



Empire Quilters Board Meeting Minutes October 11, 2008

President Jennifer Bigelow called the meeting to order at 11:10 AM.

Attendees: Paula Kenney, Kitty Squire, Gail Lefton, Mary Butler, Jennifer Bigelow, Denise Walsh-Horowitz, Beth Pile, Gail Sanders, Lee Ebs, Rita Reid, Anna Faustino, Larry Gifford, Cindy Russell, Nancy Castel, Anna Foss, Aleeda Crawley.

Minutes: *Kitty Squire moved that the minutes from the meeting of September 13, 2008 be accepted as written. The motion was seconded by Paula Kenney and passed by the Board.*

Treasurer's Report: Treasurer Kitty Squire assured the Board that our monies were in safe securities and money market funds, which could be easily liquidated if necessary. *Cindy Russell made a motion to accept the Treasurer's Report as written; Larry Gifford seconded the motion which was passed by the Board.*

Show and Tell: Jennifer announced that we need volunteers to run Show and Tell next month. Beth Pile volunteered to run it and Kitty Squire volunteered to help.

Quilter of the Month: Quilter of the Month will be done earlier than usual today. Lauren Dieterich will be next month's Quilter of the Month. Paula Kenney volunteered to introduce Lauren in Debra Levin's absence.

Guest Guilds: Two guest guilds—Evening Start Quilters and Village Square Quilters will be selling quilt raffle tickets during the General Meeting today.

Ways and Means: Mugs, Tee Shirts, and Pentel Pencils will be on sale during the General Meeting today. In addition, bags, lanyards and pins will be available at a special sale rate. Paula will speak to the membership today regarding this Guild memorabilia.

2009 Show: Larry Gifford and Paula Kenney impressed on us the need to sell raffle tickets and turn in monies as soon as possible.

Bus Trips: Twenty people went on the bus trip to Schenectady. The guild there is trying to get a group together to come to our Show. Aleeda Crawley is trying to put together a trip to Winterthur, and is still scheduling a retreat to Hudson Valley.

December Meeting: Larry Gifford stated that we are in need of auction items for the December meeting. Gail Sanders volunteered to solicit items to be used in the auction; in addition, she will write to Broadway theatres regarding the possibility of getting tickets to be auctioned. Anna Faustino suggested that we ask members to bring in small items to be sold at the "Quilter's Dollar Store." The Board felt that this was a good idea and that we would talk about it at the General Meeting. Denise reviewed the kind of items needed as stocking stuffers, and Jennifer and Anna volunteered to bring in red fabric for stockings.

Miscellaneous: Lee Ebs mentioned that today's speaker needed models for vests of various sizes. Mary Butler reminded us that next Sunday, October 19th, we are invited to sit on the porch of the Dyckman Farm House and quilt. The Dyckman House is part of the uptown tour. Larry Gifford reminded us that next month is the member's flea market. At this point sixteen members have reserved tables. Larry will be closing the registration for tables today. In Larry's absence, Aleeda Crawley will be setting up for the vending at the November meeting.

Kitty Squire moved that the meeting be adjourned. The motion was seconded by Mary Butler and passed by the Board.

The meeting was adjourned at 11:55AM.

Submitted By: Gail Lefton, Secretary