

**Camarillo Quilters Association
Board Meeting Minutes
July 7, 2025**

Co-President Wendy VanLoo opened the meeting at 2:00 P.M.

Those present: Rose Gamboa (Vice-President), Tedi Patterson (Block of the Month), Barbara Witman (Secretary), Joey Strait (Website and Speaker Contracts), Pat Hibner (Membership), Shayne Liess (Travel and Co-President), Holly Winston (Ways & Means), Jane Osborne (Communications), Jonal Beck (Facilities), Vanessa Buescher (Workshops), Adriana Van der Graaf (Treasurer), Debbie Carr (Zoom Guru), Jodie Solorio (Small Groups), and Wendy VanLoo (Co-President).

A motion to approve the board meeting minutes from June 2025 was made by Adriana and seconded by Debbie Carr. Motion passed unanimously.

A motion to approve the general meeting minutes from June 2025 was made by Vanessa Buescher and seconded by Pat Hibner. Motion passed unanimously.

Adriana Van der Graaf reported the following balances:

Checking:	\$11,178.83
Savings:	18,817.79
CD:	35,254.94
Total:	\$65,251.56

Wendy VanLoo reported that the SCCQG meeting will be about the treasurers' role. Rose will send Adrianna the information

Jonal Beck reported that she has the quilt stands. There will be no library at tomorrow's general meeting. The screen will be down, so there will be no large lights available. The rest of the room will be set up as usual.

Wendy VanLoo reported that CQA could book a room for April 18, 2026 at the community center for a quilt show. She will find a quilt show chair at tomorrow's meeting. Discussion followed.

Wendy VanLoo reported that the sign-up for Patrice Lambourne's Pizza Box Challenge will begin tomorrow.

Joey Strait will bring CQA bookmarks for Quilty Pleasures, Cotton and Chocolate, and The Quilters' Emporium.

Shayne Liess reported that we will need to pay CQA's insurance coverage for the upcoming year within the next few months. Adrianna holds all the contracts for CQA.

Shayne Liess reported that he received an invoice from Golden State Storage for the next 13 calendar months. Adrianna can pay it tomorrow.

Pat Hibner reported that June attendance was 102 members and 5 guests. There are currently 152 paid members. This is down from 220 members this time last year. Pat also let Tedi Patterson know that she has 5 completed quilt stands to bring to tomorrow's meeting.

Vanessa Buescher has 10 people for this month's workshop. Tedi's coat class and October sew-in registration starts tomorrow. Vanessa has the workshop certificates printed for Ways & Means for next year. Vanessa requested that she be issued a banker's bag with \$40 or so to make change. Discussion followed. Vanessa reported that Dalya Dektor has a Kaffe Facett quilt kit that she would like to donate. By consensus, it was recommended that it be held for the Quilt Show. Vanessa noted that the November speaker needs to include the \$20 kit fee on her invoice, since CQA is paying for those. Joey Strait asked Vanessa to help her write a publicity blurb for the website regarding the October sew-in.

Joey Strait reported for Diane Fussell. The speaker for tomorrow's meeting, Laurel Anderson, is driving to Camarillo and everything is set up for her.

Joey Strait reported that she will be working on the bookmarks for 2026 since she has all the speakers booked already. She also reported that she has not been able to find the person who is in charge at the Ventura County Fair. She will send an e-mail blast when she has the dates and can take volunteers.

Holly Winston reported for Ways & Means. \$200 was raised through Mystery Bag sales last month. There will be the regular raffle tomorrow.

Jane Osborne reported for Communications. The publicity ads have been placed for this month. She will bring the communications board tomorrow.

No newsletter report.

No philanthropy report.

No storage unit report.

No website report.

There will be no library at tomorrow's meeting.

Jonal Beck asked that the Board meet shortly after the general meeting to vote on expenditures for the Quilt Show. Discussion followed.

Shayne Liess reported that the Poinsettia Pavillion Retreat was a big success. Many attendees felt CQA should do it twice per year instead of just once. Discussion followed. Shayne introduced the idea of having an on-line, instantly updated membership roster. Discussion followed.

Shayne Liess reported that he received an invoice from Poinsettia Pavillion for June 15-17, 2026. The rate is \$2,350 for all three days. The deposit due immediately is \$1,175. **Rose Gamboa moved, and Adrianna Van der Graaf seconded, a motion to approve the expenditure of \$1,175 to Poinsettia Pavillion.** The Buellton retreat is sold out.

Tedi Patterson reported that Mini-Block of the Month for July is available on the CQA website. Several people have completed their June blocks already. There will be ten quilt stands available for sale at \$10 each.

No social media report.

No Zoom report

Jodie Solorio reported that there is an additional art group which needs to be added to the CQA website. She will get that information to Joey Strait. She had questions about the small group presentation in September. Discussion followed.

Wendy VanLoo reported that there is currently no historian. Discussion followed regarding the scope of this job.

Shayne Liess reported that there are four people signed up to bring cookies to tomorrow's meeting.

Rose Gamboa reported that the insurance is based on 153 members. She will attend the SCCQG zoom meeting on the 12th regarding taxes and finances.

The meeting was adjourned at 3:15 PM.

Respectfully submitted,

Barbara Witman

Secretary

Action Items

Name	Action
Barbara Witman	Check church calendar for April 17-18, 2026 for possibly hosting CQA Quilt Show.

After the meeting, the secretary received the following e-mail from Joey Strait:

“I forgot to report the website transactions for June were \$405.00 - 11 transactions (mostly membership renewals)

Minutes approved at the Oct. 13, 2025 Board meeting.