

June 18, 2012 eboard minutes

Meeting called to order at 7:30p at the home of Elaine Stone. Present were Margaret Rolph, Ann Kimball, Calie Koso, Stephanie, Elaine, Susan, Ann, Deborah C, Diana Dow, Deborah R and Irene.

Quilt Show: the board needs to encourage more members to put quilts into the show. The board would like to see more of a variety of quilts representing the entire membership. We will have an update at each meeting, perhaps showing a small demo of how to measure, how to put on a good edge, where to put the label, etc.

The board discussed the possibility of changing the date of the quilt show from the end of May to the end of March. This is a change that must be brought up to the membership at our next regular meeting.

The board decided to give Martin and his staff the same amount of gratuity we did last year for their help during the show.

After discussion four votes were taken:

Irene moved that as of 2013 the QC show would not publish a booklet, and instead move pertinent information onto the labels that identify the quilts. Stephanie seconded and all voted in favor.

Irene moved that the booklet be published in a PDF file that will be available to the public on the QC website. Stephanie seconded and all voted in favor.

Irene moved to place all booklet advertisers on coupon sheets which would be handed to visitors. These sheets would also contain directions on how to find the PDF booklet file online. Stephanie seconded and all voted in favor.

Elaine moved to raise the percentage paid to QC from sales at the boutique to 20% because of charge card expenses and general expenses. Stephanie seconded and all voted in favor.

There were a few observations about the show: there needs to be a person or committee in charge and on the premises at all times during the quilt show so that any questions or problems can be brought to that person, where the buck stops; the front doors to the ACA were left unlocked at 4p on the day the show was hung, and the ACA needs to be more vigilant; it is necessary to have always two people available to do the cash sweep and help count the money; there was a discussion of the possibility of having a retrospective of long-time members such as Ruth MacDowell, Nancy Halpern, Carol Anne Grotrian; a change in hours of operation for the show was discussed - Fri 10a-5p (with member's night from 5-7:30p), Sat 10a-4p, and Sun 12-3p; finally, a raise in the entry price for the show was discussed.

Programs: after discussion it was decided that the September meeting will be rescheduled to December or preferably June, depending on the availability of the ACA. The current scheduled meeting would fall too close to the Special

Presentation of Kaffe Fassett, sponsored by QC. This Presentation will take place at Bentley, and due to the extraordinary expense of the speaker, members will be able to purchase a ticket for \$10 before Aug 1, after which date tickets will go on sale to members and to the general public at \$15.

The Annual Show and Tell will happen at the October meeting.

The board discussed the idea of raising the workshop fees, since these fees go far in helping to pay for speakers. The figure of \$60 was proposed.

Budget: preliminary numbers were presented to the board, and the treasurer will have a budget finalized as soon as all receipts and payments are made for the quilt show. The budget will be sent by email to eboard members.

New Business: two committees are in need of chairpersons: scholarship and historian. The committee openings will be announced to the membership. If there is no interest in keeping these committees open, perhaps it is time to let them fade away.

The NEQM has stipulated that for inclusion in their directory, a guild's dues is determined by the number of members in that guild. Therefore, QC's dues have gone from \$35 to \$375. QC will pay these new dues along with a donation of a portion of the profits from the show.

The next meeting will be on Monday, Aug 20 at Elaine's house. Elaine moved to adjourn at 9:15, Stephanie seconded and all voted in favor.