

**Camarillo Quilters Association
Board Meeting Minutes
June 9, 2025**

Co-President Shayne Liess opened the meeting at 2:01 P.M.

Those present: Rose Gamboa (Vice-President), Tedi Patterson (Block of the Month), Barbara Witman (Secretary), Joey Strait (Website and Speaker Contracts), Jan Hunter (Membership), Shayne Liess (Travel and Co-President), Holly Winston (Ways & Means), Jane Osborne (Communications), Jonal Beck (Facilities), Vanessa Buescher (Workshops), Barbara MacDonald (Newsletter), Adriana Van der Graaf (Treasurer), and Wendy VanLoo (Co-President).

There is a quorum.

Shayne Liess thanked everyone for their flexibility in setting a new meeting time for the Board.

A motion to approve the board meeting minutes from May 2025 was made by Barbara MacDonald and seconded by Wendy VanLoo. Motion passed unanimously.

A motion to approve the general meeting minutes from May 2025 was made by Wendy VanLoo and seconded by Vanessa Buescher. Motion passed unanimously.

Plans for June 10, 2025 general meeting: The president should arrive between 8:30 and 8:45. The facility should be all set up by that time. There will be no speaker tomorrow, but the Quilt Giveaway instead. The president introduces the Comfort Giver Coordinator, Pamuela Hodson, at 9:30 and she conducts the presentation of the quilts. The break usually occurs after the quilt presentation. Then there will be Show & Tell. Discussion followed regarding the set up of the tables.

Holly Winston reported that there will be 36 Mystery Bags at tomorrow's meeting. They will sell for \$5 each. The contents are worth \$10 or more. This is the fund raiser instead of the traditional raffle.

Rose Gamboa reported that CQA by-laws state that the Board meetings are open to all members, so we should report the time change to all members.

Dalya Dektor, through Barbara MacDonald, reported that the Orphan block group is meeting on July 16th, not July 9, at the Leisure Village Club House.

Joey Strait reported that she is reordering more CQA publicity bookmarks. 500 bookmarks will cost \$244.58. **Rose Gamboa moved, Adriana Van der Graaf seconded, to authorize an additional \$244.58 for additional bookmarks.** Motion based unanimously.

Jonal Beck discussed the lighting during the meetings. Several complaints have been received that the lights are too dim during live presentations, and too bright during a video presentation. Discussion followed.

Adriana Van der Graaf reported that Christina Bono who spoke in 2024 apparently never got paid the contracted \$700 (or maybe \$750). Tedi Patterson reported regarding the situation. Tedi had to send her the payment via Paypal and will need to be reimbursed. Adriana reported that she is reworking QuickBooks with the help of Joey Strait to make it easier to use and clearer for those reading the reports.

Wendy VanLoo reported that there will be no coffee tomorrow and for future meetings, until there is a volunteer to lead this effort.

Presidents Report: Wendy reported that the transition is complete from Patti Westberg's leadership. She encouraged all to speak up, ask questions and give constructive criticism. Shayne Liess reported that he filed the state paperwork necessary to register the names of the officers. The storage facility and post office box have also been transferred to new leadership. Shayne is still working on getting access to e-mail system and CQA zoom account. They will meet on Friday to share that information. Shayne reported that he received the invoice from the storage facility to pay for a year in advance. CQA receives one free month of storage for paying in advance.

Rose Gamboa reported that SCCQG sent a formal thank you for the check which was awarded to Pam Lindsey. Rose also updated the SCCQG website with the CQA new officers.

Adriana Van der Graaf reported that she is struggling with QuickBooks. She reported the following balances:

Checking	\$11,022.93
Savings	18,817.33
CD	35,116.26
Total	\$64,565.52

Barbara MacDonald thanked Adrianna for her hard work and the report sent via e-mail

Shayne Liess reported that the bank account was changed to new officers in late May.

Secretary Barbara Witman had no report.

Jan Hunter reported that there were 118 members, 5 guests, and 5 new members at the May meeting. There are 120 paid members so far. Jan is working on the new directory which will include only the paid members, as well as the update of the officers and standing committee chairs.

Barbara MacDonald asked about the addition of the Free Table as a standing committee. Discussion followed. The consensus was to consider adding more standing committee leaders when we do a review of the by-laws, which needs to be done this year.

Wendy VanLoo suggested we make an announcement to ask for leadership for a Quilt Show in April. Discussion followed.

Shayne Liess reported that Patrice Lambourne would like to organize a pizza box challenge for CQA. Participants get a pizza box with fabric and instructions from the original owner. Every month it moves to a different person to add to the block collection. Patrice will share the information tomorrow, sign up starts in July and the program begins in September. All the quilt blocks are returned to the original owner in July 2026.

Vanessa Buescher reported that there are 5 people signed up for the July workshop. There have been requests for traditional piecing workshops. Wendy VanLoo volunteered to teach a 3-yard quilt workshop, which includes straight piecing. Vanessa also suggested CQA offer a free sew-day for our members in September, since we have no workshop in August or October. Discussion followed. The consensus was positive about the idea. 20 people could attend to make it an affordable \$20 per person. Vanessa asked if CQA wants to lower the price for the November workshop since it is only 4 hours long. By consensus, we decided keep the price the same, but CQA would pay for the \$20 kit. Jonal Beck will see if the classrooms are available on Sept. 10 and Oct. 15. Vanessa reminded the Board that she will be out of town in October, so someone else will have to lead the workshop if something gets organized. After discussion, Wendy VanLoo and Shayne Liess will cover the sew-in in October.

Speaker Hospitality had no report

Joey Strait reported that she is getting speakers lined up for the future, including Rob Appel in Feb. of 2026. Linda Sullivan will discuss piecing, and her workshop will include piecing as well. March will be CQA university. Joey also reported that we will need some volunteers to staff a table at the Ventura County Fair.

Tedi Patterson volunteered to teach her coat making technique in September.

Holly Winston reported that Ways & Means raised \$204 in May.

Barbara MacDonald reported that the June-July newsletter is available on the website. The deadline is July 15 for Aug-Sept newsletter. She further reported that she will add 3 more shops to the list of quilt stores that was in the last newsletter. Barbara solicited ideas from the board members and general membership for inclusion in the newsletter.

Joey Strait reported on the website. There were 14 on-line membership renewals. She updated the officers on the home page.

Jonal Beck had no report for Facilities. She stated that Dalya Dektor purchased 120 Christmas crackers on clearance at Jo-Ann for this holiday season.

Shayne Liess reported for Travel that the retreat at Poinsettia Pavillion later this month will be a great time for everyone in attendance. Sign-ups for the Orcutt retreat will begin in January 2026. The Creation Station retreat has only 3 spots left. Jan Hunter will bring the coffee supplies and paper goods to the retreat next week. Jan will track down a few people who signed up for the retreat who are not members, but she will find them tomorrow.

Tedi Patterson reported for Block for the Month. The June block is already on the website and examples will be available at tomorrow's meeting. The July block is complete as well and will be posted on July 1. Pat Hibner gave Tedi 3 mini-quilt frames which need a little repair. Jonal volunteered to complete them. Jan's husband volunteered to make 10 frames for \$10 each.

The meeting was adjourned at 3:37 PM

Respectfully submitted,

Barbara Witman

Secretary

Action Items

Name	Action
Rose G.	Publicize new Board meeting time to members
Jonal B.	Repair 3 mini-quilt frames

