

STARLIGHT QUILTERS GUILD BOARD MEETING MINUTES
April 19, 2016
Antioch Library

The meeting was called to order at 6:30 pm

Attendees – 16

Sandy Fey	President
Janette Sheldon	Quilt Show
Kim Cawthon	Quilt Show
Cassie Schwarz	Website, Workshops
Chris Haubein	Workshop
Margaret Welch	Guild Challenge
Mary B Funk	Ribbons, Humor
Jean Turvey	Programs 2017
Lois Bozarth	Secretary
Rosie Brinker	Vice President
Connie Passaro	Library
Tina Darrow	Boutique
Sue Howard	Treasurer
Jackie Rudolph	Newsletter
Donna di Natale	Membership
Victoria Foley	Community Service Project

Rent Increase:

Chris Haubein and Renee Arnett provided some cost comparisons for future sites to have our meetings:

Blue Valley Schools and BV Academy both provide good access and parking. The rent would range from \$18 an hour or \$72 a night + \$5 to use their microphone. There would not be any storage and could only book 3 months in advance.

Lenexa Community Center hourly rate ranges from \$50 to \$100 an hour depending on the size of the room.

Holy Trinity in Lenexa and St Joseph in Shawnee – nothing available.

Shawnee Mission North – rate is \$14.50 an hour for using their cafeteria. There were some insurance requirements and no real stage.

Sylvester Powell – Rooms for our size would rent for \$80 an hour with a deposit.

These venues were discussed and a motion was made by Kim Cawthon to form a committee to look into other places to meet. It was seconded by Janette Sheldon.

Recognition:

Discussion was made whether we should recognize members who have gone far beyond others in doing things either for the Guild or for community projects. It was decided to add a blurb/kudos in the newsletter to recognize what people are doing.

Compensation:

Discussion was made as to whether we should pay the guild members who presented a program at a guild meeting for their time and preparation. It was decided that we would pay the speaker who is a member of our guild their standard fee for their presentation.

Pairing:

Becky Goldsmith of "Piece O'Cake Design" is coming to the Greater KC Quilt Guild in November. They asked for another guild to co-sponsor her on their website. There will be a workshop involved. She is a national speaker. It would require moving the meeting date (and probably our newsletter date) to the second Tuesday instead of the 3rd Tuesday, which is when we meet in November. Becky will be speaking at the Greater KC Quilt Guild the morning of Nov. 8th and her workshop will be the next day, November 9th. The Greater KC Quilt Guild meets at the church at State Line and Tomahawk Rd. Sandy is going to check to see if we have to pay for their venue the next evening since their guild already has the space blocked for their workshop that day.

Programs/2017:

Jean Turvey provided a list of the programs she has booked for 2017. She has received signed contracts back from seven speakers so far with two pending – one for a national speaker and an idea for November. Jean will reach out to Nancy Mahoney, a national speaker, for a signed contract for August. Nancy wants to have a workshop the next day which was acceptable to the board. Jean also proposed for the November meeting a school house format with everyone bringing an appetizer and having their recipe printed up in book style so each member could take home a copy after the meeting. Donna di Natale made a motion for the board to provide for the printing of the recipes. The motion was seconded and all in favor.

Treasurer:

We are trying to provide a way to take Bernadine Farrow's personal credit card from the website account. Sue Howard said that our bank will not provide a debit card to a non-profit organization. Jackie Rudolph made a motion to set up a Pay Pal account at no charge. Connie Passaro seconded the motion and it was approved.

The meeting was adjourned at 7:35 pm