

Country Roads Quilt Guild Meeting Minutes, 7/10/14

The July meeting of the Country Roads Quilt Guild was called to order by the President, Tracy E. The meeting was held at the Westover Senior Center Pavilion and was our annual picnic.

The meeting minutes from the June meeting were approved as written. The treasurer's report from the June meeting was also approved as written.

Committee Reports

- 1.) The Non-profit tax committee – Lesley reported that we have an EIN number now. She noted that WVU is checking to see what is needed from us for the quilt show. In order to be considered a non-profit, we are only allowed to take in 35% or less of outside money; it was noted that we probably don't qualify. If we take in less than \$5000/year, it is not necessary to claim non-profit status or pay taxes.

The state would require that we register for a business license (a one-time \$30 charge), and they do require a physical address. It was noted that the IRS is okay with a PO box; however, the state will require a physical address, which can be changed as needed. Our normal mail could still come to a PO box. PO box prices are as follows: Dellslow = \$48/year, Downtown = \$58/year, both for an extra small box. A small box will cost \$60-84/year. It was moved that we look into getting an extra small box in Dellslow, with the keys to go to the treasurer.

We discussed getting a committee in place to update officer responsibilities and update the bylaws on these as needed. We will revisit this at the next meeting in August once we get the remainder of the forms in place.

Old Business

- 1.) June meeting – Thank you for those who helped to get everything together last month when we worked on the guild quilt!
 - a. We still need to put together 18-20 of the 4-patches and a few segments to make the top of the quilt. Some extra squares remain – we can use them to make pillows, a table runner, wall hanging, etc.
 - b. It was noted that the goal is to have the quilt ready to quilt by August or September.
 - c. Chris S. and Leona W. will quilt the quilt. Carol S., Lesley K., & Linda F. will finish the piecing and have the quilt to Chris and Leona by the end of August.
 - d. Kathryn G. will do the binding.
 - e. Michelle D. will make the label.

- 2.) Ricky Tims – Franny noted that she and Tracy are going to Cedar Rapids, Iowa for their behind the scenes tour of the Ricky Tims Seminar. They will have a plan together when they come back.
 - a. Letters have been sent to quilt shops and guilds within a 300 mile radius. The WV quilt guild will assist if we need more help.
 - b. We must promote the seminar in a newsletter at least three times if we are to be considered a promotional partner.
 - c. Franny's e-mail has changed.
 - d. Early bird registration for the seminar is listed at \$189/person. After early registration, the price will go up to \$224/person.

New Business

- 1.) Brown Bag Exchange – Take a brown bag. Instructions are inside the bag. Place 3 or more fabrics, for a total of 1.5 yards, in the bag and return it at the August meeting. Be sure to check off the instructions on the letter inside the bag and also write your name on a slip of paper and place it on the envelope provided in the bag. The finished product will be due at our March 2015 meeting. Ladies, it's TOP SECRET!
- 2.) Jackson's Mill Quilt Weekend – the Schedule is out for the March 2015 retreat.

Announcements

- 1.) Lesley noted that she has information about a Singer 6614 that is for sale. The seller is asking \$75. See Lesley for more information.
- 2.) Does anyone want to make a t-shirt quilt? Let Michelle D. know and she will pass your information along to the person who is requesting that this shirt be made.
- 3.) Judy C. reminded everyone to send information to her about your "someday quilt" for the newsletter.