

# Desert Quilters of Nevada Board of Directors

## Meeting Agenda

**Date:** May 9, 2026 | **Time:** 10:00 AM |

**Location:** Henderson Hospital, Tuscany Room

**Presiding Officer:** Hinde Socol – Vice President |

**Secretary:** Kathie Smith

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### I. Opening and Administrative

- A. **Call to Order:** The meeting will now come to order.
- B. **Roll Call / Quorum Check:** The Secretary verifies a quorum is present.
- C. **Approval of the Minutes:** Approval of the minutes of the March 14, 2026 Board meeting. **Motion/Vote Needed**
- D. **Approval of the Minutes:** Approval of the minutes of the April 30, 2026 General Membership meeting.  
**Motion/Vote Needed**
- E. **Treasurer's Report:** Approval, if needed
  - a) *General Financial Report*
  - b) *Year-to-date report*

## II. Reports of Officers, Boards, and Standing Committees

### A. **President's Report:** Welcome Board Members

1. Quilt Las Vegas 2026 – Alison Maier-final report
2. Quilt Las Vegas 2027-Kathie Smith and Connie Carville
3. Programs-Program Chairs-Michelle Mongeon (new) and Jordyn Fletcher
  - a) *July 30, 2026 – July Jubilee Bee held at Sun City Anthem*
    - (1) 4 Demos
    - (2) Lunch
    - (3) Sit and sew
  - b) *October 15<sup>th</sup> Program Order*
    - (1) 2026 Challenge
    - (2) Parade of Quilts
    - (3) Fashion Show
  - c) *2026 Challenge – Janice McClellan and Margaret Bell*
  - d) *Quilters and Crafters Fair – October 17, 2026-Bonnie Meadows and Shirley Schwartz*
  - e) *Let's Learn Program needs a committee*
4. Logistics Chair – Sandy Barber
5. Membership – Approval of Bonnie Tuttle as Membership Chair, approved by Executive Board

### B. Vice President's Report:

1. Retreat-Wendy Strumwasser, Chair and Pam Marmar-looking for 2027 chairs

## 2. Communications

- a) *Website Chair-Lana Weber*
- b) *Communications Chair-Janine Perkal*
  - (1) 1<sup>st</sup> and 3<sup>rd</sup> Tuesday Chat goes live
  - (2) Chat articles are due 10 days before the post date
- c) *IT Chair-Connie Carville*

## 3. Youth-Gina Fiddes and Clarice Dean

## 4. Job descriptions-ongoing

### C. Treasurer's Report

- 1. Membership-Bonnie Tuttle
- 2. Sales Chair-Bonnie Meadows

### D. Secretary's Report:

- 1. Correspondence
- 2. Volunteer
  - a) *Scheduling-Lorraine Allers Chair, Susan Treahy, Assistant*
  - b) *Recognition-Chris Meeks, Manager*
- 3. SCCQG-Colleen Hall-Patton
- 4. Sunshine-Carol Karl
- 5. Clarification on who gets voting privileges and who does not-summary from Executive Board

### E. Past President's Report

- 1. Sew Days
  - a) *Enterprise Library dates for 2026 are confirmed. See Calendar*
  - b) *Sew Yeah – See Calendar*
  - c) *Silver Stitch Shop – Contact SSS for signups*
- 2. Copyright

### III. Unfinished Business

### IV. New Business

1. Jr. Quilters – Approval of Clarice Dean as Chair,  
approved by Executive Board **Motion/Vote Needed**

### V. Announcements/General Discussion

VI. **Adjournment:** The Chair states, "There being no further business, the meeting is adjourned."