

The meeting was called to order by President Dorothy Herberg at the Woodville Art Gallery, Rogue River. Minutes of the June 14 meeting were accepted as published in the Sept. Newsletter. Minutes of the August 23 Board meeting were read by the secretary.

Treasurer's Report: Phyllis Bonville reported that the beginning balance was \$ 719.57 and the balance as of 9/13/86 \$1967.47.

OLD BUSINESS: Two letters of thanks were received from Carnahan House in appreciation of quilts presented by the Moonlighters. A letter had also been received from Dunn House thanking the guild for the handmade Christmas ornaments from last year.

There was discussion about the supplies required for the Moneca Calvert workshop. It was suggested that in the future, presenters provide visuals and the supply list early. It was pointed out that although costs of workshops have been reasonable, costs of fabrics and supplies can be quite costly.

Quilt Show: Anita Ledwidge mentioned a possible location for the show--the Women's Club in Grants Pass, which charges \$30 a day and would be available for 1 or 2 days. A sign up sheet was passed around so members interested in displaying their works could sign up. Anita also requested help from people living in various areas to deal with the media in their locale, as guild events come up.

NEW BUSINESS

By-Law Changes: The present and proposed wording of changes, as printed in the September Newsletter, were reviewed individually. It was moved, seconded, and approved that changes in the by-laws be accepted as follows:

Art.I..Sec. 2 c) In order to share information ...published quarterly, two weeks previous to the meeting.

Art II.Sec.2. The Board of Directors shall consist of the elected officers, the immediate past president, the Chair of Standing Committees, and the Editor of the Newsletter.

Art. III Sec.2 STANDING COMMITTEES (to be appointed by the President). PROGRAM COMMITTEE. This committee shall consist of the Vice President and a person appointed by the Vice President. They shall provide programs for regular meetings and additional workshops, lectures, and tours for the benefit of the members, as noted in ART I, Section 2.b. PUBLICITY COMMITTEE. This committee shall consist of a chair and Co-Chair from geographic areas of the Guild, to assist the Chair in dispersing publicity, as needed. MOONLIGHTERS COMMITTEE. This committee shall consist of a chair and co-chair. They shall plan the work of the volunteer group whose purpose is to make quilts, etc., for the benefit of groups in need; the donations shall be rotated throughout the Mountain Stars area. Section 3. Other committees shall be appointed by the President as needed.

7-13-86
Art. VII. AMENDMENTS These By-Laws may be amended or repealed at any regular meeting, provided the amendment was published in the Newsletter two weeks prior to the meeting.....

"Art. VIII. DISSOLUTION. In the event of dissolution of the Mountain Stars Quilters' Guild, any funds remaining after all accounts are settled will go to the Oregon Historical Society to be used for research and the preservation of textiles."

Christmas Party: It was agreed the December meeting would be held Saturday, December 6 at Andre's, 1209 Siskiyou Blvd., Ashland. Those interested in lunch will convene at 11:30; the meeting will begin at 1 PM. There will be a gift exchange - with a \$5 limit. (If you bring a gift, then you will take one). It was agreed to donate ornaments to Plowshare, for those interested in bringing handmade ornaments. Dorothy Herberg will make arrangements with Plowshare; Judy Kaplan will make arrangements with Andre's.

Sisters Bus Tour: Gerry will explore arrangements for a bus trip in 1987, since a number of members expressed an interest in one.

Moonlighters Meeting: It doesn't appear there will be an October meeting. If there is, postcards will be sent. Gerry moved and the members approved that we purchase batting for 10 quilts. A Request for fabric, yarn and batting was made.

Announcements: Gerry made announcements about upcoming quilt workshops & shows and made information available about several.

Adjournment: At the close of business, the meeting was adjourned and the members were treated to a presentation by Dora Scheidecker.

Respectfully submitted,

Judy Kaplan