Meeting Date: March 22, 2017

Facilitator: Shelby Skumanich

Participating: Shelby, Christine, Julie, Jonna, Michelle

Programming

The following programs are scheduled for upcoming meetings:

- April Quilt drop off and celebration. Denise on point for celebration details. Will also have signup sheet to identify people available to help photograph quilts prior to the show.
- May Artist statements led by Lauren.
 - o Action: Need location for May meeting. Shelby to connect with Erin.
- June Photography demo and discussion led by Shelby.
- Later in June Actual photography of the show quilts at Red Rocks. Teams will be formed to photograph each quilt for use in the show catalog. Creek-side in Golden is an alternative space. Tentative dates are June 17, 18, 24 or 25.
 - Actions: Need to finalize dates for photography; a weekend day is preferred. Shelby also
 to check with the museum to be sure we can take the quilts with us to photograph and
 then return.
 - Action: To accommodate extra time to photograph the quilts, we may switch programs for May and June. Shelby to check with Lauren to see if she can switch dates.
- July Guild social and review/vote of revised by-laws.
 - Actions: Julie to revise bylaws based on an earlier discussion with Shelby. Due by June
 All board members will need to review prior to July meeting.
- August and September No programs scheduled to date.
- October Quilt judge Pam Walsh at Fancy Tiger Crafts. Will begin taking nominations for 2018 board members.
- November No program scheduled to date. Will ask for nominations for 2018 board members.

Future program ideas:

- Merrie Jones presentation on batting. She brings a trailer with batts so parking and location of meeting may be an issue.
 - o Action: Michelle to contact her and check availability.
- Stephanie R. is option for future lecture, probably January 2018, and perhaps an additional workshop.
 - Action: Christine will check to see if Stephanie can do a lecture at the September meeting.
- Favorite tools and/or notions
- Member demos and mini tutorials (e.g. the many ways to applique)
- Member first quilt and current quilt show-and-tell
- Members share what they have learned at recent workshops

Fall Quilt Show

- Shelby has 28 commitment forms. Some quilts will NOT be stored at the museum all summer; maker responsible for bringing their quilt to the museum by DATE.
 - o Action: Shelby to confirm final show dates with the museum.
- Need to find containers to store the guilts.
 - o Action: Julie to purchase containers on Amazon.
- Board recommends each quilt be wrapped in a clear plastic bag. Glad makes a clear, drawstring 35-gallon bag for recycling; available at Walmart.

- o Action: Julie to purchase bags and bring to April meeting.
- Shelby and Christine will get the quilts to the museum.
- Entry form.
 - Actions: Jonna to develop. Julie to look for language for Jonna to use. Shelby to see if MQG has any resources to assist.
- Entry fee: \$10.00/quilt.
 - o **Action**: Shelby to figure out how to activate PayPal widget.
- Artist statements will be due at July meeting.
- Promotional Plan: Julie to lead planning effort. Erica and Betsy to help.

Charity Quilt Auction

• Under consideration to help offset costs of catalogue.

Colorado Quilting Council

• Haven't joined yet but will.

Administrative Topics

- Bank Account All outstanding debit cards have been cancelled.
 - o **Action**: Michelle will share instructions with Shelby to get her name added to the guild account and also for PayPal admin.
- PO Box Current postal regulations require proof of residency. Federal and 104th is an option (Westminster).
 - Actions: Jonna can set it up. Shelby to check if there are any restrictions for non-profit groups.
- GoTo Meeting account. Shelby is setting up with the guild email address. All agree the format is working.

Submitted by: Julie Elliott (March 22, 2017)