

Rocky Mountain Creative Quilters
Board Meeting
June 26, 2008

The meeting was opened by Stephanie Patterson, President. She asked that the previous Board Minutes be approved. Board Minutes were approved.

The June 14 Garden Party at Gwen Hachette's home was discussed. All agreed that it had been a great success, and ideas were put forward for a thank you gift for Gwen. It was decided that she would be given a \$50 gift certificate to a garden center, because she is an avid gardener, and a thank you card. Stephanie will obtain the gift certificate, and be reimbursed by RMCQ.

Workshop/Programs:

David Taylor will be staying at Kelly Gallagher-Abbott's house while he is here for his workshop and presentation. We have 18 people signed up for the workshop, but on his contract he said we could have 20. We should send out an email to the group saying that we have two more slots open, and also clarifying the directions to the venue and reminding people that the list of items to bring are on the website, and that they should bring lunch and drinks if they do not intend to go out for lunch.

August: Donna Brown, no workshop

September: Joan Sowada – Workshop will be \$45, plus \$10 kit fee

October: Carol Watkins – Maxine and Jean are working on renting a projector from the Mac Club, Carol is purchasing her own computer. No workshop.

November: Mini demonstrations of any kind of embellishment, 8 – 10 demonstrators. Call it "The Frosting on the Cake." We should call for people who are willing to do demos.

December: Charity Quilt Sew In. There were discussions about how this could be carried out, but no firm decision was made as yet.

January - Melody Randol, her fee is \$150.

February – Carol Shinn, her fee is \$100

March – Annette Kennedy

April – Kit?

May – Janet Jo Smith?

June - Denise Labadie

July – Debra Danko

September – Marta Amenson – Cowgirls Book of Machine Quilting

Website:

Jean Poland needs a back up to send mass emails. Kay agreed to be the back up.

Jean made a request to send an email to RMCQ to ask for quilts for the Rocky Mountain Quilt Festival. This was agreed to.

Treasurer's Report:

Financial Statements and the Budget Projection were handed out. Financial Projections through December are good, these include 2009 membership projections and we do need those numbers to be similar to the 2008 membership.

Newsletter:

Newsletter info is due on Monday, June 28

Hospitality:

Sandy Bennett will be the new hospitality chair. Stephanie will help get her set up at 5:30 p.m. at the July 14th meeting.

Membership:

Stephanie will make sure that Kay Jones has all of the membership materials for the July 14th meeting. Kay has done this before as a helper to Tina, she is somewhat familiar with how it is done.

Publicity:

Vicki needs the original file for the RMCQ bookmarks.

Door Prizes:

We need to find some more things for door prizes in August and beyond.

Other business:

We will be hosting CQC on the 4th Saturday of July, 9:30 – 12:00. We will provide coffee, tea and refreshments and do the cleanup afterwards. We need to find a venue. Janet will look into the Lincoln Center.

Stephanie brought up the importance of finding a nominating committee. We need to get this committee started on finding officers and chairmen for 2009.

The meeting was adjourned. The next meeting will be on July 31, 2008.

Respectfully submitted,

Kit Robinson (filling in for Secretary Corinne Hammett)