

Camarillo Quilters Association
Board Meeting Minutes
Jan. 12, 2026

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

Wendy VanLoo opened the meeting at 10:29 AM. There is a quorum.

Rose Gamboa moved, and Joey Strait seconded, to approve the Board meeting minutes from the December Board meeting. The motion passed unanimously.

Rose Gamboa moved, and Joey Strait seconded, to approve the December General meeting minutes. The motion passed unanimously.

Nominating Committee: Jodie Solorio agreed to be the Board Appointed nominee. **Wendy VanLoo moved, that Shayne Liess serve as the Board Elected nominee to serve on the Nominating Committee.** Motion passed unanimously. Three additional volunteers will be recruited and approved at tomorrow's General Meeting.

Wendy VanLoo proposed that CQA hold a **vendor showcase** in Simi Valley at the United Methodist Church's Fellowship Hall. The venue is free to CQA. The event will be a vendor fair, with a select few quilts hung, a bake sale, and boutique. Admission will be \$10 per person. The cost to vendors will be \$100 for two six-foot tables or \$50 for one table. There will be no pole and drape. The date is **Sat., April 25** from 9:30 to 3:30. Wendy has already publicized the event through SCCQG. There will be lots of opportunities for members to get involved, both in planning and working at the event. Discussion followed.

Wendy also proposed that the theme for the July meeting be Red, White, & Blue and we have an indoor picnic as part of the meeting.

Barbara MacDonald requested that the Nominating Committee and Wendy VanLoo send all pertinent information to her for the newsletter.

SCCQG: Rose reported that there was a very interesting meeting regarding fund raising. Lots of good ideas were exchanged.

Audit Committee Report: The CQA computer will be passed along to Barbara Witman's husband to make sure it is working properly. The new treasurer should establish a password to open the computer. The committee will be reviewing the records from January 2025 forward. Vanessa Buescher requested that she be issued an envelope with \$50 in small bills to make change at the Workshop table. There is a question if the taxes were paid which were due in October. Rose is investigating.

Wendy Van Loo nominated, Rose Gamboa seconded, Kathy Antrobus as new treasurer for CQA as of Jan. 1, 2026. Motion passed unanimously.

Joey Strait (Speaker Contracts) reported that she is organizing the Quilting University program for March 2026. Sign-ups for the April workshop will begin tomorrow. **Joey (Website)** also reported that the website brought in \$713 in December.

No **Speaker Hospitality** report.

Barbara MacDonald asked if Board Members were still allowed to sign up for retreats early. Rosemary Tobin replied in the affirmative. Several Board members said they would like to participate in the retreat in June.

Holly Winston (Ways & Means) reported that income was \$562 in December. Total income for the year was \$2,611 (excepting June, which Holly didn't have a record of).

Jan Hunter (Membership) reported that 89 members signed in, plus 2 new members, and 7 guests attended the December meeting. Jan has the new directory ready to send to members.

Tedi Paterson (Block of the Month) reported that the February block is ready to be posted. She is working on a spring themed block for March. She recommended that the job of Block of the Month be shared by two people, as it is a lot of work.

Jan Osborne (Communications) reported that she sent press releases to all the normal outlets. She reminded the board members that she would like to be informed of members who would appreciate receiving a card from CQA.

No **Comfort Givers** report.

No **Facilities** report.

No **Library** report.

Vanessa Buescher reported regarding the **Apron Challenge**. Members should submit their original aprons to Lisa Gorski and the guild members will vote on which one will represent CQA for the challenge.

Wendy VanLoo reported that Becky and Kathy are hosting Member hospitality tomorrow. CQA has dropped use of the kitchen.

Barbara MacDonald (Newsletter): reported that the summer newsletter deadline is April 15.

Jodie Solorio (Small Groups) had no report.

Kathy Antrobus (Travel): Poinsettia Pavillion retreat registration will begin tomorrow. The cost will be \$100. The event is June 15-17. There is room for 36 people. At registration, members can sign up for seat location and potluck. The retreat at Old Towne Quilt Shop in Orcutt is Aug. 28-30. The cost is \$100 per person. The accommodations are set up at the Fairfield Inn in Santa Maria. The retreat at Creation Station in Buellton is Oct. 16-18. The cost is \$100 per person.

Barbara MacDonald moved, Wendy VanLoo seconded, to move the CQA accounts from Bank of America to Premium America Credit Union. The officers will meet at the Camarillo branch at 2:30 PM on Tuesday, Jan. 20,2026.

Vanessa Buescher (Workshops) reported that there are 2 spots available for the February workshop. The Sew-in on Jan. 14 also has space available.

The meeting was adjourned at 11:54 AM.