

BOARD MEETING MINUTES VIA ZOOM, WEDNESDAY, MAY 6, 2020

Susie Emmons opened the meeting at 6:35 with the following officers and chairmen in attendance: Kathy Runyan, Linn Jencopale, Kay Thomas, Kayleen Allen, Lauren Friend, Beth Gerth, Aleta Mayrose, JoAnn Sheppard, Sheri Jones, Kyle Mills, Beverly Douglas, Mary Nalley, Debra Heid and Lynn Conklin.

UPCOMING GENERAL MEETINGS:

Susie reported that the secretary, Cindy Barber, of Living Word Lutheran Church, contacted her stating that there would be no group meetings at the church until further notice. We are able to meet there for free, but we do give them a monetary gift of \$750.00 at the end of the year. There was discussion about finding a new temporary place, but most likely the same conditions would exist.

There is no speaker scheduled for June. The pot luck was scheduled and the Quilt of Valor give away. Beverly Douglas reported that the quilt is not finished but there are two or three that are finished. There are speakers scheduled for the rest of the year.

TAQG: It has disbanded. Marti Michel was bought out of her contract.

QUILT SHOW UPDATE: Linn Jencopale had a meeting April 17th. June first is the new deadline for entering quilts. You won't be charged until July or August. The Expo will go on even without the quilt show. There are many new rules and precautions; wider aisles, more spacing. The six quilt guilds that are involved need to be all together and will make a decision by June. If we decide not to have a quilt show, we are not out any money, but we have lost our big moneymaker. Kayleen Allen had concerns about having the Boutique due to social distancing.

RETREAT:

The new dates are July 23-26. If the decision is made to cancel, refunds will go out closer to that time. There is a minimum of 26 required and social distancing would be difficult.

NEEDS: Let Susie know if you know anyone in need of anything.

COMMUNICATION:

People are grateful for the Thursday emails. Keep the lines of communication open. For the newsletter, let Sheri know what you have been doing: books read, recipes, sewing projects, closets cleaned.

DALLAS QUILT SHOW:

Kathy bought tickets for the Dallas Quilt Show. She is trying to get refunds. It was reported that the tickets can be used next year. Possibly consider it a donation.

June second is the next board meeting.

Susie adjourned the meeting at 7:16.

Submitted by Lynn Conklin

