

Friendship Knot Quilters Guild Board Meeting April 1, 2009

Present: President Linda Pearce, Sue Hootman, Cass Bowen, Tena Davis, Marlene Kurtz, Teresa Chappell, Nancy Adams, Beth Grindal

The meeting was called to order at 7:10 PM by President Linda Pearce.

Old Business

1. The left over t-shirts from the 2007 Quilt Show have been donated to the Orange Avenue Project. They were gratefully received.
2. The 2009 Holiday Charity project has yet to be decided.
3. The 2009 Website contract has been signed and is up to date. The new cost will be \$100.00 per month

New Business

1. The greeters for the April regular meeting will be TAG.
2. All e-mails sent to the website must have **FKQG** on the subject line.
3. The information about the 2009 Quilt Show will stay on the website until the posting of the 2011 Quilt Show date.
4. FKQG Board Meeting minutes will be posted on the Website.

Officers & Committee Reports

Treasurer

1. On a motion by Marlene Kurtz seconded by Beth Grindal, Teresa Chappell will investigate the option of investing some of the FKQG funds at Sun Trust in order to earn interest. Motion passed unanimously.
2. The proceeds of the Quilt Show were discussed. Final figures are not in yet.
3. Teresa presented detailed up to date financial reports.
4. Linda will investigate the benefits of becoming a 501c3 organization and report back to the board.

First Vice President

1. At this time there are 11 registrants for the Sally Collins classes.
2. The membership will be asked to sign up to be Host Homes for visiting teachers. This duty has been covered by a few of the same people lately.

Library

1. Sue Hootman will not be able to attend the April 20, 2009 meeting. Bev Yaros will handle the library table at the meeting.
2. A great many books and magazines were sold at the Quilt Show.
3. There are no new books at this time.

Membership

1. Tena Davis moved with a second by Marlene Kurtz that the visitors policy be changed

to read, All visitors will pay \$5.00 per meeting at all meetings. There will be no requirement to join after two visits. The motion passed unanimously.

2. Cass Bowen will give the visitor a card explaining the policy and the benefits of becoming a Guild member.

NQA

Nancy Adams announced that the deadline for the “Little Quilt Auction” is June 1, 2009.

The next meeting of the Board will be held on May 6, 2009 at 7:00 PM.

The meeting was adjourned at 8:40 PM.

Respectfully submitted,
Beth Grindal