

**Desert Quail Tolars**  
**July 6, 2021 10:00 am**  
**Online Zoom Meeting**

**1. CALL TO ORDER**

The meeting was called to order by Rosanne Scholey, 1<sup>st</sup> Vice President (Programs), at 10:01 am. Other members present were Becky Bolding, Jeannetta Cimo, Marilyn Hinman, Terri Mullin, Helga Mycroft, Nancy Schatz, Diana Van Riel, and Carol Whitton.

**2. BOARD OF DIRECTORS' REPORTS**

- a. **President.** Not present.
- b. **1<sup>st</sup> Vice President (Programs).** Rosanne reported programs for the remainder of the year and the first part of 2022 have been scheduled. Bonnie Dominguez will teach in September, a Mystery Teacher will provide the project in October, the Community Service event will be held in January, and Debbie Mishima has agreed to teach in February or March.
- c. **2<sup>nd</sup> Vice President (Membership).** No report.
- d. **Secretary.** The May 4, 2021 Board meeting minutes were emailed to members prior to the meeting. **A motion was made by Nancy Schatz and seconded by Diana Van Riel to approve the minutes as presented. The motion carried.**
- e. **Treasurer.** Marilyn reported expenses of \$170.76 and income of \$428.39 giving the treasury a balance of \$9,995.60. She also reported that the Church has indicated they are not charging the Chapter rent for the remainder of the year since we paid rent in full for 2020 and did not use the facility. After discussion, **it was moved by Carol Whitton and seconded by Rosanne Scholey we make a \$500 donation to the Church in lieu of rent. The motion carried.**
- f. **Newsletter Editor.** Nancy Schatz requested members send her their articles for the July newsletter by July 8<sup>th</sup>.
- g. **Ways and Means.** No report.

**3. COMMITTEE REPORTS**

- a. **Charities.** Not present.

- b. **Christmas Party.** Terri reported Cosmos in Victorville is available for our Christmas Party. They have a big area to use. It would be a buffet lunch on December 7<sup>th</sup>. Some concern was expressed regarding the venue. It was suggested to check some of the hotels and Mimi's Cafe. Cost to participants will be determined based on venue and cost of food.
- c. **Community Service.** Event is planned for January 2022.
- d. **Easter Egg Exchange.** Not present.
- e. **Education.** Not present.
- f. **Fair.** Carol stated the virtual event was a learning experience for all. Submitted projects were never posted online as originally announced. Ribbon winners from our Chapter were Cecilia Luk with 1<sup>st</sup> and 3rd ribbons and Carol Whitton with 2 2<sup>nd</sup> and 1 3<sup>rd</sup> ribbon. She also shared that plans are to hold the 2022 Fair in person. We will not, however, be assigned the new building to exhibit projects but rather one of the vendor buildings across from it.
- g. **Holiday Boutique.** Becky shared they have 13 tables reserved so far from returning members. She will be opening it up for nonmembers soon. There will be no Granny's Pantry this year.
- h. **Holiday Raffle.** Carol reported we are in good shape for the Holiday Raffle. Most projects have been completed and returned to her. Tickets have not yet been ordered. This will be done soon. She requested that we hold the raffle at 12 pm on Saturday rather than at 2 pm due to a commitment she has out of town later in the day. Those present had no objections.
- i. **Hospitality.** Not present.
- j. **Nominations.** No report.
- k. **October Painting Month.** Not present.
- l. **Nominations.** We need to form a committee soon so that nominations can be presented at the October meeting.
- m. **Special Raffles.** Helga reported she has given some of the raffle prizes to Rosanne for the Summer Seminar. The remaining prizes will be raffled off at the Christmas Party.
- n. **Summer Seminar.** Rosanne reported she has called in the wood order to Cupboard Distributing. 36 people have signed up. She will send out the paint list today.
- o. **Sunshine.** Not present.
- p. **Website.** Carol reported she will work on updating the website.
- q. **Welcome.** Not present.

**4. OLD BUSINESS**

There was no Old Business to discuss.

**5. NEW BUSINESS**

There was no New Business to discuss.

**6. FUTURE AGENDA ITEMS**

No Future Agenda items were requested.

**7. NEXT MEETING**

The next Board meeting will be held on August 3, 2021.

**8. MEETING ADJOURNMENT**

**A motion was made by Marilyn Hinman and seconded by Terri Mullin to adjourn the meeting at 10:37 am.  
The motion carried.**

Respectfully submitted,  
Carol Whitton  
Secretary