

## CQC Board Meeting Minutes February 8, 2022 6:00 p.m.

The meeting was called to order by Mary Rush, Steering Committee representative at 6:10 p.m. with 20 board members in attendance.

**Steering Committee Host (President position fill in) Mary Rush** – Carol Cook submitted minutes of the February 1, 2022 Steering Committee meeting. Primary areas of discussion were current finances and 2022 projected budget review, needs and past rewards for the Gifts and Grants program, lessons learned from the January hybrid membership meeting, raffle quilt plan for 2023, and interest in life time memberships. Mary reinforced a due date of the 15<sup>th</sup> of the month for all newsletter articles.

### Board Reports:

**Secretary, Betty Andrews** asked for members to review the roster of committee chairs for accuracy. Board and general membership meeting minutes were approved as submitted.

**Treasurer, Karen Truesdell** – Budget for 2022 is attached. Bank balance and January income and expense reports are listed below. Karen made a motion for treasurer reports and budget to be approved as presented, motion was seconded by Betty Andrews. Karen made a motion to place some of our income from 2021 into three CDs with different maturity lengths, this was seconded by Maryann Ray.

### Balance January 31, 2022

1st Bank Checking	5,618.69
1st Bank Pay Pal Funds	1,880.08
1st Bank Raffle Account	7,628.57
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Subtotal	15,127.34
1st Bank Shirley Sanden Restricted Fund	3,484.50
1st Bank Saving CD (Maturity 3/23/22)	10,961.97
1st Bank Money Market Savings	58,352.36
<b>Total Funds</b>	<hr/> <b>\$ 87,926.17</b>

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Jan-22 Income Expense Total

Actual numbers

Communications		500.00	(500.00)
Corporate	400.00	153.86	246.14
Hall of Fame		48.16	(48.16)
Hospitality		792.29	(792.29)
Membership	2,265.00	45.24	2,219.76
Newsletter Adv	35.00		35.00
Newsletter	455.00	324.51	130.49
Programs 2022	650.00	952.60	(302.60)
Property	1,104.00		(1,104.00)
Raffle Ticket Sales		758.37	(758.37)
Treasurer	0.53		0.53
Website		240.00	(240.00)
Totals	3,805.53	4,919.03	(1,113.50)
			(1,113.50)

**1<sup>st</sup> VP Membership, Dawn Pettinger** reported there are currently 400 members, 131 members up for renewal in January have not yet renewed, 12 are up for renewal in February. Dawn is reviewing options for printing rosters, researching lifetime membership options, and has a committee working on benefits of CQC membership. Guest fee collections for Zoom meetings is an ongoing topic.

**2<sup>nd</sup> VP Programs, Chris Jacques** – Last month: Jenny Kae Parks, Class, Color Courage for the Fabric Phobic. Total signups: 13.

This Month: Nina Clotfelter: Lecture: Threads and Class: Beginning Ruler Work on Your Domestic Machine. Signups to date: 7

Booked or tentative speakers:

- March: Valerie C. White, Making the Jump from Traditional Quilter to Art quilter, Class: Angela Jones, Contain Yourself (By Annie pattern) ○ Angela proposed the class fee be \$25, split between her and CQC
- April: Melissa DeLéon Mason, trunk show, Quilt Your Story; class, From Historic Inspiration to Modern Creation ● June: Linda J. Hahn: trunk show and class, Wicked Wahini
- July: Sarah Goer; trunk show, Rules and Options in Improv Piecing; class, Improv Toolkit or Improv Log Cabin or All About Angles
- August: Rhonda Denney; trunk show and class, Pigment Patchwork
- October: Team Tobisch; TBD
- December: Cyndi McChesney; trunk show and class, Panels. Book coming out Open 2022 dates:
  - ❖ May: Trying for a Member Showcase
    - Team Alden for how they created Spectacular Sapphire
    - Shirley Sanden scholars: talk about the classes and show work No bites yet. Your assistance with Team Alden and SS would be welcome.
  - ❖ Other possible solutions:
    - Please consider this my request/suggestion to the Steering Committee to create and present a Steering Committee “commercial” to members.
    - Commercial from Project Warm Hearts: how did they start, how do they pick the pattern, a story about the organizations people choose for donation
    - Reach out to the lesser-known committees such as Nominations or HOF for a presentation on what they do and a fun story about how they do it. I had to dodge a HOF nominee, when we were talking about her recommendations on a bathroom break!  
Questions:
      - Zoom hosting: Is it possible to play music while the class is doing an exercise?

## **2<sup>nd</sup> VP Programs 2023 Elect, open**

**Past President, Laural Hoppes** no report

### **Committee Reports:**

**CQC Quilt Collection, Glenda Brown** – no report

**Competition, Ellen Palmer** – Requests have been sent out to twenty-two venues. Information on what the committee does will be added to the website.

**Corresponding Secretary, Pat MacMillan** – no report

**Games Manager, Katie Melich** – Online wording for the 2022 raffle quilt sales was approved by the state

**Gifts & Grants, Betty Andrews** – I have sent an email to Janelle asking for the history for gifts granted. The Steering Committee has asked for more information before we go forward with the budget. Funds need to be reviewed by the board for 2022. Two groups have inquired about grants. I will hold off advertising until decisions have been made.

**Hall of Fame, Jean Ruger** – no report

**Heritage, Sue Halpern** – Sue is requesting pictures of QAF 2021.

**Eastern Documentation, Chris Jacques & Glenda Brown** – They have been asked to complete documentation for the **Wa Shonaji** guild and for Gilpin County Historical Museum.

**Hospitality, Mary Rush** – The guild will continue to hold hybrid meetings for the immediate future.

**Library, Carol Cook** – Carol will not be able to attend the February General Meeting on Feb 26 due to travel plans so there will not be materials available for check out at the meeting.

BTW, the CQC By-laws do not require a book review to be generated by the Librarian for the monthly newsletter, although that has been done for the past 2 years. I am recommending that this no longer be done and the space in the newsletter be used for more important content. Very few, if any, members read the book review. It was recommended others could help write reports and reduce the frequency of the report.

**Virtual Sit and Sew, Carol Cook** - The Virtual Sit and Sew was held on Wednesday, January 19. Eight members attended. The next virtual Sit and Sew will be on Wednesday, February 16 at 6:30pm.

**Communications Coordinator (Website, Newsletter, eblasts) - Andrea Coyle** – Andrea asked that members look at the website for committee information and asked all newsletter information to be submitted by the 15<sup>th</sup>.

**Nominations** a nominations chair is needed, please contact Mary Rush or the Steering Committee with any recommendations.

**Outreach, Jackie Anderson** – Coordination with Andrea has been accomplished on Newsletter and Blast notifications from now until final nominations due on June 1. I am looking for another member to join our committee this year to evaluate nominations. If anyone is interested or knows of someone who might like to join us, please contact Jackie Anderson, Chairman, at [jdaqilter@hotmail.com](mailto:jdaqilter@hotmail.com). Please put Outreach Award in subject line.

**Quilt-A-Fair, Dawn Mills** – The next committee meeting is on the 19<sup>th</sup>. Letters to vendors have been mailed.

**Quilt-A-Fair Quilt Show, Katie Melich** – Stores have been located for drop off, the quilt size and drop off dates have been determined, and the theme for quilts will be “Celebrate Quilting”.

**Raffle Quilt 2022, Karen Hadfield and Maryann Ray** – We have \$115 collected. Eighty came from members who paid for their tickets in person when they picked them up at the church. Five dollars came from Jerry Hadfield. Karen added \$30 from other sales. Maryann would like to remind those who picked up tickets to please send the name portion and money to her ASAP. We need to know from the Steering Committee if we will be continuing to have hybrid meetings. If we are, then we can wait a month or two before mailing the rest of the tickets, in hopes more members attend in person and pick theirs up. The updated verbiage for introduction of “Circular Fascination” has been approved by the state. Thanks to Games Manager, Katie Melich, the statement is posted on the home page of CQC website. Additionally, we’d like to have it added to the CQC Facebook page to better publicize this fundraising campaign.

**Raffle Quilt 2023, Mary Rush and committee of 11** – The pattern is chosen, and volunteers will choose the fabric at the end of the week.

**Retreat, Spring 2022, Katie Melich** – Registration will be in the March Newsletter, the hotel is planned but there is more discussion on how meals will be handled. Dates are April 29 thru

**Retreat, Fall 2022, Carol Cook** – Carol is finalizing the contract with Carolyn McCormick, this year’s chosen instructor, and plan to present it to the board at the March meeting. The plans include a trunk show, a foundation paper pieced Pineapple Log Cabin quilt workshop and a presentation about other uses for the Add-A-Quarter ruler. Carolyn has designed this quilt pattern at CQC’s request based on an antique quilt shown in the QAF Quilt Show. CQC Fall Retreat will be the first time this pattern will be taught.

Carol has been looking for a facility based on key amenities identified in a feedback survey from the 2021 Fall Retreat. The most requested amenities are: Free parking, Large interior CR/sewing room, Meals provided, Free Wi-Fi, and Elevator available for rooms not located on first floor. The goal is to identify an appropriate facility by the March board meeting for the board to approve. None of the recommendations to date meet these criteria. Any recommendations from other board members would be greatly appreciated.

Per the By-Laws, the Fall Retreat instructor for 2024 must be identified no later than July of this year. Please provide any recommendations for 2023 and 2024 as soon as possible.

Recommendations can be for a particular instructor or a type of instruction, such as applique, modern, traditional, etc. The By-laws ask for the plans to be changed each year to keep interest high. Since 2022 will be a traditional pattern made with foundation paper piecing, recommendations for other techniques would be best. Please send recommendations to Carol Cook at [cook121@comcast.net](mailto:cook121@comcast.net).

**Project Warm Hearts, Betsy Stewart** – Loral has a quilt to be presented to a Marshall Fire Victim, that will be announced by slide at the February meeting.

**Documentation Database, Glenda Brown** – no news to report

**Quilt Collection, Glenda Brown** – no news to report

**Quilt Trails Project, Pat Smith** – The Quilt Trail page continues to grow.

- Grand County Trail now has a link from our website. This is a trail with over 400 blocks on it. This is not to be confused with the Grand Valley Barn Quilt Trail mentioned last month, which includes the Grand Junction area, and which is not yet shown on our web page.
- I'm working on adding some sites in Greeley, which can be added to our website as soon as I get permission from their owners.
- The Sedalia Historical Society tells me many their blocks have degraded from the weather. They are excited to be planning a painting party when the weather warms up.

The added trails and links make some of the images on the web page smaller. Don't fret, we're working on it. But don't strain your eyes either. There's a button by every table taking you to a downloadable file which has more reasonably sized lettering. Please go to the downloadable file until we resolve the shrinking fonts and save your eyesight for your quilting projects! Again, thanks for sending leads on blocks and trails. Keep them coming by emailing me at [CQCQuilttrails@gmail.com](mailto:CQCQuilttrails@gmail.com)

**Shirley Sanden Memorial Fund, Sue Keck and Lucille Rypinski** – There was a discussion on having the raffle go through more than one month for some red ticket drawings. There will be a lap size quilt for the next meeting.

**Volunteer Recognition, Nancy Currigan** – Please document your volunteer hours.

**Door Prizes, Pam Ballard** – Laural Hoppes reported she will be handing off door prizes in the next few days and mailed door prizes from January's meeting.

**Mystery Quilt, Kate Colleran** – Additional clues need to be submitted for the newsletter.

**New Business:**

- Ellen Palmer suggested the 2022 raffle quilt be displayed behind the podium during the general membership meeting. Steering committee members asked if this would hamper raffle ticket sales, Karen Hadfield agreed the quilt would receive more exposure displayed behind the podium.
- The Wa Shonaji will be asked to be our guest guild in March.

**Old Business:**

**Next Meeting: March 8, 2022**

**Meeting Adjourn: 7:58 p.m.**

