

## Board Meeting Minutes 10/6/10

In attendance: Karla Lynch/ President, Teresa Chappell/Treasurer, Ellen Simon/1st VP, Karen Brennan/2nd VP, Diane Harrish/Librarian.

Karen discussed Holiday Party, ideas for National Quilting Day in 2012, PR for Kidzquilts and potentially a need for a position for a PR person for guild

Ellen has shopped LC D projectors in the price range of \$550 - \$800. Purchase was approved at a previous board meeting. She will do a little more research. October meeting will include basting tables for chemo quilts. The nominating committee which includes Ellen, Marlene Kurtz and Cathy Washburn is considering splitting board jobs to get volunteers. Ellen was unable to find teacher for Feb. 2011 so board suggested she teach a class. Karen made a motion to approve this recommendation, Teresa seconded and all approved.

Teresa said financials look good. \$48.81 was collected for Food Bank at the last meeting.

Diane still needs a replacement for her position as librarian. She has software to make job easier.

Cass Bowen asked by email for board to approve \$500 for replacement PVC piping for quilt show setup. Ellen made a motion to approve request, Teresa seconded and all approved. Board agreed that a \$500 miscellaneous category be included in the budget for the next quilt show.

Also there will be a membership table for FKQG at quilt show. Instead of discount, board suggested giving a gift (like pin) for joining at show.

Respectfully submitted,

Karla Lynch