



## Empire Quilters Board Meeting Minutes February 13, 2010

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**Attendees:** Gail Lefton, Veronique Milliez, Aleeda Crawley, Mary Butler, Sylvia Hughes, Denise Walsh Horowitz, Renee Fields, Larry Gifford, Kitty Squire, Rita Reid, Jennifer Bigelow, Beth Pile, Anna Krassy, Paula Kenney, Sandi Howell, Janet Randolph

President Paula Kenney called the meeting to order at 11:10 AM.

**Minutes:** The minutes of the last meeting were corrected as follows: there was no decision made regarding whether there would be a member's flea market next October. There was a suggestion made in that regard but it was not passed.

*Renee Fields made a motion to accept the minutes as amended. Larry Gifford seconded the motion which was passed by the Board.*

**Treasurer's Report:** *Kitty Squire made a motion to accept the Treasurer's Report as written. The motion was seconded by Rita Reid and passed by the Board.*

**Members' Flea Market:** The discussed the possibility of having another flea market in October. Many members felt it would make no sense to have two flea markets so close together. *Kitty Squire made a motion to table the discussion of a second flea market until June of this year. The motion was seconded and passed.*

**Programs:** We have received word that Roberta Horton and her sister Mary Mashuta are available for a program in April 2011. Since this is our first meeting after the 2011 Show Chair Mary Butler asked if we wanted this type of program or a more relaxing type of day as we've had in the past. It was decided that Mary would pursue having the ladies come on that day.

**Archives:** Sylvia Hughes turned over an album of our 1994 Show which she had found to Anna Foss.

**Trips:** Chair Aleeda Crawley announced that she needed six more people to sign up for the trip to Lancaster in order for the trip to take place in March. She felt that she would know something definite during today's General Meeting.

**Ways and Means:** Chairman Larry Gifford announced that the Budget for the 2011 Show has at least a five thousand dollar shortfall. Accordingly, it has been decided that we will be having one large auction in December 2010 to raise money. He stressed that it would be important to invite people from outside the Guild.

Larry also told us that the Guild was now the proud owners of a speaker system with a microphone. We will be using it starting at the April meeting. The cost was \$845.00.

**2011 Show:** Paula announced that three people had volunteered to chair the Show. They are Mindy Wexler-Marks, Lisa Kehrlle and JoAnn Gatch. In addition many other committee chairs for the show had been filled.

**Nominating:** Paula announced that candidates were needed to fill the positions of 2nd Vice President and Secretary on the Executive Board.

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**Miscellaneous:** Paula made the following announcements:

- She had heard from the Bead and Fiber Art Expo, a show at the Manhattan Center. They wanted to give us a full table at their show for us to man. This sounded like a commercial enterprise to us and the Board had little interest in participating.
- The New York Bead Society is having its 5th Annual Garage Sale on Feb. 24th at 6:00 PM in the Great Hall. Paula will announce this at the General Meeting.
- The Brooklyn Women's Exchange wants us to provide quilts and quilted items for same. The seller can make 70% of the sale price. Website is [www.brooklyn-womens-exchange.org](http://www.brooklyn-womens-exchange.org). Paula will make an announcement at the General Meeting.

*Rita Reid made a motion to adjourn the meeting. The motion was seconded and passed.*

The meeting was adjourned at 12:05 PM.

Submitted by: Gail Lefton, Secretary