



Empire Quilters Board Meeting Minutes – March 10, 2007

Attendees: Jennifer Bigelow, Mary Butler, Pat Decker, Anita Duncan, Michael Greenberg, Barbara Hull, Linda Lee Kelly, Paula Kenney, Marilyn Korn, Gail Lefton, Debra Levin, Beth Pile, Cindy Russell, Cynthia Spurles, Kitty Squire. Member Attendee: Diane Rode Schneck.

President Jennifer Bigelow called the meeting to order at 11:20 AM.

Minutes: The following motion was made by Marilyn Korn, seconded by Kitty Squire and passed by the Board: that *the minutes of the January, 2007 meeting be accepted as written.*

Treasurer's Report: The following motion was made by Gail Lefton, seconded by Barbara Hull and passed by the Board: that *the Treasurer's Report for the period January 17, 2007 through February 14, 2007 be accepted as it appears in the March 2007 Newsletter.*

Kitty Squire reported that the Guild had purchased a drum with a capacity of ten to twelve thousand tickets. In addition, we have rented a storage space for between eighty and ninety dollars per month.

Board Members for 2007-2008: Anna Foss and Dess Kelley will be sharing the duties of Historian for the Guild. In addition, Anna will be acting as liason with other guilds.

Volunteers are still needed for other posts. A membership committee and nominating committee must be established for the coming year.

Community Outreach: Mary Butler reported that she and Judith Corwin are planning the quilt for the Dykman House project. She asked for contact names at suppliers of reproductions fabrics.

April Meeting: April's meeting will be a Quilto Party. The order of business will be as follows:

1. Discussion of Quilt Show
2. Game of Quilto
3. Quilter Of The Month
4. Game of Quilto
5. Mary Butler's Announcement Regarding Dykman House Project
6. Game of Quilto
7. 50/50 Raffle and Show and Tell
8. Final Game of Quilto

Barbara needs the following to help run the game:

- ◆ 2 Callers
- ◆ 4 People to Stand At The Door and Collect Fat Quarters and Money and Give Out Cards
- ◆ 4 Runners To Check Winning Cards

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Games will be progressive. For instance the first game is like traditional Bingo. If one gets one straight line vertically, horizontally or diagonally one wins. The second and third games are progressive—the first prize is as above, the second involves filling in a larger number of items on the card, etc. The Grand Price of the fourth game will be all the remaining fat quarters which will be won by the person who fills in all the boxes on the card. Michael Greenberg is supplying the basket for the fat quarters.

The cost of the first card will be a fat quarter; additional cards can be purchased for \$2.00 each. Kitty and Barbara will work out what we can use for markers—buttons or pennies or pieces of paper. Barbara will speak at the March meeting regarding volunteers for April.

There will be no traditional raffle at the April meeting; there will be a 50/50 instead.

Bus Trips: The trip to Lancaster is off. The price was somewhat higher than in the past and there were not enough Members who showed an interest.

2007 Show: Jennifer reminded us that the President's Challenge is a Member's Award. Voting is taking place at the March meeting.

Two guilds will definitely be coming to the show and perhaps a third as well. In addition, two schools are coming. Mary will be guiding the schools.

Kitty showed us the pens we will be using to check for counterfeit bills. Checks can be accepted at the Boutique with proper identification, and phone numbers and addresses must be on the check. There was a discussion regarding quilts that are displayed in the show which are for sale. The sales price will be on a sheet at the Member's table. The buyer can contact the seller directly, but the seller will be expected to give the Guild 15% of the sale price.

Kitty and Jennifer are the only two people who can collect money from various tables at the show. There will be forms for both the giver and receiver of the monies to sign.

It was reported that sales of raffle tickets were up to \$6500.00 and that the Program Advertising was \$2500.00

Jennifer made a motion to adjourn the meeting. The motion was seconded and passed.

The meeting was adjourned at 12:30 PM.

Submitted by: Gail Lefton, Secretary