

Quilt Show Board Meeting

June 10, 2014 DRAFT

The meeting was called to order by Chairperson Barbara Ceresa at 5:15 pm at Lake Wildwood. Those in attendance were: Kris Cook, Connie Ferrao, Trish Morris-Plise, Sharon Ellisor, Ruth Bertaccini, Sally Monestier, Molly Cook, Marjorie McConnell, Myrna Raglin, Joan Mosley, Barbara Ceresa, Mary Serpa, Carol Riddles, Carol Morrow, Lois Hodges, Susie Ernst, Betsy Tyler, Ginni DeThomas, Donna White, Kristen Harrington, Kate Grant, Julie Berry and Anne Wilson.

The April Minutes were read and approved as corrected. (M/S/P)

Anne Wilson gave the Treasurer's report which was approved. The balance as of June 10 is \$12,309.49 with an additional \$500 in expected van shuttle expenses. Net profit, after subtracting startup costs is expected to be approximately \$8,300, (see attached report for details.) (M/S/P)

WELCOME:

Barbara thanked everyone for their hard work on the very successful quilt show. She said that on the comments turned in it was often stated "Best Quilt Show ever!" She then passed out the show summary and the overall show suggestion results.

The April Minutes were read and approved as corrected. (M/S/P)

Anne Wilson presented the Treasurer's report for Pat Gillings which was approved. The balance as of June 10 is \$12,309.49 with an additional \$500 in expected van shuttle expenses. Net profit, after subtracting startup costs of \$3,500 is expected to be approximately \$8,300, (see attached report for details.) (M/S/P)

Barbara passed around a sheet to list our names, position and if we will continue in our position.

The meeting was adjourned by Barbara Ceresa at 5:30 for the potluck and socializing.
Anne Wilson, Secretary