

BOARD MEETING MINUTES

COTTON BOLL QUILT GUILD

Draft



Location: Zoom Meeting 5:30 pm

July 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.

Rebekah asked for a motion to accept the **April Board Meeting Minutes**. Cathy Browne moved to accept the minutes and Pat Hobaugh seconded the motion. All board members accepted the minutes.

Board Member Openings - Rebekah announced that the **Vice President, Karen Hughes, is stepping down** due to relocation. Kamie Loomis is willing to step in and cover the Vice President position for the remainder of the year. Rebekah opened the issue to the board members. Pat Hobaugh moved to accept Kamie Loomis as interim Vice President and Michelle Kloeti seconded the motion. Karen will discuss the Participation Incentive Sheets with Kamie to decide if they will continue. If it does, Pat Hobaugh will assist with spread sheet.

Irene Nelson will try to finish her position as secretary through December. Kelcie Meador has filled in two times and has done an excellent job.

Linda Hayes, nominating committee chair, is aware that these two positions are open for next year.

Budget – Rebekah went over the budget amounts and balances of each department. Membership has spent the least amount. Some budgeted items have not taken place yet: prizes for participation, guild business cards, etc. Michelle Kloeti reported that none of the funds allocated for retreat committee were used. Pat Hobaugh reported that the PO Box expense went up by \$10. Program Committee has \$99 left. Only remaining expense is Ice Cream Social. Budget total amount approved by guild was \$3,200.

Programs – Cathy announced that the July Program is the Ice Cream Social and block swap. August Program is on color theory. September program is a denim workshop. October Program is 3D printing by Miranda Meador. November will be the Big Reveal. And December will be the Christmas party.

Retreat - Michelle Kloeti addressed the board with retreat plans for next year. The participants will need to commit by December 2025 if Charlie Elliott will be procured. A minimum of 25 members need to attend.

If numbers don't come to fruition, a retreat center in Guntersville may be available. Capacity is up to 15 members. Price is similar to Charlie Elliott and does include food.

Creekside (Dadeville, AL) does have a larger room available, but cost is not known. Also, food is not included.

Next board meeting will be on October 9, 2025

Meeting adjourned at 6:19 pm.

Recorded by
Irene Nelson, Secretary
Typed on 7-15-25