

**WOW Board Meeting
Secretary Report
September 11, 2023**

Attendee's: Sharon DeTaeye, Cheryl Vessels, Karen Martodam, Joey Ritenour, Jeanne Wyman, Mary Havisto, Carol Steuck, Janna Laumann

Secretary's report from August 7th:

Motion made by Cheryl Vessels and seconded by Joey Ritenour to approve the minutes. Motion carried.

Treasurer's report from August 31st:

Motion made by Janna Laumann and seconded by Jeanne Wyman to approve the financial report. Motion carried.

Membership:

Cheryl Vessels reported 87 members to date.

Community Service:

Mary stated that she spoke to Suzie Webster regarding the possible design for a 2024 mystery quilt. \$500 for pattern for 7-8 months. There is a possibility that the pattern and costs could be split between WOW and a TN guild. This could provide additional opportunities for Suzie Webster to market items with TN guild for future sales. Need a decision by October 2nd from the other guild. We should also poll our guild to see how many people are interested.

9/12 and 10/10 are the next dates for sewing at the Ridgedale Library, Larkspur room from 10-2. Fire dept T shirt quilt to be completed by quilt show and be displayed as a community project. Meals on Wheels requested place mats by November meeting.

Quilt Show Update:

- Volunteers – 79.7% fully staffed. We still need all 3 shifts for the Cherrywood table to be filled. Will be asking for specific needs in the next newsletter.
- 38 quilts to be judged.
- Vendors will set up early on Saturday a.m.
- Raffle ticket sales are going well, and we still have a couple more guild meetings yet to attend. \$1,059 as of August month end.
- Prize budget: the board voted to establish a budget of up to \$300 to be used for ribbons and fabric costs, and possibly small prizes. Yet to determine how many prizes are needed. Motion made by Karen and Joey seconded – motion carried.

Other Business:

Speakers:

- Marilyn Foreman will be presenting at the September meeting.
- A recap of the quilt show and select people sharing their judging experience at the October meeting.
- A holiday theme meeting in November.
- Sharon is looking for a January 2024 meeting speaker.

2024 Meetings:

- Meeting dates are now scheduled with St. Barnabas Church
- The church is requesting a much higher fee and would like to set a monthly (TBD) amount that will need to be planned for in the 2024 budget.

Quilt retreat:

25 people total.

15 rooms – 10 double rooms and 5 private room reservations to date. Cost was up \$5 pp this year for a net gain of >\$200.

Board positions 2024:

Sharon updated via e-mail on 9/14/23:

President: Karen Martodam

Co-Vice Presidents: Eileen Karn and Joey Ritenour

Treasurer: TBD

Secretary: TBD (Faye volunteered to cover through May of 2024 if someone else does not come forward)

Activity/Community Chair: Mary Havisto*

Data/Technology Chair: Cheryl Vessels

Membership Co-Chairs: Bette Brunning and Marijane "MJ" Hauer

Newsletter Chair: Sharon De Taeye

Quilt Show Chair: Jeanne Wyman*

*Requires member approval to have nominee serve consecutive terms in the same position, per WOW By-Laws. Guild members will vote for the 2024 Board at our October 23 meeting.

- May need a co-chair for birthday club.
- **By Law changes** - Language to be more robust by change of verbiage from "recommended" to "expected", under article III-B: "It is **expected** that newly elected board members serve as assistants to their predecessors in the period after the election in October until they take office in January".
Approved by Karen and seconded by Joey. Motion carried.

- Jeanne discussed a collaboration between WOW and MG quilters on the sharing of speakers. Sharon will contact the MG guild to suggest a workshop or ?? since we meet at different times of the month.

Newsletter articles are due to Joey on Thursday 9/14 for distribution in the newsletter on Sunday 9/17.

Respectfully submitted,
Janna Laumann
Secretary

**WOW Board Meeting
Secretary Report
August 7th, 2023**

Attendee's: Sharon DeTaeye, Cheryl Vessels, Karen Martodam, Joey Ritenour, Jeanne Wyman, Mary Havisto, Carol Steuck, Janna Laumann

Secretary's report from July 10th:

Motion made by Cheryl Vessels and seconded by Joey Ritenour to approve the minutes. Motion carried.

Treasurer's report from July 31st:

Motion made by Janna Laumann and seconded by Carol Steuck to approve the financial report. Motion carried.

- Karen commented that we are \$48 in the black! 2021 net profit from quilt show 2 years ago has not been requested yet for charity purchases. Mary said she would be buying more batting and backing soon with those earmarked funds.

Membership:

Cheryl Vessels reported 85 members to date.

Community Service:

Mary stated that sewing on August 8th would be for community service and the T shirt quilt for the Plymouth fire department, also on September 12th at the Ridgedale library in the Larkspar room from 10-2 p.m.

A 2024 mystery quilt was discussed and is waiting for answers from Carol regarding the possibility of sharing costs on a pattern with a partner guild in Tennessee. Mary will check with the designer Suzy soon.

Quilt Show Update:

Carol reported 2 additional ads went out for the show.

The raffle quilt will be shown at the Chaska guild soon for ticket sales.

Waiting for quilt registrations – there may be a need to reconfigure pole and drape based on the total count. Only 16 registered for show to date with 8 quilts so far requesting judging.

Most vendors will set up early Saturday to avoid needing a hotel stay on Friday.

Volunteer update: 75% full – we still need someone to watch over the Cherrywood table and monitor security.

Joey requested a list of members with phone numbers included.

Other Business:

Speakers:

- Sandy Irish at the August meeting. Sharon will need help unloading her car at the meeting. Cheryl will help set up.
- Marilyn Foreman will be presenting at the September meeting.
- A recap of the quilt show and select people sharing their judging experience at the October meeting.
- A suggested food drive may be included in the November planning.

2024 Meetings:

- Sharon will organize what she's compiled so far for leads for speakers next year.
- Need to reserve the meeting dates on the church calendar. Sharon will request from church.

Quilt retreat:

15 rooms – 11 double rooms and 4 private room reservations to date. We are full!

Board positions 2024:

- Sharon is sending out a “what to share” article draft for review by Board regarding positions, openings, and possible positions being offered to be filled by existing board members. This will go into the next newsletter.
Possibilities discussed Mary willing to keep community service, Joey willing do VP position or Secretary, Jeanne willing to do quilt show for 2025, Karen willing to volunteer to be Treasurer or maybe President if needed, Sharon willing help with transition but not in a leadership role.
- Board discussed whether to edit by-laws to include formalizing past presidents serving as advisors to current Board or otherwise formalize Board succession. The Board agreed to “beef up” the current language rather than creating a new role. Sharon will draft a proposal for approval vote in next Board meeting.

Newsletter articles are due to Joey on Saturday 8/12 for distribution in the newsletter on Wednesday 8/16.

Respectfully submitted,
Janna Laumann
Secretary

**WOW Board Meeting
Secretary Report
July 10, 2023**

Attendees: Sharon DeTaeye, Cheryl Vessels, Karen Martodam, Joey Ritenour, Jeanne Wyman, Mary Havisto, Carol Steuck, Janna Laumann

Secretary's report from June 5th:

Motion made by Karen Martodam and seconded by Joey Ritenour to approve the minutes. Motion carried.

Treasurer's report from June 30th:

Motion made by Janna Laumann and seconded by Cheryl Vessels to approve the financial report. Motion carried.

Membership:

Cheryl Vessels reported 85 members to date (2 being new to join to attend the retreat).

Community Service:

Mary announced 2 new sewing dates – 8/8 and 9/12 for community sewing at the Ridgedale library from 10-2 p.m. T shirt quilt sewing for the Plymouth Fire department will be held on 7/25 from 10-1 at Ridgedale library.

The mystery quilt reveal is TBD and may wait until the quilt show. A 2024 mystery quilt was discussed and may provide for some cost sharing with another quilt guild in TN that Carol is affiliated with. Mary will follow up with Suzy Webster about doing an 8-9 month mystery quilt. Carol will follow up to test interest with her guild.

Quilt Show Update:

Jeanne and Carol reported:

Publicity flyers for quilt shops have been distributed to members. The article deadline for the MN Quilters is August 1st. There will be some additional articles submitted to local newspapers as well.

We need to get the raffle quilt out to quilt guild meetings for raffle ticket sales.

Quilt registration for the show will be due by August month end. The website is not yet working.

Volunteer update: 23 members have signed up for 35 time slots (some working 2 shifts). There are a total of 59 volunteer opportunities needing filling – 24 remain open. Joey will send a list of the filled positions and member names to Carol and Jeanne.

A lengthy discussion ensued regarding the raffle quilt and the questions regarding showing at the State Fair etc. We also discussed the change in by laws from 2021

regarding the proceeds from the raffle quilt now going to supplies, for our community service projects. These items will be addressed in the upcoming newsletter to the entire membership.

Other Business:

The July meeting/picnic will be held at the Weaver Lake Park pavilion at 6 p.m. on July 24th. Janna will order 45 cupcakes from Sam's Club, water will also be provided. We will use Kevin's hotspot for payment for our garage sales items. Any leftover items will be donated to the Goodwill.

Quilt retreat has 12 double rooms reserved (24 people) and 1 private room reservation to date. 3 people have requested private rooms but we are full!

Board positions for 2024 are all open and need recruits for next year!

Newsletter articles are due to Joey on Saturday 7/15 for distribution in the newsletter on 7/19.

Respectfully submitted,
Janna Laumann
Secretary

**WOW Board Meeting
Secretary Report
June 5, 2023**

Attendee's: Sharon DeTaeye, Cheryl Vessels, Karen Martodam, Joey Ritenour, Jeanne Wyman, Janna Laumann

We were missing a few board members due to vacations, so the meeting was brief.

Secretary's report from May 1st:

Motion made by Karen Martodam and seconded by Jeanne Wyman to approve the minutes. Motion carried.

Treasurer's report from May 31st:

Motion made by Janna Laumann and seconded by Cheryl Vessels to approve the financial report. Motion carried.

Membership:

Cheryl Vessels reported 81 members to date. Cheryl is going to be gone in June, Karen will fill in at the sign in table. There were two undeliverable e mails recently – one was for a new member and the other was for a past member that no longer has a membership (Dawn Thrift). Both will be corrected in the data base.

Community Service:

Sharon reported for Mary that the sewing days as announced will stay the same. The final mystery quilt clue #6 will be sent on June 12th (1 week early due to upcoming vacations).

Mary will follow up with the Plymouth fire department regarding the request for a t shirt quilt – the department is not expecting it to be free.

Picnic for July 24th meeting: Cupcakes from SAM's club at 15 for \$9.98 or 30 for \$15.98. It was decided we would order 30 cupcakes.

Quilt Show Update:

Jeanne Wyman reported:

- The volunteer sign up is going well.
 - Publicity flyers are in and will be distributed at the next meeting.
 - The Snowy Owl (soap) vendor deposit has been received.
 - The use of the Maple Grove Community center marquee is \$75 for one week of advertising.
 - Quilt show chairs need to send updates to Jeanne for the June newsletter.
- No more vendors are needed at this time. If there's room once sign up for quilts is complete we may be able to accommodate one more.

Other Business:

The June meeting speaker is Mea Clift from the MN Quilt project, discussing the history of MN quilts through a presentation and photo's.

Sharon will be gone in June so Karen will send out the zoom meeting notice. Joey is filling in for Sharon during the meeting.

Quilt retreat has 10 double rooms reserved (20 people) and 1 private room reservation to date. Nearly full!

Board positions for 2024 are all open and need recruits for next year!

Respectfully submitted,

Janna Laumann

Secretary

**WOW Board Meeting
Secretary Report
May 1st, 2023**

Attendee's: Sharon DeTaeye, Carol Steuck, Cheryl Vessels, Karen Martodam, Joey Ritenour, Jeanne Wyman, Mary Havisto, Janna Laumann

Secretary's report from April 3rd:

Motion made by Joey Ritenour and seconded by Cheryl Vessels to approve the minutes. Motion carried.

Treasurer's report from April 30th:

Birthday Club is very near its projected budget and its only April! Membership has already exceeded our projected budget.

The federal tax return was filed on April 28th. Janna asked about the State filing and it's not due until December.

Motion made by Janna Laumann and seconded by Carol Steuck to approve the financial report. Motion carried.

Membership:

Cheryl Vessels reported 75 members to date. Cheryl is going to be gone in June and needed coverage for the membership table at the meeting. Karen offered to fill in.

Community Service:

Mary Havisto reported that the sewing will continue at the Ridgedale library the 2nd Tuesday of each month from 10-2 pm and has the dates set-up as far as allowed. She is considering changing the time from 10-3 pm starting in July to allow for both community service as well as boutique item sewing.

Mystery quilt is on its 4th clue with only 2 remaining.

Picnic for July meeting:

- Discussion held for the picnic at Weaver Lake Park regarding potluck dinner vs bring your own food (as was done last year). It was decided to continue to bring your own food, however Janna suggested that perhaps a dessert could be provided by the guild. Janna will get prices for 4 dozen cupcakes from SAM's club, and Mary is going to research if the guild is celebrating a milestone year and we could have them specially decorated.
- We will hold a "NOT a garage sale" fund raiser during the event – cash, checks or paypal are the only acceptable payment methods.
- A game or ice breaker for the picnic was also suggested so members can get to know each other.

Quilt Show Update:

Carol Stueck and Jeanne Wyman reported that the current vendors for the show are:

Anika's Treasures

Quilt Shop Co-op

Cherrywood (guild to handle)

Pressing Mats

Soap

Judge update – an evaluation form was sent out to show committee members to review the potential items to be evaluated by the judge.

Raffle Tickets and postcard layout are being worked. The raffle quilt and baskets need to have separate tickets. Raffle quilt in books of 10. Raffle baskets may use our roll of tickets with name and phone numbers on the back for drawings.

Other Business:

May meeting speaker is Ellen Carter from Chaska Quilt Guild doing a trunk show of her miniature quilts.

Sharon will be gone in June and needs coverage to introduce the speaker and equipment setup. Joey offered to cover in her absence.

Quilt retreat has already had 2 people sign up.

Board positions for 2023 are still open – Vice President and Tech support. Janna approached Jo Passenheim about being the VP til year end with a promise of no public speaking, nor moving to the President position at year end. We need someone to line up programming for 2024 and Jo maybe willing.

All Board positions roll over at year end (both 1 and 2 year terms). It was suggested that one of the Quilt Show co-chairs remain for the next show to “train in” a new co-chair. Much discussion followed.

A suggestion for an upcoming meeting could be the members that paid to have their quilts “judged” at the show. They could talk about the process and the comments that they received as feedback from the judge.

The Secretary position (per the by laws) is the official “recruiter” for next year’s board members.

The newsletter deadline for submittals to Joey is May 8th.

Respectfully submitted,
Janna Laumann
Secretary

WOW Board Meeting

April 3, 2023

- Members present:
Sharon De Taeye
Carol Steuck
Janna Laumann
Joey Ritenour
Jeanne Wyman
Karen Martodam
Faye Rylander
Mary Havisto
Cheryl Vessels
- Secretary’s report
Motion made by Karen Martodam and seconded by Joey Ritenour to approve the minutes.
Motion carried

- Treasurer's report

Discussion included: Block of Month has brought in about as much as we are paying for it. Discussion of money in the bank account. It was decided we will not need to transfer money into the checking account at this time. Karen suggested we just leave the money in savings.

Janna moved that we accept the March financial report. Seconded by Jeanne Wymann. Motion carried.

- Membership report by Cheryl Vessels: We have four new members as of March. We now have a total of 69 members.

- Quilt Show Update:

Some discussion was held on the progress of the raffle quilt. It has now been quilted and will be passed to Mary Havisto this week for the binding. Jeanne Wymann will then pick it up for photos.

The quilt show committee has made a draft of volunteers needed including roles and responsibilities. They have been working on designing a raffle ticket. Carol Steuck has been looking into other quilt shows. She suggested we have WOW Quilt Guild on all our printed information so it is clear who is sponsoring the show. We seem to have room for more quilts than have presently been listed by participating members. After some discussion, it was determined that we should encourage entering more quilts at our next membership meeting. We also need to decide whether to allow nonmembers to enter. The decision was made to pay Kathy Huber a total of \$300 for quilting the two raffle quilts. The Quilt Show Committee meets again on April 4.

- Community Service update by Mary Havisto:

The Foster Quilt project is temporarily on hold until some details are worked out. Our current project is making 30" x 30" receiving blankets and burp cloths for Bundles of Joy. The next sew day will be April 11 at Ridgedale Library in the Larkspur room.

- Other Business:

We have had many suggestions for speakers, including sewing tips for quilting.

We need to work on attracting new board members and make sure people know what the duties are. We also need to suggest job sharing for some offices.

Sharon will be absent from the June meeting. Cheryl said she could assist Dawn if needed. Sharon is still looking for someone to assist with the June meeting.

1. Discussion was held on this year's retreat. We need to increase the number of people attending the retreat. It was decided that nonmembers friends and family can be

registered early if they register for joint room occupancy together, as opposed to individual rooms. Motion was made by Janna and seconded by Sharon. Motion carried. It was also noted that we should try to make a slight profit from doing the retreat to cover expenses incurred by the retreat. A \$5.00 charge will go to the guild for each registrant. We may not do prizes and gifts as these add to the cost. A motion was made by Jeanne and seconded by Cheryl. Motion carried. The retreat will be held September 21-24, 2023. We need to get information to Dawn as soon as possible.

2. Sharon will try to reserve the same pavilion at Weaver Lake we have used previously for the July meeting. There will be a Garage Sale at that meeting.

Respectfully submitted,

Faye Rylander

Secretary

**WOW Board Meeting
March 6, 2023
with Addendum March 17, 2023**

Attendee's: Sharon DeTaeye, Carol Steuck, Cheryl Vessels, Karen Martodam, Joey Ritenour, Jeanne Wyman, Mary Havisto, Janna Laumann

- **Secretary's report** from February was voted on and approved by the Board.
- **Treasurer's report** – Karen Martodam - Indicated a \$1,100 loss mostly due to quilt show expenses, the current report format will change in the future, the report was to be corrected for expenses (moved from prizes to pole & drape). The approval was postponed; and will be reissued and approved via e-mail.
The WOW tax form is due to the IRS by May 15th.
ADDENDUM: Corrected financial report was routed via email after the meeting, voted on by board members, and approved by March 17, 2023.
- **Membership** – Cheryl Vessels – 64 members to date. It was decided to allow out of state memberships. The Newsletter and future correspondence will end in March if dues for 2023 are not paid.
- **Community Service** – Mary Havisto – new dates have been scheduled for sewing at the Ridgedale Library on 3/14 and 4/11. Mary is also working on finding information regarding judges for the upcoming quilt show (if quilter is willing to pay a \$10 judging fee).
- **Quilt Show Update – Carol and Jeanne**

- Documents will be updated for roles and responsibilities.
- A survey to membership regarding the show will be sent out in March. It was suggested that other than quilt show items also be added, such as, Speakers, Board membership willingness, etc.
- A “theme” for the quilt show is still needed. Since the raffle quilt is based on stars we brain stormed a few suggestions (Color of the Stars, Star Bursts, The Stars Collide) but will continue to try to come up with others.
- Raffle quilt washing was discussed regarding the fabric bleeding.
- The 2 quilts need to be ready for the March meeting. Kathy Huber needs to be called so she is aware of the due date for the long arming to be complete.

- **March Speakers –**

- Kathy Huber and Jeanne Wyman
- It was suggested that since the program maybe only an hour they could also talk about the quilt show boutique items that are needed and provide some suggestions of things that could be made for sale.

Miscellaneous items -

- **Church space** – a \$200 donation was delivered to the church for the use of our space for 2023. Hopefully we’ll be in the large room for April.

- Sharon will be gone for the June meeting and needs a sub for the meeting and also equipment handoff for setup.

- Newsletter will be sent out on March 19th and the deadline for articles is March 14th. The Mystery quilt clue is also ready for e-mail distribution.

Meeting adjourned.

Respectfully submitted,
 Janna Laumann
 Secretary

February 6, 2023

- Secretary’s report was approved.
- Discussed changes to the quilt show expenses that are different from the previous quilt show.
- Fewer fliers for the quilt show will be distributed this year. They will be restricted to those who are within one hour away from the show.
- If expenses can be brought down to less than the 2021 quilt show we will project this in a revised 2023 budget.

- Carol Steuck moved and Cheryl Vessels seconded to pass the January 2023 Financial Report. Motion carried.
- Cheryl Vessels gave a membership report. We now have 56 members.
- Discussion: The 1st visit free policy started during Covid will be waived for the month of February 2023 due to the notoriety of the speaker. First time visitors on that date only will pay \$5.00.
- Discussion: For those bringing food shelf items for donations rather than paying for a speaker, it was suggested that Sharon De Taeye just pick a recipient. Second Harvest was a suggestion.
- Mary Havisto announced Tuesday, February 14 from 10:00-2:00 will be a sewing Day at the Ridgedale Library. They will be working on walker bags and quilts for foster children.
- The first clue for the mystery quilt is out. Carol Steuck asked if her Tennessee guild could partner with us on the mystery quilt. It was reported that our agreement would include only members of WOW, so not this time.
- Report from the Quilt Show Directors: Carol Steuck and Jeanne Wymann
 1. We need more people at the front desk this time.
 2. Discussion on entrants: It was suggested that people entering quilts must pay the full \$30 annual membership fee. On a Quilt Show year a prorated membership fee will not qualify to enter a quilt in the show. Jeanne Wymann moved and Cheryl Vessels seconded this motion. Motion carried.
 3. Carol Steuck asked how many people would pay \$10 to have their quilt judged. Jeanne Wyman suggested we have two categories – judged and non-judged. This will be presented at the next membership meeting.
 4. It was decided to go ahead and order 500 wristbands for the show.
 5. We need to create a theme for the show.
- Other business:
 1. Sharon will set up committee meeting zooms on the WOW Zoom account.
 2. Our regular meeting room is available except for April. For April we will plan to use the garden room.
 3. St. Barnabus would like for WOW to start paying for using their space. It was suggested that we pay them \$200 for the year. Karen moved and Carol Steuck seconded. Motion carried.
 4. We were asked to get newsletter items to Joey by Friday.
 5. The Mystery Quilt clue goes out February 20th.

Meeting was adjourned.

Respectfully submitted,

Faye Rylander

Secretary

January 9, 2023

Attendees: Sharon DeTaeye, Mary Havisto, Janna Laumann, Karen Martodam, Joey Ritenour, Faye Rylander, Carol Steuck, Cheryl Vessels, Jeanne Wyman, Terri Good, Sandra Hamlin

Meeting notes:

- President Sharon DeTaeye welcomed all to the meeting. She thanked Terri Good and Sandy Hamlin for their years of service.
- Approved minutes of December 5, 2022 board meeting.
- Sharon announced the VP position and Data & Technology Chair are still open.
- Jeanne Wyman will co-chair the 2023 Quilt Show with Carol Steuck. This will be voted on at the January membership meeting.
- Introductions
Each person talked about her hopes for the board in 2023. Some talked about what they are working on. Many board members were zooming in from out of state this meeting.
- It was noted that January 28 is visit your local quilt shop day.

Other Business:

- Sharon spent time referencing our by-laws, specifically Article 4 regarding funds:
 1. Two signatures are required for every check. Sandy Hamlin will co-sign with Sharon while Karen is in Florida.
 2. If reimbursement is required for a non-budgeted purchase it must be pre-approved.
 3. Any unanticipated/non-budgeted spending needs board approval.
 4. Any non-budgeted purchase of over \$500 also requires membership approval.
- Sharon mentioned that we have shared folders in the shared Google Drive for WOW. She will be sending a link to board members. Access will be through the WOW Quilt Guild Account. She will send board members the password for this.
- We now have a WOW Quilt Guild Zoom account.

Treasurer's report:

- Discussed our current finances. Jeanne and Carol will work on cutting back on quilt show costs. It was mentioned that the garage sale in July and the Birthday Club have been good fund raisers this year.
- Joey Ritenour moved to accept the 2022 Financial report with Karen tweaking it for the minor errors. Motion was approved.
- Karen reviewed the 2023 budget, a pre-distributed spreadsheet. This was discussed with the possibility of needing to increase membership dues for next year. This will be re-visited later.
- Membership will need to vote on the budget in January 2023.

- Discussed possibly reducing the budget for speakers
- Board members will need to vote on the budget via email before the membership meeting.
 - ADDENDUM: Voting was completed via email by January 15 and the proposed budget passed with a majority.

Membership Update: 19 members have paid 2023 dues. Cheryl and Karen will sync records and payments. Cheryl mentioned that she always gives a written receipt with dues received. She asked permission to purchase more receipts. Approved.

Both 2022 and 2023 members will receive the Jan. and Feb. newsletters. After March, only 2023 members will receive the newsletter.

Activity and Community Chair report:

Mary Havisto reported on the Mystery Quilt. There should be enough signed up to do it that it will be self-supported. Sharon and Mary will bring their fabrics to the membership meeting in January so participants can get an idea of what they need to have for the Mystery Quilt. It was noted that the community service sew date was cancelled in January due to inclement weather. Upcoming sew dates will be announced. One day will be February 14 at the Ridgedale Library.

A discussion of blankets for foster children was held. Blankets are to be 40" by 48", possibly backed with fleece rather than batting and backing. Faye is working on a way to get the blankets to the Hennepin County Guardian Ad Litem office in Minneapolis.

Quilt Show Update:

Carol Steuck and Jeanne Wyman shared and the Board discussed initial ideas about raffle tickets, raffling baskets instead of silent auction, judging including an idea by Faye to charge for judged quilt entries, and doing a bed turn.

Newsletter:

It was recommended that people in our guild who would be interested in paid quilting done for other members be encouraged to advertise their services free of charge in the newsletter. Joey will update the description.

A discussion on data and technology was tabled until a future meeting.

Other business:

As a thank you to outgoing president, Sandy Hamlin, all are encouraged to donate something to Bundles of Love charity, which Sandy is a member of.

The meeting was adjourned.

Respectfully submitted,
Faye Rylander
Secretary