

Black Swamp Quilt Guild Meeting Minutes  
November 12, 2009

1. Meeting was called to order at 7:55 p.m. The meeting this month followed the program.
2. Introductions
  - a. There were two guests at this meeting. Six members celebrated a November birthday.
3. Minutes for October meeting were approved as written.
4. Treasurer's report - Current treasury report is on front of monthly agenda. The account balance is significantly larger due to upcoming Retreat payment. Dues for 2010 should be paid in January & February. Roster will be compiled after that. After that updates on the roster will occur when the incoming Executive Board decides.
5. Reports of Boards & Standing Committees
  - a. Membership Committee –After the retreat some nametags were missing. This is unfortunate as a drawing for 6 items (patterns & books) will use the name tags for the drawing
  - b. Program Committee –Our next BSQG meeting is our Holiday Brunch (\$10.00 to Becky Getz by December 4<sup>th</sup>). Bring a \$10 gift and a one-dollar bill.
  - c. Retreat Committee – A ruler and a rotary cutter were left at Retreat Center. The first payment in January/February for the 2010 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 Guild needs at least 45 member's payment to meet the first deposit on the Widewater facility. The balance amount will be the same for all retreat participants. Retreat forms will be available at the January meeting with down payment payable by check or money order. There are 72 projected spaces. Dates for the retreat will be either the third or fourth weekend of October.
6. General & Unfinished Business
  - a. Nominating Committee – Thank you to the Committee for their efforts.
  - b. BSQG pins will not be sold until the beginning of next year.
  - c. Simpson Building wall hanging is on Kelly's table and will soon have borders added to it.
  - d. Dues- The vote for the increase in dues fee (\$25) will take place at the Holiday Brunch. Vote passes with a simple majority.
  - e. There was no raffle group at this meeting.
  - f. Star Tours Bus Trip – If you are interested in the bus trip to IQS (April in 16-18, 2010 in Chicago), sign up on sheet & information will be sent to you.
7. New Business
  - a. Challenge Committee –The committee will present the project at the Brunch. No money is needed.
  - b. Ricky Tims Super Quilt Seminar (April 29-May 1, 2010) - The seminar is done with Power-point projections. There are group discounts listed in the brochure based on the number of attendees. There is no current guild member interest in a bus trip (Gathering of Quilters is planning a bus). By publicizing the seminar in our BSQG Newsletter, our Guild will receive \$200 of free quilting books and DVD's.
  - c. Drawing mentioned above took place.
  - d. St. V's workday on November 13<sup>th</sup> at Cindy Huffman's home.
8. Motion to adjourn at 8:27 p.m. was moved and seconded.