

Black Swamp Quilter's Guild Meeting Minutes
February 11, 2010

1. Meeting was called to order at 7:03 p.m. President, Sheila Painter, opened the meeting with the President's message "Why we love Quilting." There were no announcements.
2. Introductions: There were no "new members" present. We had 1 visitor and 3 people celebrated February birthdays. Quilting and craft magazines were given to all those celebrating a birthday this month.
3. Minutes of the January meeting were approved as written.
4. Treasurer's report: Current report is on the front of this month's meeting agenda. This report will now have a separate line item for our October retreat and this amount is to be subtracted from the ending balance to reveal the true amount that the guild has in the treasury. The group was reminded that they must have their dues in by tonight's meeting to get on the new group roster.
5. Reports of Boards and Standing Committees
 - a. Membership Committee – Sandy Lepper will be putting the new roster together after tonight's meeting. Please get any changes for the roster to her as soon as possible. By next meeting she will have new name tags made and a new sign-in sheet will be posted for guild members to sign in as they arrive at the meeting.
 - b. Program Committee- VP Denise Domanski, announced that the programs for the 2010 year should be completed soon. We still need demonstrators for the March Potluck meeting. Anyone who has a technique that could be used in quilting and is willing to demonstrate at our March meeting should contact Denise. The group was reminded that the March meeting is on Friday the 12th (instead of our regular 2nd Thursday) we will have a Potluck at 6:00 p.m. and garage sale. Bring a dish to share, table service, drink and money to purchase garage sale items. The business meeting will begin at 7:00 as usual.
 - c. Retreat Committee – We had a visit from S'fonda Stash to tell us about the 2010 October Guild Retreat. The group was reminded that this is the last month to sign-up for the retreat with a \$100.00 deposit. The deposit amount will go up to \$135.00 after tonight's meeting. We have 50 people signed up so far and that leaves 22 spaces left to fill.
 - d. Audit Committee- The committee announced that the audit of our Treasury books is complete and everything looks good. Treasurer, Marilyn Welling reported that the extra \$60.00 that was discussed last month has been found to be money's collected for the sale of our guild pins.
 - e. Challenge Committee- Rosemary Tritch reminded members that the guidelines for this year's Challenge Projects can be found on our web site and the completed project is due at the April Meeting.
6. General and Unfinished Business
 - a. By-Laws Committee- Executive Board has met and reviewed the recommended changes to be made to the by-laws. These recommendations will be in this month's newsletter and will be voted on by the group at the next meeting.
 - b. Mystery Quilt- The directions for this month's mystery block were available at the meeting and will be posted on our web site.
 - c. Big Brother's Big Sisters of NW OH donation- We have donated two quilts to be used as prizes in the 2010 Bowl for Kids Sake fundraiser. A photo of one quilt can be viewed at www.bbbsnwo.org/staycation.html.

7. New Business

- a. Special Speaker Committee- Designer, Teacher, Lecturer and Quilt Maker, Mary Lou Hallenbeck will be speaking and presenting a class for our guild in June 2010. Attendees must have a ticket to be admitted to the lecture on Thursday June 10. Two classes are scheduled for Friday June 11, at 1:00 p.m. and 4 p.m. The cost of the classes are \$35.00 each plus \$7.00 to purchase the class kit. A Saturday class may be offered if there is enough interest. Let Rosanna Williams know as soon as possible if you are interested in a Saturday class. Must have at least 15 people attending. Lecture and classes will be held at First Christian Church, corner of Haskins and Poe Roads, Bowling Green, Ohio. We will not have a regular guild meeting that month. Speaker will take place of our regular meeting. See www.hddesigns.net for Mary Lou Hallenbeck's personal bio.
- b. March Meeting- Friday, March 12, Potluck and Garage Sale (see details under Program Committee heading.)
- c. March Work Day- Saturday, March 20 from 9 a.m. until 5 p.m. held at the Simpson Building. Work on charity quilts or your own project. May bring pre-cut fabric squares to make charity quilts. Bring lunch or money to order out. Sign up sheet for those attending will go around at the March meeting.
- d. New Prize Drawing- All members who complete a UFO (unfinished project) throughout the year will have their name put in a jar for each completed project. Names will be drawn throughout the year and at the Holiday Brunch in December. Prizes will be given.
- e. Additional- Theresa Howard announced to the group that the Perrysburg quilt shop that she had hoped to open in February of this year will not be opening. Instead she is opening an on-line fabric business, www.blueskiesquilting.com.
- f. Rosanna Williams presented fabric to the group to be used for charity quilts that was donated by a friend of hers.
- g. Announcement was made about a Workshop presented by Author, lecturer and fabric designer, Edyta Sitar and sponsored by Maumee Bay Country Quilter's Guild. Workshop Friday March 12, 10 a.m. -5 p.m. followed by Trunk Show & Lecture at 7 p.m. Located at St. Charles Hospital, Oregon Room.
- h. Mini Groups- Daytime 2nd Monday of the month 10 a.m. to 3 p.m. Evening 4th Monday of the month 6:30 – 8:15 at Wood Co. Library, Fabric Art Group (time change) 3rd Tuesday of the month, St. V's Group held the day after our regular business meeting 9:30 to 3:30.

8. Meeting was adjourned at 8:10 p.m.

The meeting was followed by this month's program: "Library Night" and charity and regular show and tell.