

Friendship Knot Quilter's Guild
January 18, 2010

President *Karla Lynch* called the meeting to order at 7:00PM and welcomed everyone to the first meeting of 2010.

Announcements:

- 1, *Dawn Moore* is selling tickets for the Venice raffle quilt "Quilts of Tennessee 1871". The quilt is hand pieced and hand quilted. The tickets are \$1.00 each or 6 for \$5.00. The quilt show will be held on March 20th & 21st.
2. The All Faith's Food Bank contribution at the Holiday Party was \$815.00. The total donations for 2009 was \$1600.00. This charity will continue during 2010.
3. February Executive Board will meet on Feb. 3rd at *Beth Grindal's* home. Anyone wishing to attend or contribute please contact *Karla Lynch*.

Reports:

1. The minutes for the December 2009 FKQG regular meeting were not posted on the web. Therefore, approval will be sought at the February 2010 meeting.
2. The treasurer's report was accepted with no additions or corrections by a unanimous vote. Motion made by *Susan Ott*, second by *Linda Pearce*.
3. The By-Laws change from "not for profit" to non profit" was approved 155 for and 5 against. In the event of dissolution of the organization, the assets will be disposed of **to quilt related charitable and /or educational entities** by suggestion of the Executive Board with the approval of a simple majority (50+1) of the total membership. Motion by *Tena Davis*, second by *Vicki Strumpf*.
4. The newsletter deadline is January 25, 2010.
5. *Mary Jo Drantrrl* was thanked for her devoted leadership as Cottage Group Coordinator. A new coordinator is needed at this time.
6. *Ann Greene* was thanked for her continued care of the FKQG website. She has helped many members since the website started. *Linda Pearce* will take over as webmaster.
7. *Sue Hootman* was thanked for her tireless work with the library. Sue is stepping down but will be available to give advice. *Diane Harrish* will be the new librarian.
8. 2011 Quilt Show vendor letters have gone out. First received first honored. A new program ad coordinator is needed. The first all committee chairpersons meeting was held and all went well. Mini quilt auction pieces can be turned in to *Nancy Adams* any time.
9. *Ellen Simon* was installed as First VP/ Education chair by *Tena Davis*.
Up coming programs: Feb. *Mary Machuta*, March *Franci Quinn*, April Health Fair. A bus will be available for the Quilting Florida show in Gainesville February 27th. Cost is \$30.00 for members, \$35.00 for nonmembers. *Ellen* will take reservations.
10. *Cass Bowen* reported 160 in attendance with 14 members. 157 renewed before this meeting, 45 renewed at the meeting and 8 new members joined.

Show and Tell

Program: *Ellen Simon* introduced speaker *Ellen Linder*.

Respectfully submitted,

Marcia Slocum & Beth Grindal