

Here are the minutes of the September meeting of the TQG Quilt Show committee. Please contact me at [Lames24k@gmail.com](mailto:Lames24k@gmail.com) with any additions or corrections to the minutes.

## **TQG QUILT SHOW COMMITTEE MINUTES    SEPTEMBER 24, 2015**

Karan Fisher, Chair of the Quilt Show Committee, called the meeting to order at 6:42 pm.

Members attending were: Karan Fisher, Mary Hormell, Lorrie Ames, Millie Johnson, Jennifer Griffin, Martha Schwegler, Linda Kelly, Jane Ann Snyder, Nancy McLaulin, Alexis Gardner, Sybil Magrill, Heather Hancsak, Wilma Gerald, Leia Summerlin, Judy McCloskey and Karin McElvein.

A quorum was present.

The minutes of the August meeting were approved as amended.

**TREASURER'S REPORT:** Mary Hormell has not received current bank statements.

**QUILT SHOW THEME:** A motion was made, seconded and unanimously approved to change the name of one the three most popular names of the theme from "Quilts at the Beach," to "Quilters Rock the Beach." A second motion was made, seconded and unanimously approved to choose "**Quilters Rock the Beach**" as the TQG Quilt Show 2016 theme.

**RULES:** The sub-committee met once and will meet again. Ann Walls has developed a Registration Form for members to use based on the guidelines being developed and her needs as the registrar for the quilt show. The sub-committee often did not agree on the meaning of the guidelines used for the last show, so it is developing guidelines that are simpler the understand by everyone. In October they will present the final draft and then will publish.

**COMPENSATION RATES:** After a report from Karan Fisher regarding getting a quote from any contractor, a motion was made regarding a non-member, who is not under a contract. If a non-member is hired an honorarium, equivalent to minimum wage, will be offered; decided on a case-by-case basis. The motion was seconded and after discussion unanimously passed.

**CAPE HENRY CONTRACT:** A report by Karan Fisher regarding the certificate, a roster of people working on the show and for someone with a medical background will be needed. There was discussion of a First Aid Station and kits, being needed on set-up days. Sybil Magrill volunteered to get sailors to help with the First Aid and supplies. Karan will develop the over-all medical plan. When Karan called Virginia Beach regarding a permit, she was told the show does not fall into any category requiring a permit. A Fire Marshall will be called to inspect and we are still waiting for a call-back from the Commissioner of Revenue.

### **SUB-COMMITTEE REPORTS:**

**PUBLICITY:** Mille Johnson sent letters to sponsors

REGISTRATION: No report.

VENDORS: Jennifer Griffin reported that 10 have been signed. She will have list next meeting.

DOOR PRIZES: Linda Kelly is working on the door prizes now that a theme has been decided.

APPRAISER: None has been found as yet.

JUDGES & PINS: Christine Brown of Colorado, who worked for AQS, is a possible Judge. Flight, fee and lodging would be paid for by the TQG Quilt Show.

There will be a vote taken in October as to whether there will be pins and how many will be obtained.

SILENT AUCTION: Baskets being donated will be collected by Nancy, Faye and Alexis.

COMMUNITY QUILT: Per Sybil Magrill: now that there is a theme they will be working on it.

QUILT CHALLENGE: Wilma Gerald and Jackie Gaskin are working on it.

CAFE: No report.

RIBBONS: No report.

SPECIAL EXHIBIT: Karin McElvein is to email Debi Harding to draft a letter to possible exhibitors.

SET UP AND TRUCK: No report.

**NEW BUSINESS:** Karan announced that each sub-committee will establish a time-line as to when its goal will be achieved.

**Meeting was adjourned at 8:05 pm.**