AQGCC Meeting 1/27/07
Minutes

Meeting called to order at 10:00 am by Gay Ann Harvey. Representatives from all guilds except Olde Towne were in attendance. Gay Ann reviewed list of official reps from guilds to AQGCC and distributed receipts from Madonna Expo Center for deposit to each guild rep.

Discussion of 501(c)3 process. Gay Ann asked if all member guilds were incorporated as well as non-profit. All are incorporated as far as they know. Almond Country will check to make sure and report back to Gay Ann. Gay Ann has an appointment with attorney David Mooney on 2/20/07 to discuss incorporation and non-profit application process. She welcomes anyone else who wants to attend with her.

AQGCC still needs payment from Gold Coast and Santa Maria for website fee ($50/2 yrs), and $100 quilt show deposit from Almond Country.

Election of officers for AQGCC Board -

President – Gay Ann Harvey (SLO &BV)
Vice Presidents – Chris Mastin (BV) and Jan Ostermann (SLO)
Secretary – Lisa Boatman (BV)
Treasurer – Donna Feagin (SLO & BV)
Communications – not filled, will be done by Secretary and Vice Presidents
Program Coordinator – Rene Jennings (CC)
Website – Margaret Hagen (SLO)
SCCQG – Shirley Ochs (SM)
Quilt Show Chair – Gay Ann Harvey (SLO & BV)
PCH&G Show Chair – left open until decision is made on proceeding with show

All nominations were unanimously approved by all in attendance.

Guild AQGCC representatives were reviewed.

Almond Country – Cheryl Zelus
Bear Valley – Gay Ann Harvey
Central Coast – Rene Jennings
Gold Coast – Priscilla Burrus
Olde Towne – Darlene Schubert
Santa Maria – Linda Redman
SLO – Gay Ann Harvey

Quilt Show Discussion -

Gay Ann announced that Bear Valley Board had voted to allow AQGCC to set up a separate checking account using BV non-profit ID until AQGCC non-profit status is resolved. Any incoming payments will be payable to BV, but all should have notation of AQGCC in memo

line. Gay Ann Harvey, Chris Mastin and Donna Feagin will take care of opening the account at Bank of America.

A post office box has been opened for the AQGCC at the Marsh Street Post Office. All mail should be address to: AQGCC, PO Box 16144, San Luis Obispo, CA 93406

Vendor Committee Report – Gerry McGuire reported that the committee sent out almost 300 letters and applications to potential vendors. We have received 6 applications back as of today, deadline is 2/15/07. The vendor committee will review applications after that date and follow up with phone calls if more vendors are needed, or start selection process if there are too many applications. All vendors are required to send $100 deposit, non-refundable unless the show is cancelled.
Gerry stated that she has had some negative responses from vendors that are going to be at Paducah that weekend.
Gerry and Gay Ann will tour Expo Center this week to determine exact number of vendors and space available for showing quilts.
A suggestion was made by Rene Jennings that vendors might be able to sell out of hotel rooms at the Inn if there was overflow. A suggestion was made to accommodate additional vendors in a tent, but was voted down because of numerous problems at a recent show. One interested vendor wants to sell from her van. Vendor committee will discuss.
A suggestion was also made to provide a map to local quilt shops.
Almond Country is not represented on the Vendor Committee, they will work on recruiting a representative.

Quilt Show Budget Committee –
Rene Jennings will chair and announced meeting on 2/24/07 for committee members. Guild representatives are: Rene Jennings (CC), Virginia Kennedy (BV), Susan Chandler (Gold Coast), Donna Feagin (SLO) , Cheryl Zelus (AC), Darlene Schubert (OT) and Linda Redman (SM). The Budget Committee will report back at the General Meeting in March.
The meeting will be held at her house at 10 am. She asked that anyone with input on possible additional costs email her.

Publicity – no Chairperson yet. AC, BV, OT still need to name a representative to the committee. They should have a representative selected by next General Meeting

Set Up / Acquisitions / Take Down
It was agreed to divide these into two or three separate committees. All guilds still need to name representatives for these committees.

A suggestion was made by Rene Jennings to use the small room as a mini quilt / doll and wearable art display. She has volunteered to be in charge of that display and some discussion was made of possible quilt challenge.

General discussion of whether or not to charge for entering quilts. Most guilds are against charging, in order to maximize number of entries. Guilds will have to pay into the show fund to cover pre-show expenses, to be determined by Budget Committee.

Guilds will provide racks for showing quilts, this will need to be discussed in more detail later.

Discussion of possible Quilt Show names, top choice currently is Seven Sisters of the Central Coast. This was tabled until next meeting.

Gay Ann is talking to Central Coast Trolley about possible shuttle service from parking lot to Expo Center. She will report back with estimate at next meeting.

Rene Jennings suggested a fundraiser "opportunity" quilt for the AQGCC – a signature quilt of famous quilters / quilt teachers. She will be in charge of acquiring autographs and assembling quilt. The AQGCC will sell tickets and winner will be drawn at the Show. The proceeds will be used as "seed money" for future shows.

General AQGCC Information:

Programs – Chairs will meet at Rene's on 2/10/07. All guild Programs chairs and guild Presidents should attend. They will discuss coordination of teachers/lectures between guilds.

Website - Margaret Hagen discussed the website for AQGCC – www.aqgcc.org, and requested any additions / changes be sent by email to margaret50@aol.com.

SCCQG Meetings – April meeting will be on multi-guild shows and is hosted by LA County Quilters. Gay Ann will attend. Rene suggested hiring a mini-bus and sharing the cost between guild reps. Anyone interested in going should contact Shirley Ochs.
The July meeting will be in Arroyo Grande at the Community Center and is the Meet The Teachers meeting.

Pacific Coast Home and Garden Show - Question was raised if AQGCC should do this show again in 2007. Store is suggesting August 18 and 19th as dates for show. Gay Ann will meet with Kevin from store to discuss problems with last show (lack of help). Guild boards should discuss on their own if they want to participate and let Gay Ann know. She stated that not all guilds have to participate, it could be a smaller show and would be good advertising for the 2008 show.
The possibility of doing a small quilt auction fundraiser at the show was also discussed.

Upcoming Events –

Almond Country – Possible small quilt auction this year, Charity Auction in November
Bear Valley – Small Quilt Auction on May 5th
Central Coast – Quilt show November 17th and 18th
Gold Coast – none
Santa Maria – Auction, probably October or November
Olde Towne – Quilt Auction on June 23
SLO – none
Donna Feagin announced 2/25 Cara Gulati workshop with BV if anyone was interested.

Next general meeting scheduled on March 31, 10 am same location. Following meeting will be April 28 at 10 am.

Gay Ann emphasized that committee members are needed from all guilds. She distributed (by email) a list of committees and available positions.
Budgets and vendors will be discussed at March meeting. All committee positions should be filled by April meeting.

Quilt Show Representatives are:
Cheryl Zelus (AC)
Pat Bergmueller (GC)
Rene Jennings (CC)
Darlene Shubert (OT)
Linda Redmond (SM)
Gay Ann Harvey (SLO)
Virginia Kennedy / Donna Feagin (BV)

Meeting adjourned at approximately 12:10 pm.

Members in attendance:

Gay Ann Harvey
Rene Jennings
Kathi Settle
Cheryl Zelus
Dawn Stemper
Hazel Brooks
Elizabeth Roebber
Jan Osterman
Virginia Kennedy
Chris Mastin
Donna Feagin
Linda Redman
Shirley Ochs
Marianna Richter
Lisa Boatman
Gerry McGuire
Margaret Hagen
LaDonna Christensen
Pat Bergmueller
Susan Chandler
Margaret Earing