

**Friendship Knot Quilter's Guild
Board Meeting May 6, 2009**

Present: President Linda Pearce, M. Kurtz, K. Lynch, M.J. Dranttel, Nancy Adams, Beth Grindal, Cass Bowen, Ann Greene, Tena Davis

The meeting was opened at 7:00 PM by President Linda Pearce.

Old Business:

1. By unanimous decision, the Guild will sponsor the Christmas stocking charity for Every Child, Inc; for 2009. *Karla Lynch* will have patterns for the stockings at the June meeting.
2. All Faith's Food Bank collection will continue at all regular meetings with the collection jar being placed at the back of the room. There is no obligation to donate. A separate accounting of these donations will be made by the treasurer.
3. Photographs of all of the quilt entries at the 2009 Quilt Show are now on line thanks to *Linda Pearce*.

New Business:

1. The hostess Cottage Group for the May general meeting will be Hidden Stitches.
2. *Cass Bowen* has agreed to be the 2011 Quilt Show Chairwoman. She will organize a steering committee to assist her with details.
3. *Linda Pearce, Nancy Adams, and Beth Grindal* will meet to update the Guild By Laws.
4. *Tena Davis* has agreed to serve as chairwoman of the 2010 Nominating Committee.
5. *Karla Lynch* moved with a second by *Beth Grindal*, that the SSQA be allowed to display a raffle quilt and sell tickets at the May general meeting. Unanimous approval.
6. Quilt registration fees for quilts not displayed at the show will be refunded. However, registration fees for quilts not turned in for the show will not be refunded.
7. Quilt Show surveys will be sent to all members with e-mail and additional surveys will be available at the check in table at the next general meeting.

Officer & Committee Reports:

1. Secretary – minutes of the April meeting approved
2. Treasurer – *Linda Pearce* will check with an attorney about the benefits of a 501(c)3 status for the Guild. There was no motion.
3. Education- *Marlene Kurtz* reported that the classes with *Sally Collins* were very successful. Contracts are pending for the 2010 teachers.
4. 2nd Vice President- An e-mail will be sent to the membership explaining the Stash Sale to be held at the next regular meeting.
The schedule for the next few months include: June: *Betty Seeman*, Challenge Quilt She will teach a class on the following Saturday about the Challenge Quilt.

July: Holiday Stockings, August: Vendor night and demonstrations. September: Quilt Show Judge lecture, October: *EllenSimon*.

5. Cottage Groups- *Mary Jo Dranttel* announced the organization a new evening Cottage Group yet to be named.
6. Membership- *Cass Bowen* announced that the membership is reaching 300.
7. Web- *Ann Greene* will continue to post the Board and Regular Meeting Minutes on the Web. She will also start a category for Show & Tell.

The meeting was adjourned at 8:50 PM. The next Board meeting will be held on June 3, 2009.

Respectfully submitted,
Beth Grindal