

**MACOMB COUNTY QUILT GUILD
EXECUTIVE BOARD MEETING
AGENDA
AUGUST 28, 2023**

CALL TO ORDER 7:04pm

ATTENDANCE

Barb Montag
Susan Richter
Diane Busutill
Kathy Stevens
Tracy Shock

Sandy Miski
Kathy Wallace
Cindy Zielke
Diane Hubble

APPROVE AGENDA

APPROVE MINUTES - May 2023 motion by Kathy Stevens and seconded Diane Busutill – approved by everyone in attendance

COMMITTEE REPORTS:

Vice President - Susan Richter Provided names of all speakers for the coming year

Secretary - Diane Hubble Nothing to report

Treasurer - Diane Busutill - 2023/24 Budget & Quilt Show Budget – presented a bill that was received for the website in a total of \$539.76 for 3 years. Motion made by Kathy Stevens and seconded by Diane Busutill to pay for 3 years to Host Monster. Diane also indicated that the storage unit went up\$10.25 per month for a total of 129.

Membership - Sandi Miski – received a total of paid member dues and will have envelopes for those making their dues payment at the meeting. She will also have a table set up for new members.

Education - Gina Kaszynski - I have 2 projects that I'll introduce at the quilt meeting. One is a journal and the other is a mystery. Members can do 1 or both or none. I'll give them the option. The journal will involve hand quilting, stitching seams, embroidery stitches, laces, buttons, yo-yo making, wool appliqué, and who knows what else. So it should please everyone

Newsletter - Barb Barringer – no report

Member-at-Large - Cindy Zielke – 50/50 raffle will recruit helpers to sell tickets at the meetings. She is collecting quilts of valor for this year. We will decide if this will continue in January 2024

Member-at-Large - Kathy Wallace Sit and stitches dates November 4, 2023, January 13, 2024 and March 16, 2024 will be scheduled at library on Gratiot and 15 Mile.

Past President – Kat Stevens – Presented new logo for quilt show and there was discussion about the budget

QUILT SHOW – Terri Brown, Kathy Hellebuyck & Kat Stevens
April 11, 12 & 13, 2024

NEW BUSINESS: September meeting 22nd birthday of the guild we will play a getting to know you game and Barb Montag will pick up cupcakes and send out an email for the birthday people to bring treats

OLD BUSINESS:

Revision of By-Laws – Tracey Shock - Susan Richter made a motion to change to 3.11C from \$2000 to \$1000 Kathy Wallace seconded the motion. 4 members voted to accept and 2 voted not to accept

ADJOURNMENT 8:33 pm

DRAFT