

## CBQG Board Meeting

January 30 2021

10:00 a.m. – Esther Flitcroft's home

Present: Esther Flitcroft, Michelle Kloeti, Joyce Powell, Ann Bentley, Becky Berry, and Irene Nelson  
Cathy Browne - absent

### **Agenda Items:**

Committee Budgets

Retreat Discussion

Email of 1-23-21

Old/New Business

### **10:06 Meeting Called to Order**

**Michelle Kloeti** read email from **Cathy Browne**. Cathy Browne suggested to start looking for a nominating committee prior to the regular June due date. Since we are not meeting in person at the moment, it may take longer to procure nominees. In addition, Michelle Kloeti forwarded the **external hard drive to Irene Nelson, secretary from Cathy Browne**. This hard drive will be used to store CBQG minutes.

**Ann Bentley** reported that CBQG has 43 members to date.

**Board members** discussed the Special Called Board Meeting on 1-25-21 to address a member's email to the guild. As per board vote on 1-25-21, the action was taken to permanently remove membership and participation in any and all guild functions. A letter was written by the board members and will be mailed via certified mail on Monday, Feb. 1, 2021 by Board President. Joyce Powell moved to accept the letter and Becky Berry seconded the motion. All board members were in agreement

### **Committee Budgets:**

Budgets from each committee were turned in to Ann Bentley, Treasurer. Budgets were shared with board members and discussed.

**Social Media Budget** – Michelle Kloeti moved to accept the budget. Irene Nelson seconded the motion.

**Program Committee Budget** -Michelle Kloeti moved to accept the budget. Irene Nelson seconded the motion.

**Membership Committee Budget** - Ann Bentley moved to accept the budget. Joyce Powell seconded the motion.

**Treasurer Budget** – Irene Nelson moved to accept the budget. Becky Berry seconded the motion.

### **Upcoming Programs:**

**Becky Berry** gave a quick overview of upcoming quilting projects.

There will be two **block of the month projects** going on simultaneously. **Becky Berry will coordinate “A Quilter’s Life”**, and **Connie Steele will manage a sewing-themed mini-quilt project**. Directions and information are already on CBQG website. Each month the block will be posted. At the end of the project, the quilt blocks will be gathered and a drawing will be held to give them to a guild member. Once these blocks are put together, Michelle Kloeti and Irene Nelson volunteered to quilt the block of month quilts (2) (Edge to Edge) for the two individuals, whose names are drawn to receive them.

**Linda Hayes** will be sponsoring **two mini mystery quilts**. One will be from March to June, and the other will be from July to October.

**Kim Scarborough** will lead the guild in **a kitchen sink quilt**. This is an orphan block type of quilt.

### **CBQG Retreat**

- Committee Budget proposed at 25 attendees.
- Double room \$271
- Single Room \$351
- Total cost includes Room for 3 nights, 10 meals, and one table in Banquet room.
- No deposit included this year. If an individual participant damages the retreat center, then she will be responsible for the damage. Next year’s retreat will require a \$250 refundable deposit.
- Door Prize – one fat quarter basket. Each person wishing to participate will provide a quilt store quality fat quarter in exchange for a raffle ticket. One ticket for each fat quarter donated. No money will be collected.
- Left, Right, Center – Each player will come prepared with 5 quilt store quality fat quarters to play. (May bring more than one set to play multiple times)
- There will be a Buy, Sell, Trade and Free Table.
- Sign up for retreat will be presented at February Guild meeting. Deadline to sign up is April 15, 2021. There will be 10 single rooms and 18 double rooms available.
- Prices based on 25 participants. Should more quilters sign up; the overages will be returned via check from CBQG.

Joyce Powell moved to accept retreat decisions. Ann Bentley seconded the motion

12:00 Noon – Michelle Kloeti moved to adjourn the board meeting. Irene Nelson seconded the motion.

Recorded and submitted by:

Irene Nelson  
Secretary

2-3-21