

WIMBERLEY VALLEY QUILT GUILD
EXECUTIVE BOARD MEETING
January 8, 2025

President, Pam McGhee, called the meeting to order at 12:20 p.m.
She asked attendees to sign in.

Officers: Pam McGhee, Donna Phelps, Pat Christie, Judy Bradbury
Committee chairs: Mary Tomlinson, Stefanie Voss, Bert Nickelson, Karen Hermann
Members: Sue Ponder, Dolly Welch, Barbara Massey

Approve Executive Board Minutes: October 23,2024 and November 6, 2024
Bert Nickelson moved to accept the minutes as emailed, Pat Christie seconded, Motion passed.

Old Business - Status of Non-Profit Filing

We are approved for Texas and are awaiting approval from the IRS.

Pam put together a notebook that she gave to the officers and to Bert, Guild Historian, to be safely kept. It is a **permanent book of information** to be passed on to new officers of the Guild.

New Business

Bank vote: Judy Bradbury made a motion to use Ozona Bank for our non profit and guild, Mary Tomlinson seconded, motion passed.

Resolution of Wimberley Valley Quilt Association to donate funds to Wimberley Valley Quilt Guild

Resolution that establishes Wimberley Valley Quilt Guild as a legal corporation and...

- Approval of officers
- Establish bank signatories - President and Treasurer
- Establish legal address P.O.Box 156; Wimberley Tx 78676
- Registered agent
- Fiscal year
- Tax exemption

Stefani Voss moved to accept the resolutions, Mary Tomlinson seconded, motion passed.
Dolly Welch motioned to change name of Wimberley Valley Quilt Association to Wimberley Valley Quilt Guild; Karen Herrmann seconded; motion passed.

Pam asked for a motion to adjourn. Stefanie Voss motioned to adjourn; Bert Nickelson seconded; motion passed. Meeting adjourned at 12:55 p.m.

Respectfully submitted,
Judy Bradbury, Secretary