



Minutes

Executive Board Meeting

Tuesday, March 21, 2023

The monthly meeting of the Quilting Guild of The Villages was held at Laurel Manor Recreation Center. The meeting was called to order at 2:02PM by President Ardie Wood who welcomed all attendees. Roll call was taken and all chapters were represented with the exception of the Chatham chapter. There were 50 attendees including the President, Vice President, Treasurer and Secretary.

Secretary Report

Minutes have been posted to the QGOTV website for all to view. Reminder that all communications with the Chapter Presidents will be done via their QGOTV gmail account.

Treasurer's Report

Treasurer Nancy Miller reminded the attendees that charity submissions need to be made via the Charity Tracker no later than April 3. Membership will be reconciled by the April Executive Board Meeting.

Programs

Vice President Yvonne Wecker reported that the April and May visiting artist classes are posted on the QGOTV website. The April class is currently full with four (4) people on the wait list. There are a few spots open for the May class. Always refer to the website for availability for all visiting artist and M2M classes. She also encouraged everyone to get signed up early as some classes do fill quickly. The Guild had a great week early in the month with Angela Walters. She has agreed to return to The Villages again in February, 2024. Vice President Wecker is checking into booking a larger venue, i.e., Savannah Center, to eliminate the challenges this year with tickets for attendance.

Committee Reports

Charity – Maureen Huntley reiterated the importance of getting the Charity trackers updated by the April 3 deadline and reminded everyone to NOT alter any information which has already been put on the tracker. This creates reconciliation issues for the Treasurer. Reminder that the charity email address is QGOTVcharities@gmail.com.

Cornerstone – Pixie Wilder had Cornerstone medallions available and picked up at least ten (10) quilts. She let everyone know that Paul Faurineau is still undergoing treatment for his tumor and asked for prayers for a good recovery for Paul.

Honor Flight – Julienne Brodrick was not present, but quilts were given to her designee.

Children's Home Society – Deb Silva reported that YTD contributions are \$3523.00. She thanked the Patchwork Garden chapter for their generous donations.

Membership – No report was given but President Wood believes we have surpassed the 1,200 mark for members.

Notions Sale – Lynn Kluczynski reported that the sale was very successful with 72 tables showcasing merchandise. The date will remain in the same time frame next year – first Saturday in March, 2024. The Fall Craft Show date has changed to Saturday, October 28.

Marketplace 2024 – Victoria Grace reported that they had their kick-off meeting on March 17 for this Guild sponsored event which will be held January 26-27, 2024. Victoria handed out the Chapter Assignments information for all Presidents to discuss with their members. This information needs to be returned to Victoria at QGOTVMarketplace@ggotv.com by April 10. The kick-off meeting for the coordinators will be held on May 2 prior to the Guild meeting at Laurel Manor. The roles and responsibilities and sign-up sheets will be posted on the Marketplace Committee minutes section of the QGOTV website.

Other Business

President Wood introduced the two representatives from the new Lakeside Quilters Chapter – our 28th Chapter. There are currently 12 members. Welcome to the Guild!

Insurance certificates have been sent to Luther Springs, Warren Willis and Wildwood Masonic Lodge. Special arrangements need to be made with Lake Yale and any chapters having their retreat at Lake Yale needs to contact President Wood to get the certificate sent out.

Any updates to the weekly Recreation News need to be given to President Wood for submission.

The Long Range Planning Committee is meeting this month on Wednesday, March 22 at 7:00PM at the Moyer Recreation Center, Clementine Room. Everyone is invited to attend.

Charity Batting – Several chapters have still not picked up their charity batting which is being stored at President Wood's home. This needs to be done by March 29.

Nominating Committee – Ruth Strocchia from Moyer Citrus Stitchers will be chairing this committee which will be responsible for filling the President and Treasurer positions for 2024. The following chapters still need to provide members to serve on this important committee – Big Cypress, Chatham, Fenney Sewcialites, Khaki, Manatee and Lakeside Quilters.

The Chapters submitted their recommendations for charities for the 2025 Showcase Charity proceeds. There will be a separate communication to all Presidents on the charities that have been teed up with a specific request to provide their choices for the charities to receive these funds. The charity selection will be presented at the April Executive Board Meeting. The following motion was made by Sharon Joplin of the Whiporwills Chapter:

The charity selection for the 2025 Showcase Charity Quilt proceeds should be limited to two (2) selections to be voted on and approved by the Executive Board.

The motion was seconded by Lucy Edwards of Friendship Star and was unanimously accepted by the Executive Board members in attendance.

Camp Villages – The Villages Recreation Department has asked the Quilting Guild of the Villages to participate in Camp Villages which will be held June 5-August 14. Any chapter who wants to participate should let President Wood know by the April 4 Guild Meeting. Involvement includes sewing pillowcases for any attendees.

The meeting was adjourned at 3:15PM.

The next meeting of the Executive Board of the Quilting Guild of the Villages will be held on Tuesday, April 18 at 2:00PM at Laurel Manor Recreation Center.

Respectfully Submitted,

Janis Kloeffler – QGOTV Secretary