

CQC Board Meeting Minutes July 12, 2022, 6:00 p.m. on Zoom

The link used for this and future board meetings will be <https://us02web.zoom.us/j/84831292270>

The meeting was called to order at 6:07 p.m. by President Cathi Gerlach with 22 board members present.

New Business:

- Cathi Gerlach, President asked for assistance on setting up a CQC email account. Board and committees with a CQC address were asked to list them with passwords to assist in a smooth transition as volunteers change positions. Board reports are requested by the Friday prior to the Board meeting. Please provide bullet points for the agenda, entire reports will not be included in the agenda.
- Plans for the July anniversary general membership meeting were discussed. Jackie Anderson and Mary Rush will assist in planning.
- Change in the order of general meetings was discussed. Business, Show and Tell, break, speaker, then door prizes will be the order for July.
- Sue Halpern presented information and a proposal for pursuit of a grant through SCFD (Scientific & Cultural Facilities District). Pam Ballard made a motion to pursue grant opportunities through SCFD with assistance of Penny Christensen. Motion seconded by Jackie Anderson, twenty-two votes in favor of pursuing the grant.
- Cathi reviewed a candidate that had been interviewed for the paid position of communications coordinator. Penny Christensen made a motion to move forward with hiring the candidate, seconded by Kaila Mills. Board members asked for more information. Patty Joy made a motion to table a move towards hiring this candidate while a committee further reviews examples of the candidate's qualifications, at such time as the committee confirms qualifications the board can be asked to review those recommendations via email, Zoom, or other means and vote on those recommendations. Chris Jacques seconded the motion. Twenty voted yes and one abstain vote was received.

Board Reports:

- **1st VP Membership, Dawn Pettinger** –
 - Current membership is 374 members of which there are 287 individuals, seventy-three businesses, and fourteen guild and show members. Reminders will be sent out for renewals. Dawn made a motion to suspend in person visitor fees until a method of collecting visitor fees on Zoom attendees can be identified. Patricia Joy seconded the motion. Nineteen voted yes, one against, one abstain.
 - Heather Lundquist surveyed quilt guilds in the state concerning interaction with CQC. The survey indicated a need to identify what CQC does and benefits of membership. Cathi Gerlach suggested a committee of Dawn, Penny, Heather, Pam, and Carla Gilbert (Montrose) meet and come back with suggested communications.
 - Dawn asked for assistance in completing the guild directory.
- **2nd VP Programs, Chris Jacques** – Chris reviewed speakers and workshops through 2022 and which were in person or on Zoom. Chris asked for a review of the workshop cancellation policy. Jackie Anderson cautioned that multiple changes had been raised and suggested tabling this proposal until the August board meeting. Chris agreed.

- **2nd VP elect 2023, Pam Ballard** – Pam asked if there is a goal for the number of speakers would be in person versus Zoom. Is there a target or should we be looking for persons who can do hybrid workshops?
- **Treasurer, Karen Truesdell** – Cathi has been added to the bank accounts. Bank balances and income statements were reviewed. Last years tax returns were filed, and a gift certificate was sent to Sue Halpern for meeting drawing. Pam Ballard sent a gift in kind summary for documentation. Charity registration was renewed with Colorado Department of State.
- **Secretary, Betty Andrews** – Agenda will go back to bullet points submitted by chairs only. Any submitted reports will be attached and sent out with the agenda. Please send board reports by the Friday prior to the board meeting every second Tuesday at 6:00 p.m.
- **Past President, Laural Hoppes** – Laural asked about procedures for installing the new president.

Committee Reports:

- **Communications Coordinator, Jerry and Kathy Gaul, Mary Rush, Karen Truesdell** – Karen has updated the Competition Committees listing of dates and venues on the web page, on-line Quilt-A-Fair tickets are available for purchase, contact page for officers is updated and she will follow up with committee chairs to see if their email can be put on the website.
- **Competition Committee, Ellen Palmer** – The county fairs have not opened to the public yet, but they have started to bring in judges. Our first judging session was June 29th. Competition's busy time is from July through mid-August. The committee will provide judging for 22 fairs.
- **Door Prizes, Laurel Hoppes** - Online door prizes have been mailed. One door prize mailed to Superior was returned, Laural is searching for an address update.
- **Exhibits, Rosie Boettger** – Rosie is going through records of past events and possibility of future events.
- **Fall Retreat, Carol Cook** – We have had an excellent response to Fall Retreat registration with twenty-two participants and fifteen registered for the Pioneer Pineapple workshop. There are only three spaces left! This means we have met the minimum room requirements for the Hyatt Place and for the workshop. It is expected that Fall Retreat will be a positive financially for the first time since 2019. Carolyn's patterns are available for purchase and download at <https://cmdesignsonline.com/quilting-patterns>.
- **Hall of Fame, Jean Ruger – Written report** - The Hall of Fame presentation has been postponed until the August 27th meeting as there were things that did not work out. We will still be able to publish the information in the September newsletter thanks to Kathi Gaul.
- **Heritage, Sue Halpern** – Sue has been pulling items from recent newsletters, additional information from committees is welcome.
- **Hospitality, Mary Rush** – Information is needed to start booking space for 2023.

- **Library, Carol Cook** – In June, 85 books and 9 DVDs were placed into the library through member donations. Three books were purchased, including: New York Beauties Electrified by Linda J. Hahn (our June speaker), Quilts in a Jiffy (3-Yard Quilts) by Donna Robertson, Piece & Love: 11 Fun, Easy to Sew Quilts by Dianne Brinton. Currently, there are four books checked out and none past due. Books will continue to be able to be checked out and to be purchased at in-person meetings. There will be several bins of books available for purchase at Quilt-A-Fair this year.
- **Nominations, Penny Christensen** – Cathi reported for Penny that most positions for 2022 have been filled with hopes all positions will be filled by July general membership meeting.
- **Outreach, Jackie Anderson** – The outreach committee is completed for 2022, a volunteer to chair the committee in 2022 is needed.
- **Quilt-A-Fair, Dawn Mills** reported 53 spaces with 40 vendors have been sold, fifteen booths are available. There are four new vendors. Registration forms for the children's show have been given to children recently completing quilts at Rocky Mountain Quilt Museum's workshop. Advertising plans were discussed, and Dawn needs a volunteer to help with advertising in the Quilt-a-Fair program.
- **Quilt-A-Fair Quilt Show – Katie Melich** - Twenty-three quilts are submitted for the adult show. August 1st is the deadline for quilt submissions.
- **Shirley Sanden Memorial Fund, Lucille Rypinski and Sue Keck** – There have been no scholarships requested this month. Tickets will be sold for a new quilt the next two meetings.
- **Sit and Sew, Carol Cook** - We had seven members attend the June 15th virtual Sit and Sew. The next meeting is July 20th.
- **Warm Hearts Project, Betsy Stewart** – Two members are interested in the chair position for Project Warm Hearts
- **Slides for General Membership Meeting, Kaila Mills** – Slides for the General membership meeting should be submitted by close of business the Friday after the CQC Board meeting. Please let Kaila know if you will be on Zoom or in person for the meeting.

Meeting adjourned at 8:12 p.m.

Respectfully submitted by Betty Andrews, Secretary