

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

June 17, 2025

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Pam Hadfield, Jeanette Brooks, Holly Betz, Mary Arter, Deb Hadley, Michelle Howe, Janis Toman, Marcia Kuehl, Maggie Bell, Carol Gobrogge, Nancy Pestal, Linda Chiu, Karen Hanway, Debbie Myers, Judy Kamman, Katy Lillie, Diana Jacobs, Julia Renaud, 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 May 2025 Board Meeting Minutes.

Motion to accept: Mary Arter; Second: Katy Lillie. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Pam Hadfield

- a. Pam wanted input on the June meeting. Everyone thought the speaker was great. It was discussed how we can block the light coming in the windows – so that the screen is more visible. Marcia will investigate options. Debbie Myers suggested we get a head (wearable) microphone for the speaker.
- b. All the shifts are covered for the Orange County Fair. Karen Hanway, Cathy Harris, Jeanette Brooks, Pam Hadfield (11am); Maggie Bell and daughter (1:30); Monica Shafer, Marci Kuehl (4pm); Sharon Whelan (6:30 – 9:00).
- c. New Member Social is at Pam's house on August 26th, at 10:00. There are 28 new members. The Board is welcome to come but are not required to attend. She is keeping it simple with desserts. Barb Gauntner is going to make name tags for the new members.
- d. A new time is being proposed for November Fest to help with parking and setting up. We would start setting up at 8:30 and Fest would start at 12:30. It would only cost us an extra \$150 in rent. The Church will set up the main room and we only need to set up the Boutique. Elaine Pappas-Pucket will be doing the auction.
- e. Pam would like us to store things for the My Own Case December Giveback meeting. Nancy Pestal and Katy Lillie volunteered to store things in their homes.

1ST VP PROGRAMS: Sherri Peltier

- Sherri will contact the July speaker to see what she needs for her presentation.

2ND VP MEMBERSHIP: Karen Hanway and Cathy Harris.

- a. There were 88 current members, three new members, and 3 guests for a total attendance of 94.
- b. The new members from April are Pam Swanson and Janet Crothers.
- c. The new May members are Paula Pangel and Gail Hodel.
- d. The new members for June are Liz Salisbury, Marie Taylor, and Vivian Medina.

3rd VP FACILITIES: Marcia Kuehl

- a. The Facilities position budget is \$500. If Marcia stays within that budget then she doesn't need to get approval for purchases for her position.

SECRETARY: Janis Toman: no report.

TREASURER: Debra Hadley

Approval of the April 2025 Income & Expense report:

Motion to accept: Jeanette Brooks, Second: Katy Lillie. No discussion. Motion passed.

PARLIAMENTARIAN: Jeanette Brooks

- a. Jeannette mentioned the fact that our Publicity and Sponsors position should be separated into two positions. Mary Arter suggested that Jeanette write up the change and we could have a vote to amend the Bylaws.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman

- a. Block 3 of the BOM will be handed out in July. Block 3 is the same as Block 1.

MONTHLY MINI: Katy Lillie/ Judy Nunn

- a. The July Monthly Mini is a Patriotic Panel table runner/wall hanging and a purse by Vickie Janis.

NEWSLETTER: Deanne Meidell (absent)

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 135 quilts in their inventory. They have collected over 100 pillowcases.
- c. Fabric sales in June brought in \$65.
- d. Forty pillowcases were delivered to CHOC.
- e. Nancy Ota is teaching a pencil case at the July Philanthropy meeting. Sign up with Nancy if you want to attend.

PUBLICITY/SPONSORS: Julia Renaud

SCCQG: Bridget Callanan (Absent)

SHOW & TELL: Carol Gobrogge

- a. July's theme will be Patriotic and the projects from Nancy Prince's workshop.

SUNSHINE AND SHADOWS – Diana Jacobs

- a. Monica Shafer – Her project was accepted into the Cherrywood Challenge
- b. Dawn Johnson had 3 quilts accepted into the San Diego Fair.

HOSPITALITY: Jaine Culbertson –absent

VOLUNTEER COORDINATOR: Monica Shafer –Absent

WELCOMING: Glenna Anderson and Dawn Johnson

WORKSHOPS: Mary Arter

- a. Twenty-four dollars was collected for the raffle which was won by Katy Lillie.
- b. June – Nancy Prince (thread sketching and painting). 22 people registered and 4 did not attend. \$475 was paid for the workshop, 3 gift certificates were used. The cost was \$800 – there was a loss of \$375. .
- c. July – Julia McLeod – Starting with Silk. 15 people have registered and there are 5 openings.
- d. August and September will be sew-in days for Nov Fest or personal projects.
- e. October -Hannah Lohde – hand embroidered needle case. Mary will start taking reservations at the July meeting.
- f. For the 2024-2025 guild year we had a total of ten workshops. There were 193 attendees with an average of nineteen students per class.

REPORTS OF SPECIAL COMMITTEES:

PHOTOGRAPHY: Del Thomas and Bridget Callanan.

- a. Del would like people to hold the quilts level.

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

- b. It was suggested that we have the members hold a 3x5 card with their name on it when pictures are taken.

MAGAZINE RECYCLING: Laura Miller (absent)

DIRECTORY: Debbie Myers

- a) Debbie is going to have the Directory ready for the August Guild Meeting.

CHALLENGE: Janis Toman

- a. All but 9 of the Challenge Kits were sold. The entries are due at the July Guild Meeting.

Retreat: Michelle Howe

- a. The dates of our next retreat are October 20 - 22.

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

- a. Nov Fest meeting will start being held right after the Board meeting. The Boutique items will be stored in our new storage facility at Philanthropy.
- b. The committee is trying to standardize procedures.

OLD BUSINESS:

NEW BUSINESS:

- a. Rain Retail POS Software. A zoom meeting was attended by Christina Ehrenguber, Mary Arter, and Deb Myers. The software is easy to use. It will manage membership, newsletters, workshops, financials and emails. Beach City Quilt Guild has been using this software for the last 7 years. The cost is \$199 a month and there is a \$1,000 one time set up fee.. Set-up time will take approximately 6 weeks.

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 nineteen confirmed by Janis Toman.

The next Board Meeting will be July 15th, 2025, at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:30 a.m. by Pam Hadfield.

Respectfully submitted,

Janis Toman, Secretary