

**DESERT QUAIL TOLERS**

**BOARD MEETING**

**MAY 4, 2021 9 a.m.**

**ONLINE ZOOM MEETING**

**1. CALL TO ORDER**

The meeting was called to order by Beth Murena, President, at 9 a.m. Other members present were Nancy Schatz, Rosanne Scholey, Jeannetta Cimo, Sue Clark, Marilyn Hinman, Terri Mullin, Janet Mitchell and Diana Van Riel.

**2. BOARD OF DIRECTORS' REPORTS**

a. **President.** Beth welcomed everyone to meeting. she stated that she had some information about what we would have to do to be our own non profit chapter away from SDP. We would have to change our name, our bank account and get our own insurance. She did not know what the price of insurance would be as yet. It was suggested that we send an email to members to see if they wanted to be on our own or stay under SDP before we go on to get any more information. Beth also asked for an updated email list from Terri Mullin who is in charge of Membership. Rene Mullins and Judy Westegaard have been doing discontinued color mixes on their Facebook pages. Nancy was asked to include it in the newsletter. It was stated that it would be nice if Terri Mullins would put in the newsletter our new members so they can be recognized.

b. **1st Vice President (Programs).** Rosanne reported that classes have been received very well. They are being presented three months at a time. Rosanne suggested that maybe we could meet at the church in September if all is well by then. She went on to say that she was disappointed in the signups for the summer seminar. It was stated that some of the members may already have the patterns or have already painted the designs. It is what it is and no fault of any one person.

c. **2nd Vice President (membership).** Terri Mullins stated we have 76 members now and 2 of them are honorary.

d. **Secretary.** Carol Whitton was absent . Diana Van Riel took minutes in her place for this meeting. It was stated that there were 4 errors in the March 2, 2021 minutes. On the treasurer report to remove @ sign in front of the money amount. Also the beginning of that same sentence the word said to be removed. In the paragraph talking about the summer seminar, Chris Haughey is not prepping the pieces. Under new business the sentence should say There was no new business to discuss. Terri Mullins approved the corrections and Nancy Schatz second the approval.

e. **Treasurer.** Marilyn gave the treasurer report. Rosanne Scholey approved the report and Nancy Schatz second the approval.

f. **Newsletter Editor.** Nancy Schatz reported that the articles are due by May 6, 2021.

g. **Ways and Means.** No report

### **3. COMMITTEE REPORTS**

- a. **Charities.** Not present. It was brought up that Pat Spencer was not a member of DQT.
- b. **Christmas Party.** On hold. Rosanne Scholey asked if we could make a reservation to get on the calendar in case we could meet at a restaurant. It was also discussed whether it should be lunch or dinner and to make it affordable for people to come. Terri Mullins said she would call the restaurant to see about a reservation at this time.
- c. **Community service.** Diana Van Riel stated that we would not be doing the boxes in July. Janet Mitchell will be teaching that month. Diana stated we could do boxes in January or July. Will let programs know of the month for next year. It will depend on the opening of the church.
- d. **Easter Egg Exchange.** Not present/ no report.
- e. **Education.** Not present/no report.
- f. **Fair.** Not present/no report.
- g. **Holiday Boutique.** No report. July will be the month for signups for tables for the boutique.
- h. **Holiday Raffle.** Not present/no report.
- i. **Hospitality.** not present/no report. It was stated that at this time there is no food at the church. Will have to bring your own water bottle.
- j. **Nominations.** No report/ will have to get a committee to call members for open positions for 2022.
- k. **October Painting Month.** Sue Clark said she will have a demo at the boutique for October painting Month.
- l. **Special Raffles.** Not present/no report.
- m. **Summer Seminar.** Was talked about during program report. Debbie Ragains of Kreative Klutter offered her shop to people who wanted to paint together in person. Rosanne Scholey was going to reach out to those that had told her they would like to paint in person. There are 30 people signed up so far.
- n. **Sunshine.** Not present/no report. Marilyn Hinman was asked how her husband Pat was doing.
- o. **Website.** Not present/no report.
- p. **Welcome.** Not present/No report.

### **4. OLD BUSINESS**

None to discuss.

### **5. NEW BUSINESS**

Jeannetta Cimo brought up a discussion about whether we should find out any more information on going on our own as a chapter due to the lack of response in members wanting

to take on any new positions. We have several members aging out of positions that will need to be filled. If people do not want to volunteer there may be a need to disband or eliminate several of the positions that are now being held. Beth said we would have to get a committee to find out what people want to do and interested volunteers.

**6. MEETING ADJOURNMENT**

A motion was made by Rosanne Scholey to adjourn the meeting and Marilyn Hinman second the motion.

Respectfully submitted,

Diana Van Riel

in absence of Carol Whitton, Secretary