

## **Wimberley Valley Quilt Guild**

### **Executive Board Meeting**

**March 4, 2026**

**Meeting called to order** by President, JoAnne Sherburne at 11:49 a.m.

**Attendees signed in:** Carla Woodworth, Diane Rankin, Bert Nickelson, Mary Tomlinson, JoAnne Sherburne, Cheri Cheever, Pam McGhee, and Wilma Javey.

**Approval of minutes** – Cheri Cheever made a motion to approve minutes from February 4, 2026 Executive Board Meeting. Pam McGhee seconded the motion. Motion Carried.

### **Old Business**

Purchase of new projector and cart was approved by membership in the business meeting this morning. Carla Woodworth will order the items.

### **New Business**

Nominating Committee – Carla Woodworth referenced the information she presented at the general membership meeting this morning and said she and Karen Herrmann are making great progress and hoping to have it finalized in the next week or so.

Robert's Rules of Order – Pam McGhee pointed out that our bylaws state we will follow Robert's Rules of Order. This is especially important now that we are a 5013C. In future, there may be a few circumstances that may need to be addressed such as email voting, zoom meetings, staggering and/or changing terms of office, etc. Each of these situations may require

updating our bylaws. Discussion followed. In regard to the upcoming election, it was pointed out that each office must be voted on individually, not as an entire “slate of officers”.

## **Officer Reports**

**President** – JoAnne Sherburne reported we are still in the process of finding a member to fill the Christmas Market Chair position. JoAnne thanked Carla Woodworth and Karen Herrmann for heading up the Nominations Committee.

**VP1** – Cheri Cheever reported Sue Ponder is unable to continue as a member of the Audit Committee. The committee of Cheri Cheever and Dolly Welch will be meeting very soon and hope to be finished in April.

Cheri brought up the subject of no door prizes recently. One of the members was unable to continue doing it and the other has been ill. It is expected that door prizes will resume soon.

Cheri also brought up the subject of possibly having another Mini Quilt auction in 2027. Discussion followed.

**Treasurer** – Carla Woodworth presented the Draft budget for 2026-27. Discussion followed. Carla will finalize the budget and present for voting at the April business meeting.

## **Adjournment**

Pam McGhee made a motion to adjourn. Motion seconded by Cheri Cheever. Motion carried. Meeting adjourned at 12:38 p.m.

Respectfully submitted,

Diane Rankin, Secretary