



## FRANKLIN COUNTY QUILTERS GUILD

### Minutes

June 18, 2008

Guild members gathered at 6:00pm for a delicious pot luck meal, followed by the business meeting at 7:00 pm.

**WELCOME** to 48 members; **New Members:** None. **Guests:** None.

- **Thank you** to Bonnie Evans for sitting in during Sharon's absence at May meeting and for "setting up" for this evening's pot luck meal.
- Thank you note received from Claire Hungerford in appreciation of a Breast Cancer Survivor quilt donated by FCQG. Included with note was a \$50.00 donation.
- Thank you note received by Alyce Bushey from Home Health Agency for donation of a quilt.

**SECRETARY'S REPORT** for April. No corrections. Diane Forey made a motion to accept minutes; Teela Dufresne seconded. No discussion, motion carried.

**SECRETARY'S REPORT** for May. Correction made to New Members attending: Kirsten Keibel, a former member who moved away, was a guest. Nancy Orcutt made a motion to accept the minutes; Bonnie Evans seconded. No discussion; motion carried.

**TREASURER'S REPORT.** Bonnie Evans made a motion to accept; Marilyn Jessiman seconded. No discussion; motion carried.

### OLD BUSINESS

#### - Vote on Slate of Officers

<b>President</b>	Shirley Babcock
<b>Vice President</b>	Gwen Guyette
<b>Secretary</b>	Rose Rixon
<b>Treasurer</b>	Deb Dusablon

<b>Programs</b>	Sally McIntyre
<b>Asst. Programs</b>	Linda McNall, Sue Flanders, Cat Jette
<b>Project Coordinator</b>	Alyce Bushey, Elaine Magnan, Mary Ellen Therrien
<b>Membership Chair</b>	Susie Perry
<b>State Guild Rep</b>	Sharon Perry
<b>Quilt Show Co-Chairs</b>	Sharon Perry and Bonnie Evans
<b>Silent Auction</b>	Diane Forey and Nancy Orcutt
<b>Vendors</b>	Lorraine Pike
<b>Demos</b>	Lorraine Pike
<b>2010 Raffle Quilt</b>	Heather Palow and Committee
<b>Raffle Tickets</b>	Gail Darling
<b>2009 Charity Quilt</b>	Karen Gibson and Gwen Guyette
<b>Family Center Quilts</b>	Sally Krupp
<b>Home Health Quilts</b>	Alyce Bushey
<b>Laurie's House Quilts</b>	Denise Chase
<b>Purple Heart Quilts</b>	Gina Meigs
<b>Breast Cancer Quilts</b>	Bonnie Evans

The Slate of Officers was approved by unanimous vote. 2007-2008 officers and committee chairs were asked to stand and were given a round of applause. New officers for year 2008-2009 were also recognized. Bonnie Evans presented outgoing president, Sharon Perry, with a hydrangea plant in appreciation for the excellent three years of her leadership as President.

- **Funding for Charity Quilt Projects:** Guild members had a lively discussion about funding for the guild's charity quilt projects to include Breast Cancer Quilts, Family Center Quilts Home Health Quilts, Laurie's House Quilts, and Purple Heart Quilts. The new executive board will propose a budget for 2008-2009.

A discussion on funding for the Breast Cancer Quilts continued. Presently, Bonnie has enough materials to put together 10 kits. Nancy Orcutt made a motion, seconded by Gerda Thibault, that the proceeds from this evening's Tea Cup Auction, in the amount of \$206.00, be earmarked for Breast Cancer Quilt fabric. Alyce Bushey proposed that possibly selling Breast Cancer Quilts kits to people outside the guild would raise funds. Nancy Orcutt pointed out that money is already donated for same. Most often a donated quilt is acknowledged

with a donation to the Guild. There is enough money in treasury to cover cost of kits. Gina Meigs proposed donating the Tea Cup Auction proceeds to the Food Shelf. Alyce Bushey concurred. Nancy Orcutt withdrew her original motion. Bonnie Evans made a motion, seconded by Alyce Bushey, to donate Tea Cup Auction proceeds to Franklin County Food Shelf in St. Albans. Nancy Orcutt amended the motion to add from the guild treasury to the \$206.00 Tea Cup proceeds so as to make a \$500 donation to the Food Shelf. Motion seconded by Shireen Melton. No discussion. Amended motion carried. Susie Perry reported there is an average of 5 quilts a month donated to Laurie's House.

## **NEW BUSINESS**

**2008-2009 Project Coordinators**, Elaine Magnan, Alyce Bushey and Mary Ellen Therrien, proposed giving a coordinating piece of fabric to anyone making BOM. A different fabric would be handed out every month for the next month's BOM. \$100.00 is needed for seed money to buy fabric for each month; at present FCQG has 91 members. Diane Forey made a motion to give the Project Coordinators \$100.00 for seed money; Shireen Melton seconded. No discussion; motion carried.

**Orphan Blocks:** One dozen quilt tops have been made from Orphan Blocks. A new Orphan Block Chair is needed. Babette Coons and Gina Meigs volunteered to be coordinators. Size of Orphan Block quilt is 45 x 60 or larger if so inclined. Bonnie Evans has some batting and backing available. Also, help is needed to quilt the Orphan Block quilts.

**WIP (aka UFO Challenge):** 158 WIPs completed as of April. Bonnie Evans had the most WIPs in May; Alyce Bushey had the most WIPs in June. A total of 184 WIPs were completed this year. A round of applause was given for the members who participated this year. Shireen Melton won the drawing for a \$50 gift certificate; members completing at least 15 WIPs were eligible to participate.

## **ANNOUNCEMENTS:**

- Staples Business Rewards reminder (use phone #868-7168)
- Vermont Quilt Festival, Champlain Valley Expo. June 27- 29, Awards Ceremony & Champagne Preview evening of June 26th.

**BOM RAFFLE BLOCK:** Marilyn Jessiman reported there was no BOM this month. Instructions for finishing the BOM quilt are in this evening's packet.

**MONTHLY DRAWINGS:** This month's winners were Martha Dalton, Dale McFeeters, Gail Darling, Alyce Bushey, and Heather Palow.

**CHARITY QUILT SHOW AND TELL**

**SHOW AND TELL**

**PROGRAM:** Tea Cup Auction

Respectfully submitted,  
Rose Rixon, Secretary