

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

July 15, 2025

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Pam Hadfield, Jeanette Brooks, Holly Betz, Mary Arter, Deb Hadley, Janis Toman, Marcia Kuehl, Carol Gobrogge, Nancy Pestal, Linda Chiu, Debbie Myers, Judy Kamman, Katy Lillie, Diana Jacobs, Julia Renaud, Christina Ehrenguber, Sherri Peltier, Deanne Meidell

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 June 17, 2025, Board Meeting Minutes.

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

REPORTS OF OFFICERS:

PRESIDENT: Pam Hadfield

- a. Pam wanted input on the July meeting. Everyone thought Julia McLeod was a very good teacher.
- 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. Pam has been looking into the new projector that the board approved in March. There is a 4,000-lumen projector for \$650 from Amazon. Marcia Kuehl was concerned about there was enough money in her Facilities budget to purchase the projector.
- d. Deanne Meidell made a motion to increase the Facilities budget by \$700. Sherri Peltier seconded the motion; it was voted on and passed.
- e. We are starting to gear up for the December Give Back Meeting.
 - My Own Case has partnered with Dana Point Women's Club and now has 501 C 3 status.
 - We have all the cases we need for the December meeting.
 - We can use school supplies, word finder books, toiletries, comfort toys, sheets, fleece blankets, quilts, and pillowcases.
 - The Guild will supply: clear bags and ribbon for pillowcases, note cards, and suitcases.

1ST VP PROGRAMS: Sherri Peltier

- Sherri said that it can be difficult to get speakers to return their contracts.
- August – Challenge
- September – Dru Farrell
- October – Hannah Lohde

2nd VP MEMBERSHIP: Karen Hanway and Cathy Harris.

- a. There were two new members (Ester Carlton and Ginger Letzel), and 1 guest at the July meeting. We currently have a total of 178 members.
- b. The new members from April are Pam Swanson and Janet Crothers, Christi Valley, and Julie Layne
- c. The new May members are Paula Pangel and Gail Hodel.
- d. The new members for June are Liz Salisbury, Marie Taylor, and Viviana Medina.

3rd VP FACILITIES: Marcia Kuehl

- a. The Facilities budget was increased by \$700 to allow for the purchase of a new projector. (See prior page under President c. bullet point)

SECRETARY: Janis Toman: no report.

TREASURER: Debra Hadley

Approval of the June 2025 Income & Expense report:

Motion to accept: Jeanette Brooks, Second: Mary Arter. No discussion. Motion passed.

PARLIAMENTARIAN: Jeanette Brooks

- a) Jeannette presented the change of the bylaws to make Publicity and Sponsors into two positions.
 - F. Publicity – Will share the events and activities of the guild as deemed appropriate with the use of social media and Guild Website.
 - Sponsors – Actively solicits advertisers for the guild newsletter, directory, and website.
- b) Deanne Meidell moved to change the bylaws (as listed above), Holly Betz seconded the change. It was voted on and will go in the Guild Newsletter.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman

- a. Block 4 of the BOM will be handed out in August. Block 4 starts a new row.

MONTHLY MINI: Katy Lillie/ Judy Nunn

- a. The July Monthly Mini was a Patriotic Panel table runner/wall hanging and a purse by Vickie Janis. They brought in \$67. The winners were Joyce Benavides and Annette Leinen.

NEWSLETTER: Deanne Meidell

PHILANTHROPY: Linda Chiu and Nancy Pestal

- a. The next Philanthropy Day is July 16th at the Community Presbyterian Church. The church is located at 32202 Del Obispo Street in San Juan Capistrano.
- b. Philanthropy collected 24 pillowcases at the guild meeting.
- c. Fabric sales in July brought in \$61.

- d. 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

- Pals will be our next featured sponsor.

SCCQG: Bridget Callanan (Absent)

- a. Deb Hadley filled in for Bridget at the last SCCQG zoom meeting. A CPA spoke. It was discussed having selling licenses when guilds have sales. Insurance was also discussed. Things are much stricter than they used to be.

SHOW & TELL: Carol Gobrogge

- a. The theme of August will be summer quilts and the projects from Julia McLeod 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 - Absent

WORKSHOPS: Mary Arter

- a. Twenty-five dollars was collected for the raffle which was won by Deb Hadley.
b. July – Julia McLeod – Starting with Silk. 20 people registered and there were 3 no-shows. \$500 was taken in – while the cost was \$650.
c. August and September will be sew-in days for NovFest or personal projects.
d. October -Hannah Lohde – hand embroidered needle case. There are 10 registered and 10 openings.
e. There are no workshops in November and December
f. January is Sandra Mollon.

REPORTS OF SPECIAL COMMITTEES:

PHOTOGRAPHY: Del Thomas and Bridget Callanan (Absent)

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

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

MAGAZINE RECYCLING: Laura Miller (absent)

DIRECTORY: Debbie Myers

- a) Debbie has received the pictures and needs a map to Philanthropy.

CHALLENGE: Janis Toman

- a. The entries will be displayed at the August meeting and the awards will be presented.

Retreat: Michelle Howe

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

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

- a. NovFest meeting will start right after this Board meeting. The Boutique items will be stored in our new storage facility at Philanthropy.
- b. The committee is trying to standardize procedures.
- c. Carol Gobrogge is continuing to collect gift cards for the gift card basket.

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. The cost is \$199 a month and there is a \$500 set up fee. Set-up time will take approximately 6 weeks.
- b. The company would like to have the monthly fee be paid by a direct deposit. Deb Hadley will investigate that.

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 eighteen confirmed by Janis Toman.

The next Board Meeting will be August 19th, 2025, at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:09 a.m. by Pam Hadfield.

Respectfully submitted,
Janis Toman, Secretary