

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

May 20, 2025

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Pam Hadfield, Jeanette Brooks, Holly Betz, Mary Arter, Deb Hadley, Michelle Howe, Janis Toman, Marcia Kuehl, Deanne Meidell, Maggie Bell, Jaine Culbertson, Carol Gobrogge, Nancy Pestal, Karen Hanway, Cathy Harris, Debbie Myers, Judy Kamman, Katy Lillie, Diana Jacobs, Julia Renaud, Odette Osantowski, Joann Bishop, Christina Ehrenguber, Sherri Peltier

Called to Order at 10:00 a.m. by Pam Hadfield, President.

A quorum of officers and standing committee members was verified.

Secretary: Approval of April 2025 Board Meeting Minutes.

Motion to accept: Jeanette Brooks; Second: Nancy Pestal. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Pam Hadfield

- a. Pam thought the Pop-Up Shop went very well.
- b. She would like to put a focus on new members this year.
- c. There is a change to Guild Bookmark. The April 2026 speaker is now going to be moved to November 2026.
- d. The Guild is going to be at the O.C. Fair on opening day, July 18th.
- e. Loraine Taylor from Busy Bear Quilt Guild is going to have an opportunity quilt at the June meeting.

1ST VP PROGRAMS: Sherri Peltier

- Sherri has booked speakers for February and June of 2027.

2nd VP MEMBERSHIP: Karen Hanway and Cathy Harris.

- a. There were 104 current members, 2 new members, and 0 guests for a total attendance of 108.
- b. The new members from April are Pam Swanson and Janet Crothers.
- c. The new May members are Paula Pangel and Gail Hodel.

3rd VP FACILITIES: Marcia Kuehl

- a. For the June Guild meeting we will need a projector and 2 quilt stands.

SECRETARY: Janis Toman: no report.

TREASURER: Debra Hadley

Approval of the April 2025 Income & Expense report:

Motion to accept: Marcia Kuehl, Second: Odette Osantowski. No discussion. Motion passed.

PARLIAMENTARIAN: Jeanette Brooks

- a. Jeannette thanked everyone for her beautiful President's Quilt.
- b. She will continue to post on Facebook. She will continue to add things about our sponsors and advertise for the November Fest.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman

- a. Block 2 of the BOM will be handed out in June.

MONTHLY MINI: Katy Lillie/ Judy Nunn

- a. The June Monthly Mini is a Land's End Bag with a Patriotic Panel inside.

NEWSLETTER: Deanne Meidell

- a. Deanne has gone back to her Cox email address.

PHILANTHROPY: Linda Chiu and Nancy Pestal

- a. The next Philanthropy Day is June 18th at their new home at the Community Presbyterian Church. The church is located at 32202 Del Obispo Street in San Juan Capistrano.
- b. Philanthropy has completed 406 quilts this year. 600 pillowcases have been completed.
- c. Fabric sales in May brought in \$155.
- d. At the May meeting they took in 11 finished quilts and 54 pillowcases.

PUBLICITY/SPONSORS: Julia Renaud

- a. Orange Quilt Bee is a possibility for sponsors. Greg who repairs sewing machines, and B Sew Busy - an embroidery business are also other possibilities.

SCCQG: Bridget Callanan (Absent)

SHOW & TELL: Carol Gobrogge

- a. June's theme will be flowers and the projects from Robin Picken's workshop.

SUNSHINE AND SHADOWS – Diana Jacobs

- a. David and Peggy Dutcher are moving the end of Junne/July. Peggy just had surgery on her hand.

HOSPITALITY: Jaine Culbertson – There were many nice snacks at the May meeting.

VOLUNTEER COORDINATOR: Monica Shafer –Absent

WELCOMING: Glenna Anderson and Dawn Johnson

WORKSHOPS: Mary Arter

- a. Twenty dollars was collected for the raffle which was won by Michelle Howe.
- b. May – Popup Shop. There were 9 sellers including Robin Pickens and Aspire Sewing Machines – both would like to be invited back. Mary proposed we do this every May, assuming interest continues.
- c. June – Nancy Prince (thread sketching and painting). 22 people have registered and there are 0 openings.
- d. July – Julia McLeod – Starting with Silk. 13 people have registered and there are 11 openings.
- e. August and September will be sew-in days for NovFest or personal projects.

REPORTS OF SPECIAL COMMITTEES:

PHOTOGRAPHY: Del Thomas and Bridget Callanan.

- a. Bridge Callanan is helping Del out with photos. We need to continue taking photos for next year's Directory. The deadline for photos for the directory is the June guild meeting.

LET'S GET TO KNOW: Susie Russell (absent)

MAGAZINE RECYCLING: Laura Miller (absent)

CHALLENGE: Janis Toman

- a. The deadline for Challenge projects is the July guild meeting. 43 kits have been sold. It was suggested that we move the Challenge, so it is no longer the same year as the November Fest.

Retreat: Michelle Howe

- a. The dates of our next retreat are June 2-4.

NovFest: Christina Ehrenguber, Mary Arter, Carol Gobrogge, Sherri Peltier, Julie Kemmerrer, Joanne Bishop and Odette Osantowski.

NovFest meeting will start being held right after the May Board meeting. The Boutique items will be stored in our new storage facility at Philanthropy.

OLD BUSINESS:

NEW BUSINESS:

- a. Club Express - Christina Ehrenguber – It has been decided that Club Express does not meet our needs. They are researching other software programs.

Review of Action Items:

No action items.

A big thank you to Maggie Bell for welcoming us to her clubhouse for our board meetings!

Attendance of 24 confirmed by Janis Toman.

The next Board Meeting will be June 17th, 2025, at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:08 a.m. by Pam Hadfield.

Respectfully submitted,

Janis Toman, Secretary