

Board Meeting Minutes
Rocky Mountain Creative Quilters

October 23, 2008

The meeting was opened by Stephanie. Minutes for the September board meeting were approved.

The secretary was not present for the October general meeting; minutes were reconstructed by the board.

Kit distributed an updated Financial Statement, there were no issues. Several membership renewals have been received thus far, some calendar sales have been made. Calendars and membership renewals will be available on the website.

The November board meeting will be held November 20 because of the holidays. The new officers will be invited, and the December board meeting will be new officers only.

Maxine presented the update of programs for 2009. For the November member presentations we have so far beading, needle felting, oil paint sticks, tatting, puffy paint, tulle shading, and we are trying to get one more. The December meeting will be show and tell (focus on holiday show and tell projects), social, potluck, and installation of new officers. Stephanie will contact Landreth to get supplies for the December potluck. The board will help with the potluck – Stephanie will contact Rebecca.

Janet Schramke presented newsletter updates – Monday will be the deadline for the November newsletter. It will include a ballot, new officer information. Stephanie will get the Show & Tell form to Janet for the newsletter.

Need to get your expenses to Kit to be reimbursed this year.