

Lethbridge Centennial Quilters Guild Annual General Meeting

May 22, 2018 – 7PM CASA Meeting Room

President, Judy Barnett called the meeting to order. Members introduced their guests and were welcomed by President, Judy.

- **MOTION:** Secretary, Val Beasley, moved approval of the May 23, 2017 Annual General Meeting Minutes as previously circulated.
 - **SECONDED:** Donna Kendall
 - **CARRIED**

- **MOTION:** Treasurer, Susan Secretan, moved approval of the Budget of April 1, 2017 - March 31, 2018 to be accepted as circulated.
 - **SECONDED:** Kathy Shigemi
 - **CARRIED**

- **PRESIDENTS REPORT:**
 - *It is hard to believe but 4 years ago we were having trouble finding someone to say that they would be Vice President. So, I went home and talked to Charlie and he said that you enjoy the guild so I should do it. I probably didn't tell him it was a 6-year commitment. Well my term as president ends tonight and I am both happy and sad at the same time. This year I also assisted Judy with program and Gail with the Christmas party. I look forward to helping the guild where they need me. I still have a position as Past President but other than hound you guys next year when it comes time to fill the executive I should have it pretty easy. LOL*
 - *It takes many people working together to make our guild something that we are proud to belong to. Without the help of all the people who work on committees and those who have been in the position before to help us get everything done right. Thanks for all you do. All you have to do is ask and someone will try and help you. I have belonged to many groups in my life time but I don't think I have belonged to a group of more caring people.*
 - *We donated lots of beautiful quilts and dollies quilt out to the Lethbridge and areas. We should be proud of what we do.*
 - *The program committee kept us busy with their challenges, block of the month and demos, mini workshops, the lovely Christmas luncheon, trip to Triangle square party, Art Walk.*
 - *I want to thank everyone who is on the executive committee for helping me. I could not have done it without you.*
 - *Connie will do great as president. So now I will hand it over to her.*

- Committee Reports were sent out in a separate package.
- **Election for Executive Positions:**
 - Pjam Swen, Past President conducted the nomination for the position of Vice President.
 - **MOTION:** Gail Berkner nominated Donna Kendall for the position of **Vice President**
 - **SECONDED:** Bonnie Seim
 - All in Favor, **CARRIED**
 - Are there any other nominations from the floor, asked 3 times
 - There being no other nominations, Donna Kendall will be our new Vice President

- **Motion regarding signing authority for the Guild:**
 - **MOTION:** Pjam Swen moved that the signing officers of the Lethbridge Centennial Quilters Guild bank accounts will be Connie Chaplin (President) - change from Judy Barnett, Susan Secretan (Treasurer) and Donna Kendall (Vice President)
 - **SECONDED:** Judy Gilmour
 - All in favor, **CARRIED**
- **Pjam Swen** was pleased to announce that all committee members have been selected and in most cases the Chairs as well. Well done ladies.
- If you haven't had a chance to complete your member survey, you can still do so and email it to Pjam when it is completed.
- The meeting was adjourned at 7:15 pm

Lethbridge Centennial Quilters Guild Regular Guild Meeting

May 22, 2018 – 7:30PM CASA Meeting Room

President, Connie Chaplin welcomed the members and guests and called the meeting to order at 7:15 pm.

Past President, Judy Barnett, was presented with a floral fabric block selection by the membership as thanks for her term as President.

Connie asked the exiting Executive and Committee members to stand and be recognized and thanked for their work for the guild; she also expressed thanks for those members continuing to serve.

Connie asked members with reports to please give them.

Susan Secretan invited guild members to enter quilts in the Magrath Quilt Show titled, "Down on the Farm". If you have quilts relating to this theme they would be great. You can get entry forms from Susan.

Val Beasley and Kaye Borthwick thanked the guild members who contributed to the 93 quilts that have been hung at Coyote Flats Pioneer Village (Prairie Tractor Museum) in Picture Butte. We would like to extend special thanks to Judy Barnett who not only loaned us her frames but picked them up and delivered them to our location as well as coming out to get them. Thanks also to Russ and Doreen Rombough, Terry and Barb Graham, Elise Bulva, Bonnie Seim, Stan and Dennis as well as Estelle Anderson for all their assistance in getting the quilts hung. We also want to thank Julie Farries, Russ and Doreen and a couple of Picture Butte ladies who volunteered to take the Show down. Your quilts will be brought by Kaye to the June meeting.

Also, mark your calendars for the Prairie Tractor Sew Days being held on Tues and Wed, July 24 and 25 from 10-4 both days. Cost: 15 for two days and \$10 for one, and the first paid 40 registrants will be accepted. Please bring all your sewing machine attachments, extension cords are important and any other quilting accessories you may need. Coffee and tea will be provided. The Ice Cream Shop will be open for hot dogs, potato chips, pop and water as well as ice cream. A tour of the facility is also available to the quilters.

Pjam Swen has booked an extra Community Quilt workshop for August 14, so save the date. It will be held at CASA. More details will follow.

The members were invited to do their block exchange.

Members were reminded by Connie that should you wish to access the Guild Library during the summer months, you can sign out a key at the front desk of CASA, get your books and return the key.

Program has started a new segment for part of our guild meetings, we will be treated to Quilt Room tours. A visual tour of a number of our members Quilt Rooms. This is an awesome way to see how each of us work and may give us ideas on how to better organize our rooms. This month we enjoyed seeing how Judy Barnett, Pjam Swen and Susan Secretan work. Thank you, ladies, for sharing your rooms with us, they were awesome and I am sure some of us are taking some of your design elements and incorporating them in our spaces.

Door Prize draws this month were purchased from Village Quilts.

Free Draw of a book was won by Donna Kendall

Sew by Number Kits were won by:

- ✓ Judy Gilmour
- ✓ Gordon McEwen
- ✓ Janet Farries
- ✓ Lois Anderson (guest)
- ✓ Geraldine (guest)

- Judy Gilmour gave the members a presentation on four different ways to achieve the "Quilt as you go" look. Each demonstration was different and they all looked great. We will have to ask Judy for her notes!
- The meeting concluded with Show and Share where we are treated once again to the amazing work of our members.
- Meeting adjourned at: 8:40 pm

Next meetings:

Wednesday, June 20 Executive meeting

Tuesday, June 26 Regular meeting