

BOARD MEETING MINUTES

COTTON BOLL QUILT GUILD



Location: Zoom Meeting 5:30 pm

April 10, 2025

Present: Cathy Browne, Pat Hobaugh, Michelle Kloeti, Irene Nelson, Rebekah Crawford, Karen Hughes, and Emily Hill.

5:30 pm Board Meeting Called to Order by Rebekah Crawford.

Retreat - Michelle Kloeti was the first to address the board in regard to the upcoming CBQG Annual Retreat. As of this date, only 12 members have signed up and paid. The minimum required at Charlie Elliott is 25. There are only 30 members in the guild at this time. Michelle presented a few different options to address this shortcoming.

- Extend an invitation to other established groups/guilds to attend.
- Encourage current retreat goers to find a friend to come along.
- Open the retreat to a retreat group on Facebook.
- Possibly find another location with less participation required.

If more non-member participants are garnered, it was discussed to waive the guild membership fee for this retreat and simply have the non-member participants read our bylaws and agree to follow them with a signature acknowledging this.

Pat Hobaugh moved to remove the membership fee from this retreat of non-members of the guild. Cathy Browne seconded the motion. All members present were in agreement.

Michelle then advised the board that if we should need to cancel the retreat this year, we may not be able to get the same date again next year. There is a long waiting list of groups wanting to sign up for retreats. Also, the deadline for cancelling is 30 days prior to the retreat. The deadline would be April 15. If we do not cancel by that date, we will risk losing our deposit.

Michelle moved to extend the deadline to recruit more participants and if not, the guild would cover the loss of the deposit. Irene Nelson seconded the motion. All participants present were in favor.

Bylaws – Rebekah Crawford presented the changes to the current bylaws. The board members reviewed and discussed the changes in the bylaws in depth. The bylaws will be sent out to the guild members via email for approval.

Secretary – Irene Nelson informed board members of her absence for the Upcoming April guild meeting. Kelcie & Miranda Meador will take the minutes.

Program Committee – Cathy Browne requested to purchase 20 no sew quilt kits for guild members to make at the July Meeting. Each kit is 6 x 6" and costs \$7.50. Guild members would have to bring their own fabric to complete the block. Even though this was not in her original budget, a vote will not be taken since she has not used all of the requested funds. Should she go over her original budget amount, a vote will take place by the board.

Board Meeting Dates 2025:

1-9-25

4-10-25

7-10-25

10-9-25

Next board meeting will be on July 10, 2025

Meeting adjourned at 6:55 pm.

Recorded by
Irene Nelson, Secretary
Typed on 4-13-25