

**Friendship Knot Quilter's Guild**  
**Executive Board Meeting**  
**January 6, 2010**

**Present:** K. Lynch, K. Brennan, T. Chappell, E. Simon, L. Pearce, S. Hootman, and Beth Grindal

**Old Business:**

1. *Linda Pearce* announced that the 501(c)3 application has been mailed.
2. The final Guideline Review and approval Review- all non-members will be charged \$5.00 admission to FKQG guild meetings.

**New Business:**

1. The greeters for the January regular meeting will be The Crazy Quilters
2. On a motion by *Teresa Chappell* with a second by *Linda Pearce*, the class charge for summer classes (May-October) will be \$25.00. Unanimous affirmative vote.

**Officers & Committee Reports**

1. *Karla Lynch* will ask for a volunteer to be the Cottage Group Coordinator at the regular January meeting.
2. The All Faith's Food bank, Kidzquilts, and Habitat for Humanity will remain as charity projects. An additional project will take place in April.
3. First VP *Ellen Simon* will meet with the Education committee about the upcoming classes. There will be a charity project in April to benefit chemo patients. The Ellen Linder class has been changed to 1 day on Sunday and 1 day on Monday instead of Sat., Sun., and Monday.
4. Second VP *Karen Brennan* discussed her responsibilities as VP.
5. Treasurer *Teresa Chappell* presented the financial report. The Website will be paid three months at a time.
6. Secretary *Beth Grindal* requested that the president proof-read all minutes before they are posted on the web. *Karla* will proof them and *Linda Pearce* will send them to the website.
7. *Linda Pearce* discussed the need for a permanent vote needed to rescind the interim vote in December to waive the 30 day announcement for a By-law change. The membership will vote at the January meeting.
8. *Linda Pearce* reported for *Cass Bowen* that the vendor invitation letters for the 2011 Quilt show have been mailed by certified letter. The responses will be processed by the date on the postmark. The number of vendors is limited to 19. There will be no admission charge for FKQG members at the show. There will be a Quilt Show chairpersons meeting at the Cotton Patch on January 12, 2010 at 5:30 PM.
9. *Sue Hootman*, Librarian, again requested that she would like to step down and have someone take over the responsibilities of the library. She will remain at the job until March 2010 then be a consultant.
10. Historian *Marsha Gaines* will have Show & Tell photos taken at the back of the room to move the process along more swiftly.
11. *Linda Pearce* will take over the duties of the web announcements.

No further business necessary at this time. The next meeting of the Executive Board will take place on February 3, 2010 at 7:00 PM.

Respectfully submitted,  
Beth Grindal