

Black Swamp Quilt Guild Minutes
November 9, 2023

The Electric Quilt Company was the Program prior to the meeting.

Meeting called to order by President Denise Beck.

Minutes were corrected to change to the Committee for ongoing donations system and added Deb Tell to the committee. The Committee will report to the executive committee before presenting to members. Jennifer Longenberg made a motion and Karen Kotula seconded it to approve the minutes as corrected.

Treasurer's report as of 10/31/23 included:

Retreat fund balance of	\$3487.83
Regular fund balance is	\$6444.88
Quilt show fund balance is	<u>\$2022.33</u>
Total of	\$18471.20

The Wood County Library thanked us for our donation to be spent on quilting related books.

The **president's survey** will be sent onto committee's to see their information. It was stated that personal attacks benefit no one, but kindness and compassion benefit all. Be constructive in your feedback to improve the guild.

QANA Survey – Ellie Garbarczyk stated that their surveys should be turned into the box by the sign in.

QANA Numbers – Rose Marie Ackerman has decided to resign from all commitments to the guild. Alisha Frankfather stepped up to help with membership as well as sending out emails. We will need a new historian so think about if you are interested in that.

Accuquilt Dies - Cindy Huffman has the Accuquilt dies if anyone needs those.

Nominating Committee – The nominating committee nominated Carol Hicks for president and Jean Langendorfer for the new member at large. Note that Carol is going to be a snow bird so will not be back until March. Members approved the nominations.

December Brunch – The Brunch will be held Saturday, December 2 at the Bowling Green Country Club. Doors open at 9:30 with Brunch at 10:00. Wendy is in charge so see her to pay the \$14. There is an optional \$15 quilting-related gift exchange. The Birthday Challenge (due in April) will be revealed and will also be in the newsletter.

Newsletter - Also of note, Kathy Haver is moving, so we are looking for someone to take over the newsletter duties.

The meeting was adjourned.

Respectfully submitted,
Kathy Jensen