

Wimberley Valley Quilt Guild

Executive Board Meeting

April 1, 2026

Meeting called to order by President JoAnne Sherburne at 12:29 pm.

Attendees signed in: Karen Herrmann, Bert Nickelson, Stefanie Voss, Mary Tomlinson, JoAnne Sherburne, Pam McGhee, Cheri Cheever, and Diane Rankin.

Approval of Minutes – Motion made by Cheri Cheever to approve minutes of 3/4/26 Executive Board Meeting as emailed. Motion seconded by Bert Nickelson. Motion carried.

Old Business - none.

New Business – none.

President – Joanne Sherburne expressed concerns about the amount of work involved with Christmas Market. Cheri Cheever has volunteered to head the Christmas Market Committee and reported that several volunteers have stepped forward and offered to help her. President Joanne Sherburne appointed Cheri Cheever to be Christmas Market Chairperson.

Treasurer/Budget – Carla Woodworth was unable to attend today but, after reviewing paper copy of proposed budget, there were no questions or revisions. Pam McGhee made a motion to accept the proposed budget and

present it to the general membership at the May 6, 2026 meeting. Diane Rankin seconded the motion. Motion carried.

Audits – Cheri Cheever reported that audits are on track to be completed within the next two weeks.

Membership – 93

Discussions

Cheri Cheever reported that she is having difficulties with the process of emailing/scanning/receiving contracts with program presenters/workshop instructors. Not all presenters/instructors are able to utilize this process. Other options were discussed including a free version of DocuSign, using a writable PDF format, and using Canva and/or Google Docs. Pam McGhee will check on the viability of these options.

Stefanie Voss suggested everyone review (and provide any needed edits to) their work instructions for each office before the June meeting, as it needs to be done yearly and there will be new officers coming after the election.

It was decided not to hold an Executive Board meeting immediately following the May luncheon.

Adjournment

Pam McGhee made a motion to adjourn the meeting. Stefanie Voss seconded the motion. Motion carried. Meeting adjourned at 12:50 pm.

- Minutes submitted by Diane Rankin, Secretary