

2022 WOW Board Meeting Notes

OCTOBER

SEPTEMBER

WOW Quilt Guild Board Meeting – September 12 th , 2022

Members Attending (all on zoom): Sandy Hamlin, Sharon DeTaeye, Karen Martodam, Cheryl Vessels , Mary Havisto and Terri Good (Joey Ritenour sent email update unable to log-on)

Meeting Notes:

Sandy Hamlin- President

- o Welcomed all to the meeting
- o Update on positions – no interest has been shown
- Data Tech – position still open
- Quilt Show Chair – position still open
- Carol Steuk will be Co-Chair lead for logistics
- o Sandy will not be available for October member meeting
- Suggest asking Dawn to help with managing zoom equipment

Sharon DeTaeye -V P

- o Speakers –2023 speakers are booked and she is working on descriptions
- o Jan – Multi-media, Feb - Applique art, Mar – 2 member quilt journeys, April – Free motion, May – Blue/white miniatures, June – MN quilt project, Aug – trunk show, Sept – Kaleidoscope quilts, Oct & Nov - open
- o September meeting – Dawn Cook Ronningen – 200 years of quilting tools
- No photos at meeting

Terri Good - Secretary report

- o Approval of August board minutes
- o Sharon motioned and Karen 2 nd , motion to approve passed, none opposed
- o Will put note in the newsletter to recruit volunteers
- o Will try for volunteers at the September meeting for all open Board positions
- o So far:

Cheryl agreed to remain as Membership

Faye agreed to take winter months as secretary

Carol Steuk agreed to Co-Chair Quilt Show

- o Slate is due in Sept with vote to be done in October

Karen Martodam - Treasurer

- o Gave the year to date treasurer report and referred to statement sent previously for details – asset balance at \$14,936
- o Approval of treasure's report – Sharon motioned and Cheryl 2 nd , motion to approve passed, none opposed

Cheryl Vessels - Membership

- o Showing 74 members

Joey Ritenour - Newsletter

o Content for newsletter is due September 14 th

Mary Havisto– Activity/Community Service Chair

o Community Service 3 rd & 4 th quarter focus is lap quilts – 40 x 40 approx or longer for “taxi” quilt 40 x 60 approx and walker bags (some fabric donated)

o Next sew day is Sept 13 th at the Ridgedale Library from 10 to 2 and following one is Oct 11 th .

o Birthday Club made \$29

o Gnome quilt challenge is due to hang at Oct meeting

So far 8 members participating so planning 1 quilt stand

Possible prize depending on # participating

o FYI – Cherrywood Challenge to be announced Oct. 3 rd . Old challenge currently on display in Morris, MN

Quilt Retreat –

o Karen has been organizing and putting out information, Dawn assisted by contacting previous year’s attendees

o So far 8 have signed up so may need to arrange for own food

o Due to low numbers responding we will be keeping it simple: no games/prizes but by request will do a block exchange

Quilt Show updates

Sharon motioned to reserve the Maple Grove Community Center, Sandy 2 nd .

Motion passed – none opposed

Recommended date was Oct 13 th & 14 th . If not available then will try for Oct. 6 th & 7 th

Carol will get the pole & drape estimate to Sharon

Raffle Quilt

o Karen is lead for raffle quilt group: Karen, Terri, Mary & Cheryl

Will shop together to choose background on Sept. 7 th

Will get together to cut fabric Sept 15th

Terri moved and Cheryl 2 nd that the guild would pay for the pattern. Motion passed – none opposed.

Sandy Hamlin

o Thanked everyone and closed the meeting

AUGUST

WOW Quilt Guild Board Meeting – August 1st, 2022

Members Attending (all on zoom): Sandy Hamlin, Sharon DeTaeye, Karen Martodam, Cheryl Vessels , Mary Havisto and Terri Good (Joey Ritenour sent email update)

Meeting Notes:

Sandy Hamlin- President

- o Welcomed all to the meeting
- o Update on positions – no interest has been shown
- Data Tech – position still open
- Quilt Show Chair – position still open
- Carol Steuk (last Quilt Show Chair) will be lead for logistics

- o Will mention at August meeting the open Board positions of Secretary and Vice President
- Slate is due in Sept with vote to be done in October – coordinated by secretary

Sharon DeTaeye -V P

- o Speakers – starting to connect to 2023 speakers
- o August meeting – Maxine Rosenthal author of One Block Wonders with trunk show and tips
- o Mentioned QuiltFolk – and registering the guild to use this “Block of the Month” website
- Terri Good - Secretary report
- o Approval of July board minutes
- Sandy motioned and Karen 2 nd , motion to approve passed, none opposed

Karen Martodam - Treasurer

- o Gave the year to date treasurer report and referred to statement sent previously for details – asset balance at \$14,677.
- Mentioned \$380 was made at the picnic to be used for community service project backing and batting

- o Approval of treasure’s report – Terri motioned and Sandy 2 nd , motion to approve passed, none opposed

Cheryl Vessels - Membership

- o Showing 70 members

Joey Ritenour - Newsletter

- o Content for newsletter is due August 14 th

Mary Havisto– Activity/Community Service Chair

- o Community Service 3 rd quarter focus is lap quilts – 40 x 40 approx or longer for “taxi” quilt 40 x 60 approx

4 th quarter will be walker bags and lap quilts finish

- o Next sew day is Aug 9 th at the Ridgedale Library from 10 to 2
- o Gnome quilt challenge due to hang at Oct meeting

Will try to get # participating to plan quil stands needed

Possible prize depending on # participating

Quilt Retreat –

- o No official lead stepped up at the meeting so Karen has been organizing and putting out information,

form will be in newsletter

Karen will call location about food options

- o Board agreed no difference in cost for member or non-member
- o Deposit due by Sept 10 th for those attending
- o People can mail in form with check or register at the next meeting
- o Due to low numbers responding we will be keeping it simple: no games/prizes

Raffle Quilt

o Karen is lead for raffle quilt group: Karen, Terri, Mary & Cheryl

Will meet Aug 9 th to decide colors and border

o Alaskan Rainbow was chosen as pattern and Cherrywood as fabric

Karen showed alternate border patterns

o ****Addendum**** Karen sent out cost estimate for Cherrywood fabric and Board approved via email

o Karen will visit Cherrywood to get the fabric for the colors

Decided on non-Cherrywood background

Group will shop together to choose background

2nd smaller quilt design by Terri & Cheryl approved

Sandy Hamlin

o Thanked everyone and closed the meeting

JULY

WOW Quilt Guild Board Meeting – July 11th, 2022

Members Attending (all on zoom): Sandy Hamlin, Sharon DeTaeye, Karen Martodam, Cheryl Vessels , Mary Havisto and Terri Good (Joey Ritenour sent email update)

Meeting Notes:

Sandy Hamlin- President

o Welcomed all to the meeting (Mary and Cheryl on via held phones only as zoom links not functioning properly)

o Update on positions –

Data Tech – position still open

Quilt Show Chair – position still open

Sharon DeTaeye -V P

o Speakers – starting to connect to 2023 speakers

o July meeting is Annual Picnic – theme: wear quilt T-shirt or quilted item

We supply water, members bring own food if desired

No birthday club, will do show & share

Charity Garage Sale –funds to go for batting/backing for community service projects

Payments will be cash, check or PayPal to PayPal with \$10 min. only

Will do Quilt Bingo network activity

o WOW Google Shared Drives

Proposed file division sent by email to all board members – not all had a chance to review so approval will be voted via email

Brief summary: Gmail – all board members; File storage President & VP all, others by role

reminder password changed annually & sign any emails sent out

o ***Addendum: All approved the report via email or in person at the July Member meeting/picnic. None opposed***

Terri Good - Secretary report

o Approval of June board minutes

Karen motioned and Sandy 2 nd , motion to approve passed none opposed

Karen Martodam - Treasurer

o Gave the year to date treasurer report and referred to statement sent previously for details – balance at \$14,297.

o Financial year to date statement approval

Correction to be emailed out

o ***Addendum: All approved the report via email or in person at the July Member meeting/picnic. None opposed***

o Has 3-ring binder of all financial information for WOW for Pres & VP to audit

o Will get Kevin off PayPal with letter signed by Sandy

Cheryl Vessels - Membership

o Showing 70 members

o Noted that someone had accessed and removed 3 members from email list, one known to have quit –other 2 restored

Joey Ritenour - Newsletter

o Content for newsletter is due July 14 th

Mary Havisto– Activity/Community Service Chair

o Community Service 3 rd quarter focus is lap quilts – 40 x 40 approx or longer for “taxi” quilt 40 x 60 approx

o Next sew day is July 12 th at the Ridgedale Library from 10 to 2

o Quilt Retreat –

will ask for someone who has gone to lead in newsletter and at picnic

Karen will email last year’s group about volunteering

Sharon will be the liaison with WOW board

Other items discussed:

o Raffle Quilt

Alaskan Rainbow was chosen as pattern and Cherrywood as fabric

Karen will work with Sonja with Cherrywood to get the fabric

Possible 2 nd quilt as separate raffle or 2 nd place prize

****addendum – Terri and Cheryl volunteered to work on 2 nd design****

Carol Steuk (last Quilt Show Chair) volunteered to assist as co-chair remote

- o New Business

Block of the Month

Unknown how many of this year's BOM would want to enter in show

Proposed a 6 month small BOM to start in January; will ask for a volunteer in Sept newsletter

Sandy Hamlin

- o Thanked everyone and closed the meeting

JUNE

WOW Quilt Guild Board Meeting – June 6 th , 2022

Members Attending (all on zoom): Sandy Hamlin, Sharon DeTaeye, Karen Martodam, Cheryl Vessels , Joey Ritenour and Terri Good (Mary Havisto sent email update)

Meeting Notes:

Sandy Hamlin- President

- o Welcomed all to the meeting

- o Apologized for some confusion on links causing a late start

- o Update on positions –

Data Tech – position still open

Quilt Show Chair – position still open

- o Spoke of starting picnic plan : a theme , possible games and getting word out about quilting garage sale to benefit community service fund

Karen mentioning showing raffle quilt options at picnic to get people interested to help

Sharon DeTaeye -V P

- o Speakers –

- o Jean Carlton will speak at June meeting.

Needs a third stand Terri will bring hers

Wants a dry run on zoom tech

- o Speakers for the rest of year are confirmed

- o Said that previous speaker not using our camera caused reversal of text on zoom call not an issue with our end

- o Will look into next year speaker options

Terri Good - Secretary report

- o Approval of April board minutes

Motion made by Sharon and 2 nd made by Sandy. Motion passed – none opposed

Karen Martodam - Treasurer

- o Gave the year to date treasurer report and referred to statement sent previously for details – balance at \$14,666.

- o Financial year to date statement approval

Motion made by Sharon and 2 nd made by Terri. Motion passed – none opposed

- o Board discussed laptop options

Used ones are \$150- \$200 with no software

New Chrome books \$200 and you get 1 year warranty

Joey will bring one to next meeting to test connections and PowerPoint

Purchase of used laptop is on hold

Cheryl Vessels - Membership

- o Showing 70 members

- o Will show membership is pro-rated in newsletter section

- o Dues with pro-rated amounts by month:

Jan - \$30

Feb - \$30

March - \$27

April - \$24

May - \$21

June - \$18

July - \$15

Aug - \$12

Sept - \$9

Oct - \$6

Nov - \$6

Dec – no meeting

Joey Ritenour - Newsletter

- o Content for newsletter is due June 15 th for email to go out on June 17 th to Sandy

Mary Havisto– Activity/Community Service Chair sent email for Sandy to review

- o Donation numbers: 25 walker bags made, 21 receiving blankets, 6 burp cloths, 7 pillowcases and 1 baby quilt

- o Next sew day is June 14 th at the Ridgedale Library from 10 to 2

- o Terri reminded that we were to promote “adopt a quilt” at the next meeting to get some of the donated ones finished or get money or materials for them

Other items discussed:

- o Pictures of show & share from meeting are currently just on Facebook and they could be put on the website (GoDaddy host)

- o Walmart charity fund may just be for 501.3c groups (not us). We may need to partner with one of those groups for funds to make quilts for them. Sharon and Karen checking

- o Sharon will work on folders for reports to be saved to the drive

Discussed who should have access and who would post items – no definitive answer yet

What reports to go on: minutes from the board and member meetings, member list, newsletter copies, treasurer’s report

New Business

- o Karen presented a number of pictures of possible raffle quilts
Modern diamond in a diamond pattern most popular with board
Possibly use a speaker's pattern – Karen checking for some
Possibly do 2 quilts to raffle with one smaller size
 - o Picnic – Joey checking for picnic themes
- Sandy Hamlin
- o Thanked everyone and closed the meeting

MAY

WOW Quilt Guild Board Meeting – May 2 nd , 2022

Members Attending (all on zoom): Sandy Hamlin, Sharon DeTaeye, Karen Martodam, Mary Havisto, Cheryl Vessels , Joey Ritenour and Terri Good

Meeting Notes:

Sandy Hamlin- President

- o Welcomed all to the meeting
- o Update on positions –
Data Tech – position open

Jeanne Wyman volunteered to manage the FaceBook site

- o We need to ask members for their OK to display Show and Share picture on FB – possibly using a S&S sign in sheet.
- o Also suggested asking members for input on what they want posted to FB, i.e. pictures, events, donations, sew days etc.

Sharon will continue to manage the website until the position is filled.

Go Daddy invoice comes in June

Quilt Show Chair – position open and we are looking for suggested people to contact

Karen spoke to Kathy Huber – she will quilt the raffle quilt and will consider designing it

Discussed asking the membership for a theme and possible raffle quilt patterns

Discussed asking the membership for show committee chair volunteers

Sharon DeTaeye -V P

- o Speakers – no new ones lined up but May and June Confirmed
May speaker gathering quilts for donation, will put link to her website in newsletter and confirm if vending at meeting

Terri Good - Secretary report

o Approval of April board minutes

Motion made by Sandy and 2 nd made by Mary. Motion passed – none opposed

Karen Martodam - Treasurer

o Asked about changing entry for the quilt retreat – Sandy suggested leaving as is for now as cost may change

o Future backing/batting needs are unknown; we may come up short on that budget item.

o Karen will check with Alice how to get into the IRS website without making new account

o Federal filing is due May 15 , MN filing due by year end. Karen has 3 ring binder on federal filing information

o Gave the year to date treasurer report and referred to statement sent previously for details - assets at \$15, 138.

o Financial year to date statement approval

Motion made by Terri and 2 nd made by Cheryl. Motion passed – none opposed

o Motion to approve 990-N filing made by Sandy, 2 nd made by Sharon, motion passed - none opposed

Cheryl Vessels - Membership

o Showing 70 members, will be 69 after 1 quit and is being reimbursed

o Will show membership is pro-rated in newsletter section

o Will spread out membership list at check-in to ease congestion

o Joey volunteered to assist during check-in

Data/Technology Chair – position still open

o New equipment worked during last member meeting. Dawn Bryant assists during show and Share section

o Jeanne Wyman volunteered to cover the FB social media part

o Still need website person, meanwhile Sharon will cover

Joey Ritenour - Newsletter

o Content for newsletter is due May 16 th for email to go out on May 18 th

o Discussed mentioning the 2022 retreat – Green Lake Retreat Center Sept 22-25

o Discussed and agreed to publish other guilds quilt shows – Sharon to provide

Mary Havisto– Activity/Community Service Chair

o Suggested prizes for wearing name tags at meeting to assist member recognition

o Received donation of 20 baby/child quilt tops with backs and also 20 tops various sizes from a previous member

This year's charity portion from the quilt show (\$200) won't cover

Auctioning them off discussed but declined

Discussed asking members to “adopt” a quilt to provide materials or

money or finish it– sign out at member meeting, finish, return for donation to ??

Karen suggested cutting the larger ones to make 2 wheel chair size quilts

- o Possible next quarter do pillowcases

Possible donation places: Hayward MN sends to Haiti, local women's shelter or the million pillowcase challenge

- o Walker bag project progress - 20 kits left for handout at next meeting.

- o 2 nd quarter projects: burp cloths, baby quilts and receiving blankets. Mary will put recommended sizes in newsletter, along with date of next sew day

- o Discussed a possible "garage sale" of quilt related items at the picnic, benefits to go to WOW charity fund.

Free table with voluntary donation for smaller items, larger (more expensive) will be t separate table with a minimum price and a monitor

New Business

- o Picnic – Weaver Lake Park reserved, members to bring own food and we supply bottled water

- o Sharon suggested we update all passwords

- o Karen will switchover PayPal to get Kevin off the account

Sandy Hamlin

- o Thanked everyone and closed the meeting

APRIL

WOW Quilt Guild Board Meeting – Aril 4th, 2022

Members Attending (all on zoom): Sandy Hamlin, Sharon DeTaeye, Karen Martodam, Mary Havisto, Cheryl Vessels and Terri Good

Meeting Notes:

Sandy Hamlin- President

- o Welcomed all to the meeting and noted the 1 hour time limit for Google Meets

- o Update on positions –

Data Tech – still open and equipment needs to be purchased - Sharon to review and respond to the board

Quilt Show Chair (2 year term approved) – position open and we are looking for suggested people

Sharon DeTaeye -V P

- o Spoke of the need for equipment for zoom capabilities , the list was sent to all with meeting invitation

Discussed and rejected the possibility of 2 free 1 hour zoom calls vice one account required 2 hour call, due to the connection difficulties.

Board approved the proposed list (below cost threshold)– none opposed

Laptop acquisition was deferred, will use Sandy's for time being

Karen made the motion and Sandy 2 nd to purchase all hardware except the laptop. Motion passed – none opposed

Sharon will purchase and submit invoice for reimbursement
Karen made the motion and Sharon 2 nd to purchase the monthly zoom membership for \$15/month – none opposed
Sandy made the motion and Karen 2 nd for WOW to purchase the daily wireless plan that Kevin had used - none opposed

o Confirmed that April and May speakers have confirmed appearances
Discussed whether to pay members who serve as speakers

Terri Good - Secretary report

o Approval of March board minutes
Had not been sent to whole group, Terri emailed directly after the call
Motion to approve was sent by email , All replied, motion Passed – none opposed

Karen Martodam - Treasurer

o Gave the year to date treasurer report and referred to statement sent previously for details
o Financial year to date statement approval

Motion made by Terri and 2 nd made by Sharon. Motion passed – none opposed

o Noted that bank had issues with some membership payment checks that were incomplete – i.e. no date or no hand written amount

Cheryl Vessels - Membership

o Showing 67 members, will compare with treasurer paid list
o May or may not use App for check in for March and going forward
o Sandy will send reminder/welcome letter to non-member list by month end.

Data/Technology Chair – position still open

o Jeanne Wyman volunteered to cover the FB social media part
o Still need website person, meanwhile Sharon will cover

Joey Ritenour - notes

o Content for newsletter is due April 12 th for mail out on April 14 th

Mary Havisto– Activity/Community Service Chair

o Walker bag project progress - 20 done, many in assembly process. Will have one more sew day on May 2 nd and p[possibly one later in the year.

o 2 nd quarter projects : burp cloths, baby quilts and receiving blankets. Mary will put recommended sizes in newsletter.

o WOW activity groups:

Block of Month on own this year with Audrey facilitating

Birthday Club – need to add info to the newsletter

Secret Quilter – skip this year

o Terri mention we have a possible new challenge activity , Mary will work on it

for next meeting

New Business

- o Discussed a picnic location. Everyone liked the Maple Grove Park location from last year. Sharon will reserve the space
- o Discussed a possible “garage sale” of quilt related items at the picnic , benefits to go to WOW. Details not decided

Sandy Hamlin

- o Thanked everyone and closed the meeting

MARCH

WOW Quilt Guild Board Meeting – March 7th, 2022

Members Attending (all on zoom): Sandy Hamlin, Sharon DeTaeye, Karen Martodam, Mary Havisto, Cheryl Vessels, Joey Ritenour and Terri Good

Meeting Notes:

Sandy Hamlin- President

- o Welcomed all to the meeting and had us introduce ourselves
- o Resignation updates –

Mary volunteered to take over as Activity Chair

Terri volunteered to serve as Secretary

Joey volunteered to serve as Newsletter Chair and has gotten notes from Jody

Data Tech – Kevin will help through March but position open and want a Social media assistant

Quilt Show Chair (2 year term approved) – position open

This info will be in the March newsletter

Sharon DeTaeye -VP

- o Spoke of the need to have a new bank resolution to remove Kevin
- Motion made by Karen and 2 nd made by Mary. Motion passed – none opposed
- Depending on skill level we may or may not have new Tech chair on the account

- o Gave results of ice breaker at Feb. membership meeting

Top answers for skills to try were curved piecing and paper piecing

Feb and March results will be in the March newsletter

- o Confirmed that March, April and May speakers have confirmed appearances

March meeting speaker is on zoom

May speaker is from WI but is a friend of Sharon - so no hotel cost

Secretary report (was done by Mary)

o Approval of February board minutes

Motion made by Sandy and 2 nd made by Sharon. Motion passed – none opposed

Karen Martodam - Treasurer

o Gave the year to date treasurer report and referred to statement sent previously for details

o PayPal and Zettle were handled by Kevin so need a meeting with him for turnover; Sharon will attend as well

o Agreed to provide updated short statement version for membership meeting

o Financial year to date statement approval

Motion made by Sandy and 2 nd made by Cheryl. Motion passed – none opposed

Cheryl Vessels - Membership

o Will need assistance from Kevin to pull reports.

o 39 paid by Feb meeting but Treasurer's data shows 51. Will have updated info for newsletter

o May or may not use App for check in for March and going forward

o Discussed possible nametags on file so set available at meeting or blank name tags to use if people forget their tags

o Suggestion by Terri to recognize new members and guests before the break during the meeting so members have the chance to talk to them

Data - Sandy Hamlin

o Need to list equipment WOW owns and what we need to purchase to continue zoom and licenses needed, hot spot etc.

o Sharon offered to help with the social media

o Karen offered to help with zoom

o Sharon is doing "questions for Kevin" summary, board members to submit them to her

o Possible separate tech meeting s – one for Cheryl and one for Karen and Sharon
Joey Ritenour

o Will be following current newsletter layout in Word

o Asked for input by March 16 th , and notify her if you have no updates

o She will forward completed newsletter to Sandy for review

o Sandy will mail the newsletter by one week prior to the meeting

o Joey is unable to make the March member meeting

Mary Havisto– Activities

o Walker bag project – donated fabric being made into kits on 3/8 and given out again at March membership meeting

o 2 nd quarter projects : burp cloths, baby quilts and receiving blankets

o She will check with Prism for specific size needs

o Karen will bring samples to show at the meeting for sizes/styles suggested

o Mary will mention the quilt needs at the meeting and notify the members of

backing/batting available and recruit long-armers for the projects

o Karen & Cheryl spoke about previous retreat: about 20 attend retreat at Green Lake. Members get first spots then previous members or friends can fill in.

Deposit carried over from year to year to hold fall date

o Possible additional activity group discussions held over for next meeting

Thank you gift for Kevin

o Terri and Karen sending gift choice options to board

Sandy Hamlin

o Thanked everyone and closed the meeting

FEBRUARY

President - Sandy opened the meeting with an icebreaker.

VP - Sharon gave an update on speakers/meeting topics. Future ice breakers were discussed. Future ideas were short talks/member speakers, explaining a quilt process. Idea exchange to use members strengths to demo something they have done. You tube "just get it done". Fat quarter exchange. Demo of Westly rulers was suggested.

Brenda -New member Katie Glancy has a book of patterns collected into a book, maybe an idea for an inside speaker.

Cheryl -Linda Waterman suggested a fat quarter exchange as an ice breaker.

Audrey - lots of positive comments about mug rug swap, consider doing something similar again

Audrey - do speakers have time limits for our board agendas?

Agenda's are short and at this time nothing is set.

Treasurer - Karen - January -treasurers report. Coming soon

Secretary - Mary - January -board minutes to be resent.

Membership - Kevin/Cheryl -number of membership, 37 paid.

Kevin -mailbox will move from 2021 to 2022 distribution of current memberships.

Cheryl -will push for renewal's in the newsletter.

Newsletter - Jody -February newsletter due 2/11, earlier than usual (short month), newsletter will go out 2/18. May add "tips and tricks" to see who reads newsletter to the end.

Activity - Mary -walker bag kits will be available at the Feb meeting for members to take home, sew and return at the March meeting. Walker bags will be donated to Methodist Hospital. A work day will be set to kit the walker bags from donated materials.

Next Community Service project will be receiving blankets/burp cloths. This would be for the member to create, as we have not had a donation to for this. Possible future service project: pillowcases.

Audrey -BOM tree skirt/table topper. Comments have been made regarding the number of emails sent to members. Can members not planning to participate opt out of the distribution?

Are patterns password protected to help protect intellectual property? Audrey & Kevin will work together to come up with a solution.

Wayzata HS batik project is considered a no go. The project was in the planning stage when Covid forced the shut down.

Rose Keller resigned as small group coordinator. The board discussed and agreed not to attempt to coordinate small groups. Members that would like to join a small group are encouraged to take out a want ad to find others to join them. Motion: clarify language in by-laws under Activity Chair that the committees are examples, to allow for changes over time. Motion to approve: Terri. Second: Audrey. The board voted and approved.

New business: There was discussion on by-law changes to the Show Chair position term length. Motion to approve: ___. Second: ___. The board voted and approved. The pros/cons will be summarized in the newsletter and brought to the Feb meeting for member discussion/voting.

Barb Pavek past member of WOW has passed.

JANUARY

Meeting was called to order by President Sandy.

Treasure's report Karen to review financial, zip drive to move from Alice to Karen.

Motion made by Sharon, and seconded by Audrey.

Technology Kevin will make new laynards for the Jan meeting. Change the passwords.

Facebook position open.

Newsletter Jody find things/speakers of interest to guild. Newsletter items are due 8 days after board meeting. How to encourage mingling, meeting new people.

Activity Co chairs Brenda/Audrey

Find ways to make income for guild.

Block of the month tree skirt.

Community Service, hold work days quarterly for guild to make walker bags, burp cloths, baby items, promote inconclusiveness.

Audrey discussion of changes to quilt show, were tabled to future for more info.

January meeting Speaker Stacey Horton.

Mug rugs are due at the meeting for an ice breaker exchange.

Voting on the 2022 budget.