
**Wimberley Valley Quilt Guild
Business Meeting
January 8, 2025**

President Pam McGhee called the meeting to order at 10:06 p.m. She asked members to silence their cell phones.

Attendance

Members: 34

New Members: 2 - Denise Halvorsen and Debby Phillips

Birthdays: Karen Garrett, Karen Lopez, Kay Siler, Sylvia Steele, Donna Tarver, Denise Halvorsen (our lucky new member b'day gal)

Approve December 4, 2024 Minutes: Kim Dein motioned to accept the minutes as emailed, Dolly

Welch seconded, Motion passed

Silent Auction - Rules and Break #1 Presented by Suzi Howell and Donna Phelps

Multiple 5 minute breaks to bid, Last bid is 10 minutes. When the final bell rings, bidding is over. \$10 minimum bid, incremental bids \$2

Show & Tell

Diane Cox - Fun-N-Done Quilt as

You Go Alexia (Diane Cox's daughter) - Baby Quilt

Donna Phelps - Graffiti (a paper pieced pattern)

Donna Tarver - EPP Hexi's and Sew Groovy

Pam McGhee - Redesigned, rewritten Fabric containers

Please watch for the next newsletter to see all of these stunning quilts in living color!!!!

Old Business

-Web Host Provider - BlueHost - Pam put ballots (surveys) on each table to mark your need(s) for the guild's website. Any extra "add ons" that aren't included in the initial \$60 package will cost extra (as you can imagine.)

-Nominating Committee for 2025/2026 officers - Pam announced that Carla Woodworth has volunteered to be Treasurer, and Diane Rankin

volunteered to be Secretary. Now we need a President and VP1 and VP2. If you take on one of these positions you will be guided and will have job descriptions, timelines, and meetings with outgoing officers.

Nominating committee members: Donna Phelps, Suzi Howell, Stefani Voss and Pam McGhee

-Tax Exempt Status - WVQG is halfway there! Pam has been in touch with our lawyer (who specializes in quilt guilds' non-profit status) and we are halfway there-Texas has declared we are tax exempt status. The IRS status will be declared in 6-8 weeks, as of December 2024.

New Business

-Audit Committee - According to our ByLaws, the treasurer's report must be audited every year. Stefanie Voss, Donna Phelps and Carla Woodworth will audit the records of Fall of 2023-Spring 2024.

-Revised Bylaws vote –

- Nothing in the revisions prohibits charitable activities, e.g. donating quilts, tote bags, etc.
- Protects the guild officers in an instance of an external investigation by the State Comptroller/Secretary of State or the IRS
- Sets up WVQG for success for many years to come by following best practices recommended by our attorney.

Motion to pass the updated Bylaws by Stefanie Voss, seconded by Monica Rasco, Motion passed.

Silent Auction Break #2

Officer Reports

VP, Donna Phelps - reported on programs and workshops Programs:

- February - Cynthia England presents "It's Not Paper Piecing"
- March - Louann Fisher presents 'One Block Wonders with Panels'
- April - Susan Braverman - Trunk Show (Modern Art Quilts)
- MAY - Installation of new officers and "Summer Picnic"
- June- Lilo Bowman presents "Love Where You Create, It's Not a One -Sized Solution" Workshops:
- January 17 - Stefanie Voss - Name Badge Cell Phone Bag - Free and one space left
- February - Jeter's offer Painted Barn Quilts
- March 29 - Carrie Wikander - Circles - held at Quilt Ranch

- May 6 & August 12 (must attend both workshops) - Louann Fisher - "One Block Wonder" panels - waitlist

Treasurer Report, Pat Christie - emailed, no comments

Break # 3 Committee Reports

Block of the Month - Due February 5th, business meeting
Membership - Today we welcome 2 new members!!!

Kids Quilts - Mary reported that Kids Quilts is open to everyone and will be held on January 22 from 10-3 together with PHD's.

1. Please continue to save shopping bags to be used at HCWC
2. Save barcodes for Hobbs batting
3. Keep track of your charity quilting hours
4. There are 9 quilts that need binding and a "whole slew of kits" to work on if you want to take one home.

Mary then shared with the guild about the passing of her neighbor and close friend for forty years, Lynn Roddy Brown. Lynn taught a workshop for us "Texas Two Step" and has been our program twice over the years. To honor Lynn, her Houston Quilt Guild will have a special exhibit of Lynn's quilts. The show will be January 17-18 at the Stafford Center in Stafford Texas just outside Houston by Sugarland - 10505 Cashe Rd.

Christmas Market - Stefanie reported that the net sales amount was \$11,600. She again thanked everyone who donated items and who helped during the sale and stayed to help the "clean up" and package the items that did not sell. She broke it down to how much money the quilts made, misc. items, etc. She reported on expenses: purchased calculators and a new sign.

Pam then explained Market to the new members and kits that Mary provides to either be used for Market or donated to charities such as Hays Caldwell Women's Center, Barnabas Connection, St. Jude's.

Sunshine - Bert sent out three cards.

Announcements:

There will be an Executive Board Meeting following the business meeting.

Calendar

Jan. 17 - Workshop: Making a phone case/name tag

Jan. 22 - Kids Quilt and PHD

Feb. 3 - Knotty Stitchers at the Wimberley Library

Feb. 5 - Regular guild business meeting at 10

Feb. 12 - Kids Quilts

Feb. 26 - PHD

Upcoming Quilt Shows and Shop Hops

Jan. 17 - Joy of Quilts, Stafford TX

Jan.28 - Llano Grande Quilt Show, Mercedes TX

Feb. 7 - Kaleidoscope of Color, Robstown, TX

Feb. 14 - RGVQG Quilt Show, South Padre Island, TX

"2025" Bluebonnet Shop Hop - March 19-29

Monica shared that Karen Smith (a former member and presenter of "Color Waves") was having a fabric sale February 7-8. More info to follow.

Pam asked for a motion to adjourn. Dolly made a motion, seconded by Laura Worsham, passed. Meeting adjourned at 11:12

Respectfully submitted,

Judy Bradbury, Secretary

Silent auction resumed with the final round. Silent auction winners were announced and quilts were paid for by the happy recipients! Quilters Bingo