

# ACPQG Board Meeting Minutes

April 13, 2023

Present: Vicki Duckworth, Susan Miller, Michele Hayes, Jean Evans, Mickey McComb, Betsy Ziroli, Mary Rodgers, Sarah Ruth Phipps

Call to order: Vicki Duckworth, President

Mickey McComb: March minutes approved

Treasure's Report: Budget \$2,196.00 remaining, Bank Balance \$8,150.00 remaining, Spent to date: \$2,958.00

## **Programs:**

- April: Challenge Quilt (guidelines on website). Any 1 or more BOM, any size, color or design.
- May 8-12, 2023 Retreat. Lunch not provided. Call Laurel Ridge to reserve lunch. Information on website.
- June: Officer installation, Updated Budget and Bylaws. Potluck 'Finger Foods and Desserts', BOM
- July: Star ornaments for Arts Council Christmas tree. More information being made by Jean Evans who is leading this program.
- August: yard sale
- 4 pending future programs discussed

## **Old Business:**

- Fundraiser quilt:
  - Each member will receive a packet which includes 30 tickets in March meeting
  - Cost is \$1.00 each or 6 tickets for \$5.00
  - Fiber Arts Day participation May 20, 2023 at Ashe County Farmers Market
  - Blue Ridge Fiber Fest June 2-3, 2023
- By-laws review:
  - Review remains in progress.

## **May Retreat:**

- Full (23 participants) Directions to be provided through website. Lunch at noon for purchase. Contact the retreat center if planning to eat lunch. Information on ACPQG website. Cost is 11.00.

## **New Business:**

- Wednesday Classes at Ashe Generation:
  - June 14-15, 2023 Collage class: at New River State Park. Sherry Stout presenting. Can research patterns on Amazon by Laura Heine. 10 maximum attendance. Fee proposed to Sherry \$400.00. Each participant cost \$20.00.  
Intermediate class  
Time: 9-3
- Community Quilt total at 17
- Please assist yourselves to fabric in Generation Ashe Closet, Room 101
- Quilt Queen replacement needed
- 2024 Fundraiser Quilt Committee includes Susan Miller, Jean Evans, Michele Hayes, Sarah Ruth Phipps, Betsy Zirolu, Mickey McComb. Alice Potter 'My Carolina' suggested. Pending approval from Alice Potter.
- National Quilt Show: February 22-25, 2024 in Raleigh. Research in progress with information at June meeting
- Annual dues increase of \$25.00 to \$30.00 approved. Charter members only > 80 do not pay annual dues

**Pending:**

- Nominating Committee: see Board Member for nominations. President and Vice President needed.
  - Jean Evans, President
  - Mickey McComb, Vice President/Hospitality
  - Sarah Ruth Phipps, Treasurer
  - Alicia Canfield, Secretary
  - Diane Dallas, Community Service Quilts
  - Quilt Queen needed

Respectfully submitted,

Mickey McComb, Secretary

