

Friendship Knot Quilter's Guild
Executive Board Meeting
September 1, 2010

1. The meeting was called to order at 7:00PM by President Karla Lynch.
2. In the absence of Teresa Chappell, Karla presented the financial report. The report shows a good balance to support the 2011 Quilt Show. The report can be viewed on line. Karla made a motion to accept the report; Beth gave the second and the motion was unanimously accepted.
3. Ellen Simon reported that the contract with Marjorie Holloway Web Design was signed today. Linda Pearce is the contact person for the Guild.
4. After an in depth discussion about members making announcements about their particular fund raisers and asking for donations. The Board passed the following motion; The general policy guidelines for the Newsletter will be applied at all meetings. Pearce made the motion Karen Brennan seconded the motion.
5. Ellen Simon asked about purchasing a projector to be used by speakers. After a detailed discussion the final decision was that Linda would check with her computer expert son about what would be best for the Guild. She will report at the next meeting. Beth will check with her husband about his Power Point projector and report at the next meeting.
6. Ellen announced that the Hoffman Trunk Show will be delivered at least 10 days prior to our September meeting. Four of our Guild members will present the quilts highlighting the points of interest of each quilt.
7. Ellen Simon will put together a Nominating Committee. New Board members will be installed in December.
8. Diane Harrish will have library books for sale at the November meeting. She also requested that the membership be made aware of the many DVD's in the library. Diane will resign as the chairwoman of the Library in December due to her new full time job.

The meeting was adjourned at 8:30 PM by the President Karla Lynch.

Respectfully submitted,
Beth Grindal