

Quilters Unlimited (QU) Board of Director's Meeting on 4 February 2015

Meeting was called to order by President Cindy Chavez at 7:05pm at the Pohick Regional Library.

The following Board members were present: Cindy Chavez (President), Denise Racz (Vice President), Gen Meyer (Secretary), Iris Salcewicz (Treasurer), Louise Sutara (QU Show Chair), Lynn Gayer (Newsletter), and Diane Cairns (Artisans United). Also in attendance were the following Chapter Presidents: Joyce Bounds (Annandale), Beth Richardson (Arlington), Betsy Stone (Burke), Carolyn Fulmer (Haymarket), Andrea Gribble (Mt. Vernon), Susanne Jones (Reston), and Anne Hyde (Springfield).

Minutes from the 5 November 2014 QU board meeting were adopted as published.

Officers' Reports:

President:

- President Cindy Chavez welcomed everyone to the meeting.
- Cindy indicated the best way to contact her is through her dcpenguin e-mail address, her work phone number, or cell number in the evening.
- She reported the Dulles Expo Center contract for the quilt show has been signed. The Expo Center has not yet begun any construction.
- The QU Annual Meeting is scheduled for Saturday, 30 May, at 7:00 pm at the Centreville Baptist Church, 15100 Lee Hwy, Centreville. Dominique Ehrmann is the guest speaker. Cindy requested the chapter presidents to encourage members to attend.
- In addition to the annual meeting, the QU Board will meet 6 May and 17 June (In/Out board meeting). Anne Hyde (S) will arrange for a meeting place.

Secretary: Chapters were reminded that they need to revise their by-laws to incorporate the amendment change relative to family memberships. Chapters need to prepare two originals of their revised by-laws.

Treasurer:

- Iris Salcewicz provided board members with a written financial report. Current balance as of 31 January 2015 is \$172,029.33. Additionally, the Quilt Show budget was distributed to attendees.
- Iris also reported that PayPal should be working in the very near future. PayPal will be used to sign up for classes at the 2015 quilt show.

Newsletter: Due date for newsletter articles is 6 Apr 2015. A slate of officers for the 2015-16 fiscal year needs to be published in the newsletter. Editor Lynn Gayer requested an article about the quilt show.

Nominations: Marilyn Owendoff was unable to attend the meeting, but did send a report. She is requesting that the chapter nominations chairs assist her in developing a QU slate of officers for the upcoming fiscal year.

Quilt Show:

- Louise Sutara reiterated that the annual meeting will be Saturday evening during the quilt show weekend.
- Classes will undoubtedly be held in the Holiday Inn since the Dulles Expo Center has not yet been expanded. In addition to Dominique Ehrmann, Jane Davila and Gyleen Fitzgerald will teach classes at the quilt show.
- The Beatles Quilt Challenge quilts will be hung at the 2015 show. There are about 150 Beatle quilts and QU does not have enough poles to hang all of them. Louise is researching alternatives and also various ways to affix the quilts to the drapes. The Beatle quilts measure 24" x 24".
- Quilt show committee plans to order bags to be sold at the show.
- Volunteers may sign up online as has been the practice for the past few years.
- Flyers promoting the show will be distributed soon.
- There will be some incentive to get show attendees to complete exit surveys.
- The goal is to have 60 vendors at the show. Currently have 42 confirmed vendors.
- Chapters were encouraged to get their ads in for the show program.
- Mt. Vernon is chairing the boutique at the quilt show. Chapters need to advise Mt. Vernon if they plan to participate. The boutique cannot sell items (e.g., fabric) that would compete with the vendors.

Committee Reports:

Membership: Cecile Hannaway was unable to attend. Her contract has been finalized. Some Board members and chapters would like additional directories if available.

New Business: None

Announcements:

Chapters reported on upcoming events and extended invitations to attend to other chapters. Events may be posted on the QU web calendar.

Closing:

Next meeting will be 6 May. Location TBD.
Meeting adjourned at 8:45pm.

Submitted by Genevieve Meyer, QU Secretary
17 February 2015