

Camarillo Quilters Association
Board Meeting Minutes
March 9, 2026

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

The meeting was called to order by co-president Wendy VanLoo at 10:30 AM. There is a quorum.

Barbara MacDonald moved, and Rose Gamboa seconded, to approve the Board meeting minutes from the February Board meeting. The motion passed unanimously.

Rose Gamboa moved, and Wendy VanLoo seconded, to approve the February General meeting minutes. The motion passed unanimously.

No Secretary report.

Shayne Liess reported that he received a request from Barbara Witman for an insurance certificate for the vendor fair. He is working on that.

Wendy VanLoo reported that ProSharp (a scissor sharpening service) is coming to the meeting tomorrow for a short presentation regarding importance of scissor sharpening services.

Wendy VanLoo reported that Joey Strait fell and is recuperating in a care facility. She will need someone to take over Bake Sale at the **vendor fair**. Adrianna Van der Graaf is coordinating music for the event. There is a sew-in on Wednesday in Camarillo. Wendy wants to meet with Jonal Beck at the facility to talk about logistics of set up. Wrist bands will be used instead of tickets. Wendy is looking for quilts for sale. Barbara Witman asked if CQA would be interested in having a

long arm to sell. Discussion followed. (Following up, it wasn't a long arm, but a frame and desk somewhat like a long arm.)

Rose Gamboa (**Vice President**) reported that SCCQG registration for the "Meet the Teacher" begins April 1. The actual meeting is on April 11 from 10 to 1 o'clock via zoom. SCCQG announced the 1099 NEC reporting threshold has changed to \$2,000, so it means less paperwork for the treasurer.

Rose Gamboa reported for Kathy Antrobus (**Treasurer**). Rose has the checkbook for tomorrow's meeting. The bank balances are:

B of A	\$6337.68
Checking	15,000.00
Savings	250.00
Money Market	40,000.00
Petty cash	200.00
Total	\$61,787.68

Jodie Solorio reported for the **Nominating Committee**. They will be presenting the slate of officers tomorrow. Voting will be in April. They are still looking for a Workshop chair. Barbara MacDonald requested a list for the newsletter, which will go out on April 1.

Jan Hunter and Pat Hibner will hold a **fabric sale** at tomorrow's meeting. The price is \$5 per yard.

Rose Gamboa reported regarding the agenda for tomorrow which is Quilters' University. Tedi Patterson asked about the floor plan that Jonal sent out, which she didn't get. Rose Gamboa reported that there will be no travel table this month.

The April speaker is Anne Sonner at the Freedom Center. Linda Sullivan is our speaker in May and we will have a Comfort Giveaway in June.

Vanessa Buescher (**Workshops**) reported that there are 10 people for the April workshop and 9 in May. She asked about the square payment system at tomorrow's meeting. Folks will have to pay on-line if they want to pay with a credit card. There is no workshop in July.

Holly Winston reported that **Ways & Means** earned \$324 in income in Feb. There will be no raffle tomorrow, instead there will be a thank you raffle with a flower arrangement as a prize. All attendees will be eligible to win.

Tedi Patterson reported the next month's **Mini-Quilt** will be a pixel quilt using fusible interfacing.

No **Comfort Givers** report.

No **Storage** report.

Jonal Beck (**Facilities**) reported that there is a new floor plan for tomorrow.

Membership hospitality position is open. Wendy asked if she should buy bottled water for tomorrow's meeting. Discussion followed. By consensus, the group decided not to provide snacks or beverages to the members until there is a volunteer for the empty position.

Jane Osborne (**Communications**) reported that she placed all the necessary ads as well as on NextDoor. She encouraged others to do that as well. There will be a free table tomorrow.

No **Library** report.

No **Apron Challenge** report. The deadline is in April.

Jonal Beck reported that Dalya might be having a book sale tomorrow.

No **Small Groups** report.

Rose Gamboa reported for **Travel**. The Poinsettia Pavillion retreat is sold out. In April, they will start selling spots for the Orcutt retreat from Aug. 25 to Aug. 28.

Barbara MacDonald (**Newsletter**) reported that the deadline for the next newsletter is March 15. She will include that the April meeting is at the Freedom Center in the newsletter.

Holly Winston (**Ways & Means**) asked what she should do with 4 or 5 quilt hangers which were donated. Wendy suggested she give them to Kathy Adams for sale at the boutique, or they could be sold through the newsletter.

No **Website** report.

Rose gave the address for Joey and suggested members send her a get well card or words of encouragement.

Jonal Beck reported that she has 3 places which might be possible locations for workshops in the future.

Rose Gamboa reported for Joey Strait (**Speaker Contracts**) regarding the possibility of booking of Edyta Sitkar with Laundry Basket quilts. The cost is \$1,500 for the lecture and \$110 per person for workshops with a 25 person minimum. Discussion followed. By consensus, it was decided to not pursue her as a speaker or workshop leader.

Wendy VanLoo asked if we had done a survey regarding our members' preferences for speaker topics. Wendy and Shayne volunteered to do that by the end of the year. After discussion, it was decided that we should include paper copies of the survey at a meeting or a link to it so members can complete it on their phones, as well as on-line.

Jan Hunter (**Membership**) reported that there were 20 guests and 128 members at the February meeting. She further reported regarding the fabric sale. Everything is organized and they will have change.

Meeting adjourned at 11:34 AM.

Respectfully submitted,

Barbara Witman
Secretary