

Black Swamp Quilt Guild Holiday Brunch Meeting Minutes
December 12, 2009

1. Meeting was called to order during the Holiday Brunch.
2. General & Unfinished Business
 - a. Executive Board recommended a raise in membership dues from \$20 to \$25 starting January 2010. Members that re-new their membership in January or February will be listed on the updated guild roster; after that limited updates of the roster will be made. Committee charged with updating the by-laws will also address pro-rating the annual dues for late joining members. Current dues are not enough to pay bills while the \$5 increase will make a difference. Motion to increase dues by \$5 passed with a simple majority.
 - b. Recognitions & Transitions– The 2009 Executive Board was recognized and the new 2010 Board was introduced. The transfer of gavel to 2010 President Sheila Painter also occurred during this meeting.
3. Reports of Board & Standing Committees
 - a. Retreat Committee –The theme for the 2010 retreat is “Sock It to Me”. The first payment in January/February for the Retreat will be \$100 and was billed as an “Early Bird Special”. From March on, the cost will be \$135. These are all non-refundable deposits. The date will be October 22-24.
 - b. Challenge Committee – This year, the Challenge Committee (Bev McClaren, Rosemary Tritch & Charlene Henning) took a different approach to help members learn new things about putting color together. Handouts about the theme “Exploring the Color Wheel”, were passed out describing the project. The April meeting is the finish date for this challenge.
4. Announcements
 - a. Reminder: Meeting cancellation due to weather follows the Bowling Green City School policy. If school is cancelled on the day of a scheduled BSQG meeting, there will be no meeting. However, if there is only a weather delay, the Guild meeting will continue as scheduled.
 - b. Denise Domanski described (green handout at table) the UFO project for 2010. Bring UFO’s to January meeting.
 - c. Programs for this year’s meetings promise to be exciting.
 - d. The 2010 Christmas Exchange will be something handmade.
5. Motion to adjourn was moved & seconded to continue the holiday celebration.