

CQC Board Meeting Minutes June 14, 2022, 6:00 p.m.

The meeting was called to order at 6:08 pm by Lucille Rypinski, former CQC President guest hostess. There were 24 board members present via Zoom.

New Business:

- Carol Cook reviewed the minutes from the most recent Steering Committee meeting, announcing that Cathi Gerlach has volunteered to serve as CQC President for the remainder of 2022 and throughout 2023. The Steering Committee had also created a tentative plan for the transition in the role of President to occur over the June and July meetings with various information from previous Steering Committee actions to be provided to Cathi to assist in her transition, pending Board approval.
- Patty Joy, Parliamentarian, reviewed for the Board the purpose of the Steering Committee to run CQC while the search for a President candidate was conducted. Patty entered a motion to place Cathi Gerlach in the position of President Pro-Tem for July through December 2022 with Cathi's name to be placed on the ballot as a nominee for President for the election of the 2023 Board. Lucille Rypinski seconded the motion, which was discussed by the Board and following a unanimous vote the motion was approved and Lucille welcomed Cathi as our incoming President Pro-Tem.

Old Business:

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

Board Reports:

- **1st VP Membership, Dawn Pettinger** – The current CQC membership roster has a total of 385 members, 299 individuals, 72 businesses, and 14 guilds and shows. Dawn is still holding off sending any additional reminder renewals to guilds until CQC can define the benefits of CQC guild membership. With the issue of the Presidency of CQC resolved, guild membership benefits are the primary issues faced by Membership in looking to CQC's future.
- **2nd VP Programs 2022, Chris Jacques** – Upcoming speakers and workshops were discussed with all speaker/teacher contracts for 2022 having been executed. Classroom space has been identified for those workshops which will be conducted in person in 2022.
- **2023 2nd VP Programs Elect, Pam Ballard** – Efforts to identify speakers/teachers for 2023 meetings are ongoing. Pam is finding that most speakers/teachers are preferring to present their programs and teach their classes via Zoom, which significantly cuts CQC's travel expenses and enables the teachers to present more programs. One contracted teacher that was postponed from 2020 prefers to do in person presentations and classes is fully booked for 2023, but Pam will work on scheduling this teacher for April 2024.
- **Treasurer, Karen Truesdell** – Karen presented our current bank balances and May income and expenses in draft form. New CD's have been obtained with varying maturity dates. For the

month of May, hospitality expenses were high due to paying for the church rental for March and April. Bank accounts and current income reflect payments received for Quilt-a-Fair booth rentals, while the expenses remain to be incurred.

- **Secretary, Betty Andrews** – Dawn Pettinger filled in for Betty for this Board Meeting due to Betty's vacation. The minutes are approved as published on the web site.
- **Past President, Laurel Hoppes** – Nothing to report.

Committee Reports:

- **Bookkeeper, Sue Keck** – No report.
- **Communications Coordinator – Jerry Gaul, Kathy Gaul, Mary Rush, Karen Truesdell as a Committee** – Due to a vacancy in the Communications Coordinator position, these functions are currently being split between several people. Now that CQC has a President, efforts to hire a Communications Coordinator will resume. Kathy Gaul expressed the time constraints impacting the ability to publish both a July and an August newsletter. Mary Rush entered a motion to publish a combined July/August newsletter as a one-time event, reducing the 2022 newsletters from 11 to 10 issues for this year only. Penny Christensen seconded the motion and following discussion the motion was passed unanimously by the Board.
- **Competition, Ellen Palmer** – All venues have been assigned a Judge and Scribe. With the recent advertising in the newsletter and CQC eblasts, several people have volunteered to Scribe this year. There is only one venue that we cannot provide a Scribe for. Venues have been notified of who their Judges will be. The fair judging begins the last week of June. Names of the fairs that will have "Open Judging" have been submitted for the July newsletter. The busiest time of the year for the Competition Committee is July and August.
- **Corresponding Secretary, Pat MacMillan** – One get well soon card was sent.
- **CQC Quilt Collection, Glenda Brown** – CQC has acquired several quilts that do not fit into the collection. Discussion was held regarding the possibility of selling these quilts at Quilt-a-Fair.
- **Door Prizes, Laurel Hoppes** - Online door prizes have been mailed. I have one to deliver in Longmont later this week. Project Warm Hearts top was mailed to Betsy also.
- **Eastern Documentation, Chris Jacques & Glenda Brown** – nothing to report.
- **Fall Retreat, Carol Cook** – Fall Retreat registration form will be in the June newsletter. Registration will open on June 15th. Carolyn has created a two-color version (navy and tans) of the Pineapple Log Cabin which was shown to the Board.
- **Games Manager, Katie Melich** – At this time, it is not anticipated that any additional tickets will need to be ordered for the 2022 raffle quilt.
- **Gifts & Grants, Betty Andrews**- no report

- **Hall of Fame, Jean Ruger** - I have received some HOF nomination letters so will move forward with the confirmation process. There will be an award ceremony in July.
- **Heritage, Sue Halpern** – Sue requested that if anyone has pictures taken during the meetings at the church, she would like to receive copies.
- **Hospitality, Mary Rush** – In thinking ahead to 2023, Mary will discuss meeting location issues with President Pro Tem, Cathi Gerlach.
- **Library, Carol Cook** – Many thanks to Karen Truesdell who is creating the book review for the July Newsletter of Quilting Modern: Techniques and Projects for Improvisational Quilts by Jacquie Gehring. I'm still looking for volunteers for book reviews for September, October and December. Carol is in possession of about five boxes of books to be added to the library. With the various tasks involved in adding the books to the library, it is possible to add about 5-6 books per hour. Volunteers to assist are welcomed.
- **Nominations, _____** This Board position is currently vacant.
- **Outreach, Jackie Anderson** – There are no nominations for Outreach. The Outreach book is completed. Since no one has come forward to chair this committee, the book will be given to the committee. An article about Outreach will be submitted in the next week for the newsletter.
- **Parliamentarian – Patty Joy** – Report given above.
- **Property, Mary Rush** – Nothing to report.
- **Quilt-A-Fair – Dawn Mills** - We have 32 vendors confirmed and will send out to 50 additional vendors again to work to fill the final 20 spots. We discussed our concerns about current fuel expenses and the economy, but determined that we haven't heard from any vendor about concerns. We also have heard from some vendors that they are doing well at shows at this time. We updated the show forms for both the members and kid show. We are partnering with the Rocky Mountain Quilt Museum for the kids show. They have 22 kids attending this summer session and will provide the registration forms to them. We will encourage CQC members to have their young people enter a quilt. We will make room for what we have. We are also holding strong to the August 1st deadline for registrations so the two show chairs can prepare for the show. We have some backups if we don't have enough quilts. Publicity is also ongoing and we are looking at some newspaper and magazine ads in the month before QAF. We are moving forward to have a wonderful show to "Celebrate Quilting".
- **Quilt-A-Fair Quilt Show – Katie Melich** – Four more quilt entries for the show have been received, bringing the total to five thus far.
- **Quilt Trails, Pat Smith** – Eastern Plains Trail is now on the web site. No responses were received from the newsletter article regarding trails in the June issue. More responses were received as a result of the eblast several months ago.
- **Raffle Ticket Sales, Maryann Ray and Karen Hadfield** – Raffle ticket sales total \$3,056 thus far. Expenses are higher due to the increase in the postage costs. CQC's entire membership

(Businesses, Guilds & Individuals) received the 18 for \$15 pack of tickets. We anticipate contacting those who haven't returned either payment or unwanted tickets in June via email.

"Circular Fascination" will be shown at the City of Greeley 43rd Annual Arts Picnic. The festival hours are Saturday, July 30th, 9am – 5pm & Sunday, July 31st, 10am – 4pm at beautiful Historic Lincoln Park, downtown Greeley. Karen Hadfield is looking for Volunteers to help at our booth. If you're interested in taking a 2-3 hour shift on either day, **PLEASE** email her directly at kjhadfield@msn.com. Please be sure to put **CQC Greeley** in the subject line!!

- **Raffle Quilt 2023 – Mary Rush and Committee** – Four of 11 sections are complete. Want to have all sections by 6/30. Sue Keck will help with putting the quilt top together.
- **Shirley Sanden Memorial Fund, Lucille Rypinski and Sue Keck** - With the lap top quilt, we have earned \$26.00 and I would like to award that quilt at the beginning of the General Meeting and present a new quilt for raffle to be given away at the August meeting.
- **Sit and Sew, Carol Cook** - We had 7 members attend the May 18th virtual Sit and Sew. The next meeting is June 15th. Pat MacMillan has volunteered to lead the virtual Sit and Sew meetings in 2023, if the membership and board agree to continue them.
- **Spring Retreat 2022/2023? – Katie Melich** – nothing to report.
- **Warm Hearts Project, Betsy Stewart** – Betsy will have numerous completed tops that need to be quilted to hand out at the June meeting. She also has tops for binding. One quilt will be awarded in June. Recipient information to follow.

Following the Board and Committee reports, new President Pro-Tem Cathi Gerlach expressed her thanks to the Steering Committee and Board for continuing the work of CQC in the absence of a President. She expressed favorable comments on the look of the recent issues of the newsletter. Cathi also discussed her goals as President as we proceed into the remainder of 2022 and 2023.

The meeting adjourned at 7:41 pm.

Respectfully submitted by Dawn Pettinger, 1st VP of Membership in lieu of Betty Andrews, Recording Secretary