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# AQuA Steers Meeting Minutes

January 8, 2025

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Members in attendance included: Bev Hart, Linda Beach, Kathy Reece, Becky Chesnut, Jacque Weimer, Marla Ferguson-Leak, Shar Weimer. Guest Sharon Braunagel

Bev Hart Opened the meeting with the following agenda:

- Lisa Flowers-Ross Workshop, May 20-22,2025:
  - Sharon Braunagel reviewed details of workshop, Lisa's cost, her accommodations, the venue cost.
    - After all costs for the workshop were reviewed, the breakeven cost we would need between 13-14 students, with a tuition cost per student at \$230.00.
    - Students would make two payments, one in February and final payment in April.
    - Sign up for this workshop will be at the January meeting. If there is more interest than availability for this workshop, a lottery will be held. If not enough interest then the workshop will be opened to outside groups to make the breakeven numbers.
    - Review of the guidelines for participations to drop attendance to a workshop was reviewed and will be reviewed with all interested participants.
- Retreat March 6-8
  - Jacque Weimer presented her itemized costs for the past retreat based on that attendance.
    - She broke down her costs with her allotted budget and concerns were voiced that this budget may not meet the expenditures. A decision was made to have a contingency fund if there were more participants than her budget allowed.
    - Sharon Braunagel will be this years mini workshop presenter
    - Chair massage will be available for participants
    - Lunch options for each day discussed, with AquA providing lunch on the Thursday of the retreat
    - Venue will be at the Chipeta golf course club house
    - Sign up for the retreat will be at the January meeting, with a cost of \$25.00, due at the February meeting
- Treasures Report:
  - Becky Chesnut, financial officer, reported the account balance of &10,500
- Planning for meeting content for the next six months
  - Bev Hart, Head Steer lead this discussion
    - She reviewed the members wish list for mini workshops and the follow will be the proposed monthly workshops
      - January: Get to know exercise lead by Linda Beach

- February: individual journal quilt project will be kicked off with guidelines. Only guideline is size of 8x10, with a final collection of journal pieces being a cohesive display a your style of work. Journal pieces would be presented every other month.
  - March: Zoom Class, TBD
  - April: Possible trunk show
  - May:
    - ❖ This year quilt project (Fence theme) turn in
    - ❖ Lisa Flower-Ross's workshop
  - June: Painting on fabric by Sharon Braunagel, venue TBD, participants cost would be &10.00
  - July: Zoom Class, TBD
- Aqua January meeting agenda items and timeframes.
  - Allotted times identified for the following agenda items were discussed
    - Get to know exercise
    - Collection of yearly dues
    - Handing out new name badges
    - Business items presented as outlined above.
- Meeting Minutes submitted by Kathy Reece, Secretary