshop Registrations:** process, duties, coordination
Mail in registrations to PO Box, > Program Chair, deposits > to Treas
- * **Bus Trip:** Fri Sept 8 registrations: Val

3. * **Workshop Subsidies:** *Discuss or Table ?*

- * Budgeting Considerations - 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?

The team members chose to table this discussion.

4. **Quilt Show Team Update**

- * Team: Cindy N & Karen H, Rose S, Chris V, Jeannine R, Susan M (Susan is no longer on the quilt show team), Jackie L
 - * Fri/Sat Sept. 29-30 at Pine Mountain Resort
 - * **Website:** Quilt show page
- Jackie and Karen reported that we need to find out if signs may be posted without a permit. They are looking into borrowing metal holders for yard signs.

Jackie has made a packet about the quilt show and will pass this out to members at the meeting. Jackie will talk to Lori about updating the WRQG website to showcase the quilt show information.

Jackie passed out a paper listing additional items to add to the 6/27 meeting agenda. These include 1. A demonstration of Square, 2. Five minutes to highlight upcoming workshops, 3. Information about the quilt show and packets of information to hand out. Team members discussed the need to be aware of time spent on these and other agenda items.

5. **Open Sew & Service Projects**

The Team agreed to not hold Open Sew on 7/18 due to busy schedules

- * **Cleanup** after all WRQG building usage: thread bags/ tape, vacuum, cups to kitchen
- * Saturday Open Sew consideration – revisit w members in Fall
- * **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.

6. **Next L Team Date and Agenda Items**

Thursday, July 20 –

7. Next Membership Agenda

- * Ice Breaker /Housekeeping
- * Mtg Topic: Round Robin
- * Quilt Expo bus trip update

Respectfully,
Lori Friberg