

**RMCQ Board Meeting Minutes**  
**June 23, 2009, 4:00 p.m. at Cookie Warner's home**

Attendance: Janet Pugh, Maxine Carlstedt, Landreth Hamil, Nancy Tracy, Carol Anderson, Cookie Warner, Jean Poland, Rebecca Judson, Annie Miller

Cookie Warner called the meeting to order. Carol moved to accept the minutes of the previous board meeting. Landreth seconded the motion. All approved.

Nancy reviewed the treasurer's report and happily reported the revenues from the garage sale, silent auction, and roster sales. Proceeds from the Studio tour and some bills and receipts were still not turned in. Landreth moved to accept the treasurer's report, Carol seconded the motion and all approved. As usual, the treasurer's reports will be available in a binder at the general meeting.

**Website:**

Jean will need help starting in July. Landreth, Carol, and Cookie will contact people to find someone to help her.

**Publicity:**

Landreth has sent in emails to all the state guilds and area quilt shops to publicize Laura Wasilowski's visit. There will be a special issue of the Coloradoan coming out next month about good news in the community. Landreth will write something up for that.

The Coloradoan incorrectly reported that proceeds from the Studio Tour were to go to the Fiber Arts Scholarship. There was discussion if anything was needed to be done to correct the mistake. Since our Studio Tour tickets said that the proceeds were to go to programs for the RMCQ, we have already donated money to the program and the mistake was the Coloradoan's and not ours, it was generally thought that nothing else needed to be done.

**Hospitality:**

Rebecca will obtain a get well card for Vicki Anderson. It will be available for signing at the general meeting. A Thank You card will also be sent to the former owner of the Quilter's Garden. The material she donated for our garage sales has become a tremendous gift to RMCQ.

**Studio Tour:**

The Studio Tour was a terrific success and generated much publicity about RMCQ. At least 6 new members joined and several more people signed up for workshops as a result of the tour. Send any feedback about the studio tour to Landreth.

**Philanthropy:**

Kit had an idea for making silk scarves for cancer patients. Carol will get more details about this. Dharma Trading has blank silk scarves ready to paint or dye.

**Challenge activity:**

Janet volunteered to organize a challenge activity for RMCQ. The challenge would involve a suggested theme and perhaps a six month time frame for completing a project related to the theme.

**Nominating Committee:** Carolyn Myers is the chair of this committee. Contact her if you would like to help or if you have suggestions.

**Calendar:**

Vicki Anderson agreed to let RMCQ use her printer for the calendars. The deadline for entries is this week. It's not known if we have enough quilts yet. The deadline can be extended if necessary.

Programs:

July 12-13: Laura Wasilowski (2 workshops and Monday night program). Janet asked if anyone would like to join her and Laura for dinner on July 11 (Annie and Landreth will also join them for dinner). On July 12, she suggested having a potluck at Maxine's house. Maxine will determine a limit and send out invitations. All other arrangements for the hotel and the airport pickup have been made.

The Sunday workshop is filled. There are a few spaces left for the Monday workshop.

August 10: Denise Labadie (Irish stone quilts, no workshop) Senior Center

September 14: Marta Amundson (Political and environmental themes) Senior Center

September 15: Marta Amundson, workshop

October 12: Kate Cox , Senior Center

November 9: Finishing touches: sampler meeting with round-robin presentations about everything you need to know to finish your quilt (binding, sleeves, labels, blocking, etc.)

Two contracts are in the works for 2010 programs:

August: Vicki Pignatelli

June or July: Ruth Powers

A tour of CSU's new museum is also being considered.

Rocky Mountain Quilt Festival Booths:

RMCQ asked for 2 booths but our request was submitted too late and the festival did not have the space.

Quilt Frames:

Janet found an excellent deal online for quilt display frames. Annie made a motion to purchase 2 frames for RMCQ. Landreth seconded the motion. Everyone approved. Nancy will purchase the frames. A notice of the online deal will be posted on the general meeting bulletin board in case others would like to purchase them.

Standing Rule changes:

The board continued discussion (started at the May board meeting) about rules for solicitation at general meetings. In particular, the board wanted to clarify rules for non-profits and raffles. Annie volunteered to write up a proposal detailing the Standing Rule changes. The proposal will be printed in the newsletter, presented at the July meeting and a vote will be taken in August at the general meeting.

Respectfully submitted,  
Annie Miller