

Wimberley Valley Quilt Guild

Business Meeting Minutes

March 4, 2026

Welcome

President JoAnne Sherburne called the meeting to order at 10:06 a.m. and reminded everyone to silence their cell phones. She announced the opportunity to purchase tickets for this year's Austin Quilt Guild raffle quilt, today. The drawing for the winning ticket will be held at the Capital of Texas Quilt Fest August 21-23, 2026.

Attendance

There were 50 members and 10 visitors in attendance.

Birthdays

March birthdays were Maggie Alvis, Colette Hankey, Stephanie Holzrichter, Suzi Howell, Wilma Javey, Terri Jungman, Beck Moore-Kreitman, Stefanie Voss, and Laura Worsham. Each birthday person was encouraged to take a fat quarter from the birthday basket.

Approval of February 4, 2026 Minutes

Sally de la Haye made a motion to approve the February 4, 2026 business meeting minutes as emailed. Judy Bradbury seconded the motion. Motion carried.

Show and Tell

JoAnne Sherburne – Sue Spargo’s homegrown embroidery
“Neighborhood” quilt

Sally de la Haye – Baby quilt

Kathy McGee – Crewel baby quilt

Jill Fasken – small improv quilt “Healing Steps”

Maria Gonzalez – “6 fat quarter bag” and placemats

Monica Rasco – Applique wall hanging featuring metallic thread and embroidery

Kim Dein – Miniature quilt “Spider Crossing”

Donna Hector – Baby Quilt “Clammy”

Jessica Arrillaga – Tie dyed shirt and fabric

Old Business

None

New Business – Nominating Committee

JoAnne Sherburne thanked Karen Herrmann and Carla Woodworth for volunteering for the Nomination Committee. She asked anyone with questions and/or interested in serving to please contact Karen or Carla.

Carla Woodworth reported that prior to becoming a non-profit, the process may have been done differently but, now we will be following Robert’s Rules of Order, as referenced in our Bylaws. She read the following rules:

1. The duty of the Nominating Committee is to find the best candidate for each office. The offices are: President, Vice President 1, Vice President 2, Secretary, and Treasurer. The committee will find one candidate for each office, the one they think will be able to fill the duties the best. Note that Committee chairs are appointed by the president, not elected by the membership.

2. Persons serving on the nominating committee can be nominated for an office.
3. The committee needs the membership list and job descriptions. (This has been done.)
4. The committee contacts each nominee to see if they are willing to serve. (This is currently in process.)
5. If no candidate is found, the committee can leave that slot open for nominations from the floor or can tell members that they do not have a nominee for a certain office and see if anyone will volunteer.
6. When called on to give the report, the chairman of the Nominating Committee will say: Madam President, the committee submits the following nominations for president _____, for vice president _____, etc.
7. The president should say: The Nominating Committee nominates _____ for president, _____ for vice president, etc. Nominations are now open from the floor. Are there any further nominations for president.....for vice president.....for secretary.....for treasurer?
8. Voting is held. We will do it by ballot.
9. A quorum must be present (19 according to our bylaws). The person getting the majority of votes is the winner.

If anyone is interested in serving, please let Carla know asap. There were no further questions from the membership.

New Business – Other

JoAnne Sherburne reported that there is still a need for Chairpersons for Christmas Market and for the December and May luncheons.

There is a need to purchase a new projector and cart. Cheri Cheever made a motion to purchase a new projector and cart for an amount not to exceed \$750. Linda Hasselberg seconded the motion. Motion carried.

Officer Reports

Vice President 1 - Cheri Cheever reported future programs as follows:

April 1, 2026: Jeffree Itrich and Judy Steward: Quilt Mystery books and Wedding Ring/Grandmother's Fan Quilts (Workshop April 2, 2026 "Double Wedding Ring Quilt" with Judy Steward)

May 6, 2026: Spring Luncheon

June 3, 2026: Marie Welsch – Art Quilts, 3 D Objects, and Landscape quilts (Workshop June 5, 2026 "Landscape Quilts" with Marie Welsch)

Future presenters may include Nancy Ray (Antique quilts) and/or Denise Green (Crazy quilts).

Cheri asked members to submit requests for topics/speakers/teachers.

Treasurer Carla Woodworth reported the Draft budget for 2026-27 has been prepared and will be discussed at the board meeting following this membership meeting. The budget will then be presented at the April membership meeting for a vote.

Committee Reports

Membership – Carla Woodworth reported membership is currently 91.

Charity Quilts – Mary Tomlinson reported we received a thank you letter from the Women's Center for our contribution to the Adopt-a-Family Christmas program. Each table has a copy of thank you letters from some of the families.

Mary delivered 10 quilts and 55 reusable bags to HCWC this month.

Mary asked everyone to please continue saving the UPC seals from Hobbs batting as well as reusable bags that can be used by the Women's Center

clients. Please keep track of hours when you work on charity projects and home and report them to Mary.

Everyone is invited to do Charity sewing here on March 11 and March 18 from 10 to 3.

Special Projects – Donna Hector reported that 8 Day One bags will be donated the last weekend I March.

Donna also reported that the May luncheon will feature a Western/Texas/Cowgirl theme. Members are encouraged to wear their hats and boots and bring their western themed quilts for Show and Tell.

Newsletter & Social Media – Pam McGhee reminded everyone to send anything to be included in the newsletter, website, or Facebook to Karen Herrmann or Pam.

Sunshine – Bert Nickelson reported sending out 2 cards in February, and reminded everyone to contact her if they know of anyone in need of a little sunshine.

Announcements

Block of the Month blocks from January are due in April.

Cristina Kemper reminded members to vote for the Golden Thimble recipient of their choice. Deadline is right after the April meeting.

Cheri Cheever announced that she and Sandy Derr have volunteered to co-chair DeStash. There will be a blue bin at each guild meeting and Wednesday sew day to receive donations of fabric/notions/machines/patterns/magazines, etc.for DeStash. If members are unable to bring items, they should contact Cheri or Sandy to make arrangements. It is preferred that all items be received ahead of DeStash, not the day of so that all items may be displayed appropriately. Scrap bags are welcome and should be placed in 1 gallon zip lock bags, with scraps being defined as “less than a fat quarter”. Pre-cuts are their own category. If anyone has long folding tables to loan for the day, please contact Cheri or

Sandy. This year, DeStash will be held Weds., Sept. 2. Doors will open at 9 a.m. There will be 2 hours of shopping time. Bags will be \$20 each, with no limit on the number of bags that may be purchased. More details to follow.

JoAnne Sherburne reviewed the Guild sewing calendar and upcoming quilt show list as printed in the emailed agenda. Today's program "Sewing Without a Pattern" to be presented by Betty Tand immediately following today's meeting.

Adjournment

Pam McGhee made a motion to adjourn the meeting. Sandy Derr seconded the motion. Motion carried. Meeting adjourned 10:56 a.m.

Respectfully submitted,

Diane Rankin, Secretary