Wimberley Valley Quilt Guild

Executive Board Meeting

May 13, 2026

Meeting called to order by President JoAnne Sherburne at 9:32 a.m.

Attendees: JoAnne Sherburne, Carla Woodworth, Cheri Cheever, Stefanie Voss, Pam McGhee, Jill Fasken, Bert Nicholson, and Debra Masson

Approval of Minutes – Motion made by Pam McGhee to approve the minutes of 4/1/26 Executive Board Meeting as emailed. Motion seconded by Bert Nickelson. Motion carried.

Old and New Business:

President:

- ❖ Thanks extended to Carla Woodworth and Karen Herrmann for their work on the nominating committee.
- ❖ JoAnne has spoken with Dolly about sending a welcome email to all new members and guests. Dolly is willing to do that. The Board is in support of the plan.
- ❖ JoAnne would like to be sure that the website calendar is updated. Stefanie will show JoAnne how to do that.
- ❖ Door Prize chairperson needed. JoAnne has tried to find someone willing without success. Carla offered that Wilma Javey said she is willing to if no one else volunteers. JoAnne will contact Wilma. Carla proposed that each ticket be $1 instead of 50 cents – Board agreed. Cheri (chair of Destash) agreed that some items from Destash can be used for door prizes. Discussion as to how many door prizes are needed at each meeting and if we need to always include a gift certificate. Board agreed that the chairperson can decide. Reminder that door prize is not a raffle.
- ❖ Reminder by JoAnne to please use the WVQG email for guild business.

- ❖ JoAnne suggests that interviews of the board members be done and included in the newsletter. She will speak to Karen Herrrmann to see if she is willing to take this on.
- ❖ In the future, Board meetings will be after the Business meetings

Vice President:

- ❖ Cheri and Pam are working on the transition of the VP I position.

Treasurer:

- ❖ Discussion on how to best identify the workshop funds already collected in this current fiscal year that will be for a workshop in the coming fiscal year. Cheri suggests that since this applies to the "Landscape Quilts" workshop scheduled for the beginning of June (next fiscal year) and monies were collected in current fiscal year the payment be made to the presenter from the current fiscal year. Board was in agreement. To be prepared for any similar concerns, a motion was made by Pam McGhee: "Create a "carryover category" designated in the budget narrative to track the carryover from one fiscal year to the next for the original designated purpose." Jill Fasken seconded the motion. All were in favor. Motion carried.
- ❖ Stefanie requested Carla provide a wrap up of the fiscal year at the next business meeting. Carla agreed.
- ❖ Current membership is 96. Dues are being collected and will be due on June 1st.
- ❖ Stefanie requests Carla send the membership roster PDF monthly whenever there is an update. Carla agreed.

Audit:

- ❖ Cheri reports that she and Dolly will have the 2024/25 audit completed by the next business meeting and provide a written and verbal report to the membership.
- ❖ The 2025/26 audit will begin in July.

Charity:

- ❖ Stefanie introduced Debra Masson as the new co-chair of Charity.

- ❖ Bert reports that the church wants PHD and Charity to have their own church keys in case of an emergency (such as a flood). Bert will followup with the church.

DeStash & Marketplace:

- ❖ Cheri is currently collecting items for DeStash. In June, Cheri will be working with the membership to get more items and prepare for the event.
- ❖ Marketplace date is Saturday, Dec. 5th. This coincides with Wimberley Market days so that hopefully more people will attend our event. We will get more directional signage. Stefanie gave Cheri the thumbdrive with all the documentation from previous years.

Sunshine:

- ❖ Bert updated on cards sent to our members.

Motion to adjourn by Cheri. Seconded by Stefanie. Motion carried. Meeting adjourned at 10:20 am.

Minutes submitted by Carla Woodworth.