

PTQ Minutes - October 10, 2023

Meeting called to order at 6:30 pm by Co-President, Jean Berger.

There were 44 members present.

Secretary's Report Julia Stavran read the minutes of September 26, 2023. No corrections or additions.

Treasurer's Report Faye Slizewski gave the financial report for August and September. There were no questions, corrections or additions.

Vice President's Report Sonia Miller reported that there was a change in the program for tonight's meeting. On October 24th Laurie Landree will provide a program and trunk show. The Make a Face class has been postponed for some time in the spring. Members who previously registered will receive a refund. October 24th is also the day of the HST reveal. There will be a guild rummage sale at the November evening meeting on the 14th. Members who bring in items must include an inventory sheet, price their items (a minimum of \$1 - no coins). There will be no early sales as there seemed to be last year. Sonia is also envisioning a "wanted" board where members can post items they are looking for and connect with other members who might be willing to sell to them.

Presidents' Report Lois Wilhelm reported that she had not expected to be at the meeting tonight and will do the program on EQ8 next year. Jean Berger gave a synopsis of the board meeting that was held just prior to the business meeting. The board discussed the need for a new computer, by-laws revisions, the 2024 budget plan, new member welcome ideas and the policy for class registration and payment. Jean reported that the board authorized Faye Slizewski to look for a new computer with the components needed for use by the treasurer and guild programming within a range of \$350 to \$500. Linda Maly made a motion to authorize Faye Slizewski to spend up to \$1000 on a new computer. Motion seconded by Susan Stomieroski. Discussion followed. Motion passed by a unanimous voice vote.

Committee Reports

Quilt College Jean Berger reported that registrations are at 65. Sonia Miller shared a promo video by M J Kinman about her gem technique. Jean Berger stated that a registrant, Sue Sasman will not be able to attend the event for health reasons. She is interested in giving her registration to a young or beginning quilter. Interested quilters should contact Jean Berger by Thursday, October 12.

Retreats Jan Meachen reported that she and Pat Taylor met with the new director of Treehaven this morning. Due to staffing shortages the doors will not open until 9 am. Do not expect to enter prior to that. Dorm rooms may not be available until the afternoon because staff will be cleaning them after a previous group vacates. There will be 2 workrooms again. The smaller room for 7-8 people will be a quiet room for those who prefer no music. Food will be in the smaller room. The larger room will hold 22 people. The director indicated that the gift shop will be open Friday morning from 9 to noon and possibly on Saturday morning.

Newsletter No report

Friendship Block Roxy Baumann presented her new scrappy spool block. She has provided the background fabric. Block drawing will be on December 12 at the Holiday Party. She will make a label to sign.

Community Quilts Quilt tying will begin October 24th. Cindy Brouillard announced that we have donated 333 placemats. Cindy read 2 thank you notes received from recipients.

Old Business None

New Business

Becky Piette and Debbie Kunst will be collecting input and working on ideas for welcoming new members. Historically our guild has made a donation to the Wisconsin Museum of Quilts and Fiber Arts. Sue Ziebell made a motion to make a \$150 donation to the Wisconsin Museum of Quilts and Fiber Arts. Sally Holzem seconded the motion. Motion passed by a unanimous voice vote.

Meeting adjourned at 7:18 pm.

Program: Jan Meachen and Roxy Baumann presented on the Quilts and Fabrics of Kim Diehl.

Approximately 11 members shared quilts made with Kim Diehl's patterns or fabrics.

Roxy gave 2 door prizes to Jody Gehrke and Catherine Griesmer.

Show and Tell followed - 17 members shared projects including 7 HST quilts.

Respectfully submitted,

Julia Stavran

PTQ Secretary