

**Ocean Wave Quilters General Meeting
December 11, 2022
Senior Center, Fort Bragg, CA**

Meeting called to order: With the Holiday Luncheon being today the meeting was called to order at 12:15 pm by Linda Moore, president.

Number of members present: 23 members present.

1. **Minutes:** Linda W made motion to approve the digitally sent November 2022 minutes and Paula P seconded the motion. Everyone present approved.
2. **Treasurer's report:** Sharon L was not present, but Linda M announced that the checkbook was given to Paula P so that if anyone needed reimbursements, Paula P could take care of it, remember to go to the web site and get a copy of the form for reimbursements. The full report of the treasurer's report is in the December Newsletter.
3. **Committees:**
 - **Communications:** No report with Sharon L not being there but just for the group's information, she did a beautiful and informative write up in the December Newsletter regarding the importance of each quilt donated. If you haven't had a chance to read it, please do so.
It was also announced that there is a cart in front of the room for anyone who remembered to bring warm socks, mittens/gloves, or hats for the Fort Bragg Food Bank. Any donations appreciated.
 - **Hospitality:** None given with Daisy W not being present.
Sunshine: The group was informed that Kathy G had been sick and is doing better.
Name Tag Drawing: Sharon G presented the name tag drawing—Nancy Krage was the winner. Congratulations Nancy.
 - **Service:** Grace V was not there but her full report is in the December Newsletter. An addition to the report is Dee G and Sharon G both gave quilts to the CV Starr Aquathon.
 - **Education:** Martin W reported that there would be a presentation and class by Linda Wagner on April 23 and 24. Forms and signups would be sent out to members after the first of the new year.
 - **No Tip of the month, Block of the month, or Block of month drawing for this month.** Bring your chicken Blocks in January. It was also announced was any blocks for the 2024 Opportunity quilts, "Rock around the Block" and "Wonkie Houses" are due Jan. 19, 2023. Please make sure your blocks for the "Rock around the Block" quilt are accounted for when you turn them in. We need to know who has returned blocks and who still has blocks. Thank you for your help on this matter.
 - **Special Events:** Susan B announced how the luncheon would be served and Dee G explained how the "Wearable Arts and fashion show would go after the luncheon.
 - **Brown bag:** There is still some "Brown Bags" and one "Challenge Bag" left.
 - **Quarterly Raffle Basket Drawing:** This drawing was delayed until at the end of the luncheon giving everyone a chance to buy tickets. The winner of the drawing was Sherry L. Congratulations Sherry.
4. **Quilt Show Report:** Paula P reported the Quilt Show is coming along great.
 - **Quilt Walk:** 26-30 Quilt Walk Quilt Blocks have been turned in so far. Thank you, thank you everyone. Keep them coming.
 - **Opportunity Raffle Tickets Sales:** As much as we like the rain, the sales have been rained out lately but we will keep trying.

- **Holiday Quilts at the library:** The Holiday Quilts are hanging in the library are hanging and looking great. Thank you to all who shared their quilts with the library.

5. **Storage Racks:** In accordance with the Ocean Wave Quilters By-laws for the purchase of material not budgeted and costing over \$50, Linda M introduced the purchasing wire metal shelving (with gray epoxy coating for rust protection) - 4 units to be placed along the wall that runs between the classroom and the back storage at Sew n Sew for storage of Ocean Wave Quilters supplies at the November General Meeting and published the proposal in the December Newsletter. With these requirements being completed Linda M reviewed the proposed purchase with the group and asked for a vote.

Description and use of proposed units:

Each unit – 48” long x 18” deep x 72” high

These shelving units are on wheels (so the actual height is 77”); this will allow us to move the units around as needed

All 5 shelves on each unit are adjustable in terms of height

\$165.35 each (total \$661.40 plus tax \$56.68 = \$718.08) – shipping is free

These units will be designated for Ocean Wave Quilters storage only, and will store such items as:

- Donation box for raffle baskets
- “Mail slot” for club members to exchange items
- Boxes of kits for Warm Welcome, Infusion, Chaplain, Touch quilts, as well as Dress- a-Girl kits, etc.
- A place to put finished community project items for that chairperson to pick up
- Extra quilt labels
- Donated fabric for quilt backs
- Opportunity quilts and frames for selling raffle tickets in the community
- Items currently stored at the Senior Center that are not used during meetings

NOTE: Keeping this area extremely neat and organized is going to be an important part of this project

After the introduction to the purchase, Linda W made the motion that we purchase the 4 units of shelving, motion was seconded by Martin W. Motion was unanimously carried by all in attendance.

- **Cookie Exchange:** Linda M explained how the cookie exchange would happen. Everyone who brought cookies would have their name in a bowl. Cindi Jo would draw three names at a time to put gloves on, get a box and pick out at least two dozen cookies from table in hallway to take home and enjoy. This would be done during the end of the luncheon along with the fashion show of wearable art.
- **Meeting Adjourned:** With everything on the agenda covered Linda M adjourned the General Meeting at 12:35 and Luncheon, fashionable wearable art and cookie exchange commenced.

Respectfully submitted

Sharon Rowan,
Secretary, Fort Bragg Ocean Wave Quilters

Upcoming Dates to Remember:

- **December 27th:** **OWQ Board Meeting 1:30 pm at Sew n Sew**
- **January 4th** **Quilt Show Committee Meeting**
- **January 5th** **Education/Special Events Committee Meeting**
- **January 8th** **General Meeting**
- **January 22nd** **Sew Service Sunday**
- **January 31st** **Board Meeting and Newsletter Articles Due**