

United Quilt Guild Minutes – October 5, 2010 **Submitted by Margie Hoffmaster**

The meeting was called to order by Debbie Mangas at 6:30PM. Debbie introduced Lvnn Stiles. chairperson of the 2011 Challenge Committee. Lynn announced that the 2011 challenge theme will be the color wheel. Each member who wishes to participate will draw a slip of paper with a color wheel term written on it, such as primary, secondary, cool, warm, rainbow, etc. Our choice was recorded by Lynn. Our quilt can only have the colors written on the paper. See Lynn with questions. Immediately after the drawing we were permitted to shop the vendors present. Thanks to Muddy Creek, Quilt Garden. Designer II, Quilter's Quarters and Anna Louise's.

The business meeting followed the shopping.

Gayle Lesch made a motion to accept the minutes and Bobbi Brady seconded the motion. Motion passed.

Barbie Zwick made a motion to accept the treasurer's report and Gayle Lesch seconded the motion. Motion passed.

COMMITTEE REPORTS

Quilt Show

Marketplace Workshop

Marketplace workshops to be held at Salem Presbyterian Church Second St. on the following dates:

Wed. Oct. 20, 9:30AM - 3 PM Wed. Nov. 17, 9:30 AM - 3 PM Sat. Oct 23, 9:30AM - 5PM Sat. Nov. 20, 9:30AM-5PM

Quilt Show Registration

The quilt registration form is posted to our website at: www.unitedquiltguild.org.

Day Group

The Day Group meets at the Greenford Lutheran Church every other Friday around 10:00 - 10:30 A.M. Contact Debbie Mangas at 330-538-2186 if interested.

Book Orders

Anyone wishing to order a book from the AOS book list should contact Book Winnie Alek, Order Chairperson.

Charity Quilts

Sharon Walker reported that 11 quilts were delivered to the VA in Calcutta and 8 were delivered to the Salem Hospital Oncology Dept. We need quilt tops pieced and quilted. A donation of 1 1/4 yards of fleece for the back is greatly appreciated. Colors can be red, white or blue for the VA and bright, cheerful colors for the oncology dept.

Debbie Mangas Vice President

Bobbi Brady/Barbie Zwick/Heidi Knopp Margie Hoffmaster Jennifer Greenleaf

Asst. Secretary/ Sandy Stitt Treasurer

www.unitedguiltguild.org

Appliqué Group

The Applique Group meets on the third Wednesday of each month at 7:00 P.M. at Beth Gallo's house in Lisbon. Contact Beth at 330-424-7024 or bgallo 700@yahoo.com.

Newsletter Info Deadline

Please send newsletter information to Margie Hoffmaster one week after monthly meeting margiehoff@yahoo.com.

Nametags Drawing

Janet Gaston won the nametag drawing.

NEW BUSINESS

Church Donations Made

Sharon Walker made a motion to donate \$90.00 to Emmanuel Lutheran Church. Winnie Alek seconded the motion. The motion passed.

Pat Williams made a motion to donate \$50.00 to Salem Presbyterian Church for all of our workshop and market place meetings. Gayle Lesch and Sharon Walker seconded. The motion passed.

Sandy Lord Workshop Fee

Gayle Lesch made motion for the guild to pay \$10 per person towards the Sandy Lord workshop. Winnie Alek seconded. The motion passed.

OLD BUSINESS

Christmas Party

Please turn in your Christmas dinner reservations plus \$10.00 to Heidi Knopp, Bobbi Brady or Barbie Zwick by November 2.

Newsletter October 2010 Page 2

NOVEMBER PROGRAM

Please bring your first quilt, ugliest quilt or a Christmas quilt to show. You can tell a little about yourself and how you got into quilting. This is a good way for all of us to get to know each other.

NOVEMBER BIRTHDAYS

Marti Rhodes	November 1
Doris Tolley	November 7
Sharon Walker	November 9
Patricia Vigder	November 15
Lillian Morenz	November 16
Jill Gurlea	November 27
Bobbi Howard	November 29

MEMBERSHIP

New Member:

Morenz, Lillian 330-337- 8144

Email: lmorenz@neo.rr.com 1072 Colonial Drive Salem, Ohio 44460 Birthday: 11/16

Rejoined Members:

Cascioli, Barbara (330) 863-2636

Email: bcascioli2002@yahoo.com

33 Iroquois Trail Malvern, Ohio 44644 Birthday: 3/21

Mayton, Michelle (330) 424-1757

Email: quiltpurple@yahoo.com

40539 St Rt 517 Lisbon, Ohio 44432 Birthday: 6/21

Melier, Paula (330) 674-2378

Email: watch4me@embargmail.com

8782 State Route 39 Millersburg, Ohio 44654 Birthday: 9/5

Sabatino, Kathie (330) 337-3887

Email: ksabatino@neo.rr.com

1785 State Route 344 Salem, Ohio 44460 Birthday: 7/21

Snoke, Tina (330) 337-3421

Email: JTSandTTS@aol.com

1066 East 10th Street Salem, Ohio 44460 Birthday: 12/8

Stoffer, Marcia (330) 525-7315

Email: marcia5273@netzero.net

26705 N. Shore Drive Beloit, Ohio 44609 Birthday: 12/18

Tolley, Doris (330) 337-733

Email: doristolley@yahoo.com 587 Continental Drive Apt C

Salem, Ohio 44460 Birthday: 11/7

TREASURER'S REPORT

Submitted by Jennifer Greenleaf

Beginning bal. 4019.68 Chr Party memb pmt + 220.00S Lord wkshp + 275.00S Lord lunch 10.00 Emanuel Lutheran Ch 90.00 Salem Presbyterian Ch 50.00 S Lord wkshp - 385.00 **Ending Balance** 3953.20 Coffee/tea available Cutting/pressing stations available Info: Sue Elze slelze@sbcglobalnet.com

November 6, 2010 Vince Quevedo Worshop CANCELLED

December 7, 2010 **Guild Christmas Party** Dutch Village Inn Time TBA

EVENTS CALENDAR

October 30, 2010 **Saturday Charity Quilt Group** Emmanuel Lutheral Church 10:00 AM – 4:30 PM OFFICIAL READING AND POSTING OF BYLAW REVISIONS TO BE POSTED TO NEWSLETTERS AND TO BE READ AT MEETINGS ON 10/5/10, 11/2/10 TO BE VOTED ON AT 1/4/11 MEETING.

REVISIONS TO BYLAWS OF UNITED QUILT GUILD

Adopted Sept. 7, 1999 Revised Sept. 6, 2005

1a) For the purpose of education and clarification for future guild officers, committees and members please be advised that: United Quilt Guild is on file with the State of Ohio at the website address of Ohio.gov/Business/Corporate filings/United Quilt Guild. Under Charter /Registration Number is Business Name: United Quilt Guild filing date was 1/16/2001. Type of Business: Corporation for Non-Profit. Letter of Renewal Notice was mailed 09/16/2005 and the Certificate of Continued Existence was filed 12/28/2005 with the purpose of changing the domestic agent to Linda Henderson. All future history and filings will be on file at this address.

The representative of the Ohio Secretary of State's office has reported that the Guild Bylaws need not be on file with the State of Ohio and any revisions need not be reported to the State of Ohio with the exception of the changing of the domestic agent when new officers are elected. Should that agent remain as an officer, there is no need to change out of her name unless desired. The bylaws are designed to enable the guild to maintain structure and to aid the officers, committees and members in carrying out the duties and responsibilities of their guild commitments.

4) Meetings are held the first Tuesday of each month the meeting place to be designated in the monthly newsletter posted to the guild website.

9) Duties of Officers:

<u>Vice-President</u> The vice-president shall preside at meetings in the absence of the president. The vice-president serves as the chairman of the monthly meeting programs.

<u>Treasurer</u> The treasurer will be responsible for receiving all money due the guild, paying only guild authorized expenditures, keep a proper set of books, and present a report at each meeting. All checks written for the guild must have 2 signatures: the treasurer and president or secretary/treasurer. The books must be available for audit each August. Any unauthorized expenditures will be considered as member personal donations and will not be reimbursed by the guild.

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<u>Executive Board</u> The executive board, consisting of all current elected officers, shall meet with committees and determine annual committee budgets. The board shall also meet prior to each meeting as needed to discuss guild business and prepare necessary motions to be presented.

10) Standing Committees:

Annual Spring Luncheon The chairman and committee will set the date decide the location and select the menu. The committee works from a budget approved by the guild. The committee will provide the favors and all amenities for guild members, take reservations and collect fees. This activity is open only to guild members – no guests.

<u>Quilt Challenge</u> The challenge committee works from a budget approved by the membership. The committee sets the rules, decides on categories and awards. It is responsible for planning the June meeting.

Delete Historian replaced with webmaster

<u>Webmaster</u> The webmaster maintains the website including membership information, guild history and posts all newsletters and guild calendars.

Delete NEORQC Representative

Newsletter A newsletter is to be prepared for each meeting. The newsletter shall contain the minutes of the previous meeting, treasurer's report and committee reports in addition to all information needed for all future meetings and functions including membership updates. The webmaster posts all newsletters to the website accessible to all members. Newsletter chair will also provide hard copies to members without computer access at the meeting. Any member desiring mailing newsletter will provide chair with self addressed and stamped envelopes.

Delete Pattern Book Committee

Delete Program Committee-covered by vice president

(Delete nametag requirement thereby deleting all funding for nametag drawing.)

Welcome/Attendance Greet members and guests as they arrive. Maintain a sign-in book for members and guests and have available at meetings.

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11) Special Committees (As needed)

Quilt Show Co-ordinator will work on total organization of the quilt show. Co-ordinator will approve and enforce all subcommittee budgets submitted by quilt show subcommittee heads. Budgets will be decided based on expenses from past shows. Any budget overages must be approved by the board and, if substantial, any increase must be voted on by whole guild at regular guild meeting. Co-ordinator will report monthly or more often if needed to officers on activities and plans and will report monthly to guild in order to keep all guild members informed and actively involved with the quilt show plans.

Workshop Planning Purpose is to gather information regarding quilting workshops presented by national and/or local instructors. To review the information and prepare a list of workshops and costs to present to the guild members for vote of acceptance. Work with local quilt shops or other guilds in sharing possible costs of bringing in national instructors. Schedule and plan selected workshops and secure all arrangements and notification of guild members of any information necessary for class preparation. Before any workshop is decided, the guild must vote on the cost of the workshop or plans cannot proceed.

Delete Paducah Bus Trip – not needed

Bookorders The chairman is responsible for passing around AQS order blank, collecting money, ordering books and distributing books to members. Free books and books purchased with profits from book orders will be donated to local libraries.