

**Wimberley Valley Quilt Guild**  
**Executive Board Meeting**  
**January 21, 2026**

**Welcome**

President JoAnne Sherburne called the meeting to order at 9:15 a.m.

**Attendance**

Carla Woodworth, JoAnne Sherburne, Stefanie Voss, Pam McGhee, Bert Nickelson, Cheri Cheever, Sandy Derr, Donna Hector, Mary Tomlinson, Diane Rankin, Dolly Welch, Pat Christie.

**Approval of Minutes**

Motion to approve October 1, 2025 Executive Board meeting minutes made by Cheri Cheever. Motion seconded by Stefanie Voss. Motion carried.

**Old Business**

President JoAnne Sherburne reminded everyone to check their guild email often, only use BCC if sending a guild-wide email, and if a person opens an email that was meant (or is more appropriate) for another person they should forward it to that person.

**New Business**

**Email** - President JoAnne Sherburne announced that going forward, there will be an Executive Board meeting immediately following each general business meeting each month.

**DeStash** - Pat Christie and Jane Coefield have volunteered to be the 2026 DeStash Coordinators. Pat presented their ideas for this event. Discussion of a DeStash date of October 7, 2026, accepting items for DeStash at each monthly business meeting (in lieu of the “free table”), and the possibility of renting a nearby storage unit for the purpose of collecting and sorting the DeStash items were discussed. Pat will research cost and locations of possible storage units.

**Christmas Market** – JoAnne will email for volunteers to be in charge of 2026 Christmas Market. Stefanie Voss will be available to help but, will not be Chairing the event this year.

**Hospitality** – Donna Hector reminded everyone that we are in need of volunteers to Chair the Hospitality events (May Luncheon and Christmas Tea) beginning May, 2026.

**Nominating Committee** – The president will appoint the nominating committee for 2026/27 officers and task them with gathering and presenting a slate of candidates.

**Vice President** – Cheri Cheever reported she is in the process of choosing presenters for February and March. Program for April will be authors Jeffree Itrich and Judy Steward. The annual luncheon will be in May. The “Let’s Make Minis” workshop has been rescheduled for January 30 and there will be a wedding ring quilt workshop led by Judy Steward on April 2.

**Treasurer** – Carla Woodworth has provided, for review, records and reports from the 2024/2025 audit. She would like 2025/26 audit (and all future audits) to be done within 60 days after the close of the fiscal year. (Fiscal year ends May 31.)

Our nonprofit status requires a Registered Agent be registered with the state (\$35/year) for the purpose of being the official contact (must be a physical address not a p.o. box) person. The attorney has resigned her position as Registered Agent (for which we would have paid \$225) and Carla is now the Registered Agent (for which we paid a \$5 change fee). The attorney is still available for a fee, as needed.

The preliminary budget will be created by Carla and then presented to the board for input and changes.

The 990N tax form due by Oct. 15 will be filed by Carla. Sales tax will be filed quarterly by Carla online. Two tax-free events are permitted per year.

**Membership** – Carla Woodworth reports there are currently 91 paid members.

**Secretary** – Diane Rankin wished to thank everyone for their help and Judy Bradbury for recording the minutes in her absence.

## **Committee Reports**

**Charity Quilts** - Stefanie Voss reports there have been changes in available space, as the church undergoes some renovation. The guild is currently sharing storage space with the Home School group. Ultimately, it is hoped that all Charity Quilt materials will be stored at the church instead of members' homes.

**Special Projects** – Donna Hector reports 8 Day One Bags (for high school seniors aging out of foster care) are ready to be delivered in Feb/March. See website [Day1bags.org](http://Day1bags.org) for details/instructions. She also reports that 7 quilts were donated to Barnabas in December. Quilt(s) for Habitat may be made collaboratively with Charity Quilts. On a side note, Donna would like to emphasize the importance of having an accurate head count for those wishing to attend the May luncheon.

**Newsletter** – Pam McGhee requests that everything submitted for publication in the newsletter be sent to both Karen Herrmann and Pam McGhee to be sure it is included.

**Sunshine** – Bert Nickelson reports she sent 48 cards last year, and thanks everyone who brings her the beautiful cards to send. She also stresses the importance of people notifying her of those in need of cards.

## **Adjournment**

Motion to adjourn made by Diane Rankin. Motion seconded by Stefanie Voss. Motion carried. Meeting adjourned at 10:16 a.m.

Respectfully submitted,

Diane Rankin