**Minutes** **of February EXECUTIVE BOARD MEETING**

**Happy Trails Stitchery Club**

February 22, 2022

HT Stitchery Club was established on February 27, 2006

The meeting was called to order by President Mary Kohman at 3:00 PM. Board members present are as follows:  President Mary Kohman, Vice-President Janet Leffel, Treasurer Missy Wignall. Secretary Donna McCullough, Pam Angel Monitor Trainer, Past President Nancy Escott. Also present are Linda, Thelma, Kirsten, Mickey, Susan Benavidez and Gerry.

**TREASURER’S REPORT:**

Current balance is:

* $7, 452.71 in the checking account as of 2/22/22 (less $3300 for Chef Peters)
* $5,878.71 in the savings account as of 2/22/22

**SECRETARY’s REPORT:**

* The secretary Board minutes from January was read and Nancy and Janet moved and seconded that the minutes be approved and accepted. Motion passed.

**OLD BUSINESS:**

**Valentine’s Dinner/Dance**

* Stitchery made $454.37 on the Dinner/Dance. $340 on the 50/50 Split. $1033 on the Auction. Total: $1827.37.
* It was moved by Nancy and seconded by Janet to hold the Valentine’s Dinner/Dance on February 14, 2023. We’ll ask Beth to recommend a good chairperson for next year.

**NEW BUSINESS:**

**Installation of New Officers** by Nancy Escott for 2022-2024.

* **Treasurer:** Gerry Yaklovleff
* **President:** Janet Leffel
* **Vice President**—will fulfill a 1-year term left by Janet who moved into the Presidency.

Mickey Astin will be VP for a one-year term 2022/2023

Mary moved and Missy seconded that Mickey take the one-year position of VP. She was unanimously approved.

**Instructors for Baby Lock Sergers:** The 6-month introductory video will expire next month. Discussion ensued about training new members. TBD for next season.

**The Fashion Show** with New Image on March 7th of 2023. Beth is in charge of the Fashion Show and it is already on the HT Calendar. She will form a committee.

**Machine Cleaning** Janet will check with 35th Ave. Sew and Vac for the cleaning cost and suggested using the $600 machine cleaning budget from this year and the $600 for next year to clean all the machines with the exception of the new sergers.

**Challenge project:** Nancy needs someone to count the ballots prior to the next meeting. There are 6 items.

**Monitor:** Nancy suggested we need to train people to take turns being a monitor. Pam will speak about this at the next regular meeting. Discussion ensued about changing the door codes each year.

Respectfully submitted,

Donna McCullough