

Final Approved – September 11, 2017
Draft – August 9, 2017

Camarillo Quilters Association
Board of Directors' Meeting
Minutes
August 7, 2017

CALL TO ORDER – The Camarillo Quilters Association Board of Directors' voting members meeting was called to order on Monday, August 7, 2017, at 9:37am by President Thelma Atkinson at her residence.

PRESENT – The board members present were: President Thelma Atkinson, Vice President Sandra Bunker, Treasurer Mary Ashby (via FaceTime), Secretary Joyce Turner, Membership Pat Hibner, Workshops Maria Ring, Ways and Means Jerry Ann Olgy, Facilities Joan and Gerry Olsen, and Hospitality Tricia Steinfeld.

OFFICER REPORTS –

PRESIDENT –Thelma Atkinson announced we have a quorum for today's vote and that we are here to discuss the proposed retreat to Flying Flags. Thelma turned the discussion over to Tricia Steinfeld.

HOSPITALITY/TRAVEL - Tricia Steinfeld reported the retreat is Sunday through Wednesday, Nov. 5th, 6th, 7th with checkout on the 8th, 2017, at Flying Flags RV Resort, Club House at 180 Avenue of the Flags, Buellton, CA 93427, Telephone 805-688-3761. Tricia stated that attendees are responsible for their own lodging, transportation, food, and excursions, but the Camarillo Quilters Guild will rent and provide the space/clubhouse for the retreat. Tricia reported the site has RV, travel trailer, and tent spaces available, as well as cabins/cottages, travel trailers for rent, and an associated hotel (Sideways) within walking distance, and that the site has two pools, a water park, and 20 new cottages. Tricia reported the clubhouse holds 70 people but due to quilter's equipment/ accessories, she estimated 24 to 25 people maximum. Tricia announced the cost of the clubhouse for the entire time is \$900 plus a \$100 cleaning fee for a total of \$1,000 and includes tables, chairs, two kitchens, good lighting, and electrical; however, it was recommended we bring the Workshop power cords. Tricia provided a draft Flyer she prepared to which Gerry Olsen recommended including the days of the week of the retreat as well as check-in and check-out times, and a list of what to do in the area on the back of the flyer. Tricia requested approval to begin selling tickets and would begin with those who signed up as showing interest in the retreat. Tricia stated the cost per person is \$75, which Tricia will collect. Tricia requires attendees provide her with their reservation number when making reservations. Tricia stated she is considering providing fruit, pastries, and coffee. Tricia reported that Flying Flags is asking for a \$500 deposit now.

APPROVAL TO FUND THE RETREAT AT FLYING FLAGS – It was moved by Rose-Marie Gamboa, seconded by Maria Ring, and unanimously approved to fund the \$500 retreat deposit to Flying Flags.

APPROVAL TO MOVE FORWARD WITH THE FLYING FLAGS RETREAT – It was moved by Thelma Atkinson, seconded by Sandra Bunker, and unanimously approved to move forward with the Flying Flags retreat.

ADJOURNMENT – There being no further business, the meeting was adjourned by Thelma Atkinson at 10:20am.

Joyce Turner, Secretary

To be approved by the CQA Board of Directors on Sep. 11, 2017.
08/09/2017