Heber Valley Quilters Board Meeting Thursday, January 13, 2005 7:00 to 9:30 p.m.

All members were in attendance except for Julie and Joan

A post card will be sent out to all former and present members inviting them to join our group this year. Dues will remain the same: \$25.00 per year. A newsletter will only be sent to those people who have paid their dues. A newsletter will not be sent out during January, but we will give out an information newsletter at the January meeting.

Kari gave everyone an outline of the meetings and who will be teaching them for the coming year. The following changes were made:

All meeting dates will be on the last Tuesday of each month. There are some that cannot come on the fourth Tuesday and by having it on the last Tuesday, this will give those people four chances during the year to come. Kari will make a meeting schedule for each member.

We will have our **all day Saturday meeting** on November 12, instead of October and we will have our Christmas party on Tuesday, November 29.

Brenda Wilcox will teach us different kinds of binding for our October meeting.

The other meetings will stay as scheduled unless we have to change a class to accommodate our **guest instructor** who is scheduled for August. (Saundra Cindrich)

Communications: We will ask at the next meeting who wants to be notified of the meetings by e-mail or by phone. Sheryl and Christy will be in charge of this.

Door Prizes: There will only be two prizes given out at each meeting. You have to be on time in order to put your name in for the drawing and the drawing will be at the end of the meeting and you need to be in attendance to win. **Birthdays**, not discussed.

Newsletter: Everyone needs to get their newsletter information to Deonn by the ______ of each month. She will then compile the information, e-mail it to Claudia, who will do the layout, then she will e-mail it to Kinko's in Orem, who will do the printing. Shantelle's husband will pick it up and bring it to Michele M who will then mail it to all members.

It was decided to **keep our account at the UPS store** in Heber in case we need to make extra copies, buy stamps, etc. Michele M will buy the stamps for the newsletters.

We are going to try and **list all the members** and their phone numbers on each newsletter, also with an asterisk that states which member has been a queen bee during the past. We started the queen bee over with our members a year ago

The newsletter is being sponsored by Celini's father and so we will not incur expenses for this. We thank him so much.

Utah Guild Annual Meeting: Will be held in St. George this year, September 20-24. We hope that you will plan on attending.

Membership: It was decided that Barbara, who is over membership, will collect all membership money, keep the list current and make sure that those who need a copy of the list get it. All money will be given to Jeannine to make the deposit.

Charity Quilts: After much discussion, it was decided to set a goal of 12 charity quilts this year. We are not sure if the Children's Justice Center is really in need of any more quilts. Barb will check with Laurie Wynn and see if they are still in need of them. If not, Sheryl said that the hospital could probably use some for the infants and children. After a report back, we will decide what to do with our charity quilts.

Quilt frames: We would really like to purchase some quilt frames for the organization. It would be nice to be able to keep them at the building. We checked with Deonn and she said she asked twice last year and was told that we could not keep them there. Kari asked all of us to keep our eyes open for a good buy on a frame. Michele M suggested that we get some PVC frames or some that fold up.

Supplies: We are in need of quilting fabric and batting. It was suggested that we buy a roll of batting at Joann's when it is on sale for half price. We will also remind members to donate their unused supplies. Cat said she had several boxes of fabric for our use if someone will just go and pick them up.

Barb will keep a **meeting attendance schedule** and she will also keep track of the **charity hours** that each person contributes each month. We need this for the state and local records. **Minutes** of each meeting will also be kept.

Quilt retreat: Shantelle stated that this year we will bring our sewing machines. She will go up a day early (Thursday) if anyone would like to go with her. We are going to make a mystery quilt that Cat already has planned for us. The retreat will be held in April.

Meetings: We are now going to have announcements first, then do our lesson/class for approximately one hour, then we will have show and tell. This is to give the instructors the time that they need and have prepared for.

Queen Bee: We want the person sponsoring the Queen Bee for the month to find out some of their life history, etc. The Queen Bee information will not be taken from the questionnaire that we fill out at the beginning of the year (like they did last year). However, we still want the Queen Bee to bring some of the items they have made.

Round Robin and friendship blocks: Cat will take some time at the January meeting to tell us how this will work. For those who sign up for the round robin and friendship blocks, they need to be committed and support each other in this endeavor.

Meeting afferred