

Mudsock Board Meeting July 11, 2025 - (Revised 7/22/25)

In attendance: Cheri Wenger, Chris Behme, Becky Mathison, Susan Juffer, Peg Bertelli, Laurie Farthing, Martha Ross, Pat Jones, Carlene Clark, Amanda Simmons, Amy Klodzen, Mary Boyden, April Sterling

Meeting called to order at 9:31 AM

Cheri opened the meeting by reminding us of the guild purpose by reading the purpose stated in the bylaws.

OLD BUSINESS

1. Website: Carlene
 - not much happening right now on website development changes
 - Carlene has asked Cheri to inquire of membership if anyone is familiar with square space.
2. Bus Trip: Chris
 - presently the bus occupancy is low
 - if more individuals fail to sign up the trip to Madison will be cancelled
 - in an effort to fill the bus, friends, family members, or other guilds may be offered spots
3. 2026 Nominating Committee
 - Cheryl Newbold-Thompson will chair
 - Mary Boyden volunteered to be on the committee

TREASURERS REPORT

1. Bank account balance as of 6/30/25 \$38,269.02
2. Included in the \$950 outgoing for workshops/programs is \$200 facility reservation for 2026
3. Quarterly review by Cheri and Susan will take place once all new receipts are submitted

COMMITTEE REPORTS

1. Charity: Laurie
 - 155 quilts right now
 - contractors have been measuring for remodeling, but we have been assured of 6 months notice if we need to move the storeroom
 - reimbursement of \$50/quilt for batting and backing can be requested by members making a charity quilt
 - Fall Creek fire station has a room perfect for workshops
 - \$100 security deposit for the year is required
 - dates can be scheduled for the entire year

- a coordinator, preferably from Fishers is needed
- 2. Secret Santa: Amanda
 - will present information at the July meeting
 - actual gift exchange will take place in October, November, & December
 - no specified monetary amount for the gifts
- 3. Steals & Deals: Amanda
 - she is unable to serve in 2026 and also cannot commit with 100% certainty to having a booth at the November quilt show
 - all items brought to Steals & Deals at a meeting need to be picked up by the donating member at the end of the meeting if not sold and if not wanting the items to be given to charity
- 4. Programs: April
 - August: machine long-armers panel Q&A
 - September: Maureen Weflen antique quilt trunk show
 - October: Barb Triscari quilt artist
 - November: Mary Strinka one block wonder with workshop
 - Peg reported that Cathy Franks will have a 2 1/2-3 hour mini workshop July 21 on using glue to secure binding
 - sign up necessary so people will be committed
 - Cathy will be paid \$200
- 5. Education
 - this will be a new committee which will need a chairman

NEW BUSINESS

1. Modifications in the wording of several bylaws were discussed and reworked. The changes were approved by the board and will be presented to the general membership for a final vote.
2. A charity guidelines sheet will be given to all members at the July meeting and it will also be posted on the website.
3. Lissa Shanahan (newsletter editor) is moving out of state after many years of faithful service, Martha Ross will fill this position. The board voted to give Lissa a \$100 gift card as a thank you.

MISCELLANEOUS

1. Delaware Township building will most likely be unavailable for our Christmas party due to their recent fire
 - the Christmas party will be on a smaller scale than 2024
2. Election of 2026 officers to be held in September

Meeting Adjourned 11:05AM