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# AQuA Meeting Minutes

## 01/15/2026

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Bev Hart, Head Steer, opened this month's AQuA meeting with the following agenda items:

1. Annual membership is due today, Sarah and Dee will be collecting from members
2. Treasures report by Dee Harwood, Financial Officer
  - Current balance is \$12,430.48
3. Updating our legal status with the state
  - Adding a dissolution Statement to our bylaws
    - Sharon Braungle brought up a suggestion to change the "Board of Directors" to the "The Steers committee" to keep our verbiage consistent in the bylaws
    - We need to identify a specific plan for asset distribution, so members were asked to review the dissolution statement and be ready to vote at the next month's meeting so bylaws could be ratified.
4. Jacque Wiemer reviewed the retreat information
  - March 5-7, 2026, 9am-5pm each day.
  - Money (\$30.00 for the three days) for the retreat will be collected at the February meeting.
  - Location will be at the Chipeta gold club house
  - Table massage will be available
  - A table for your free giveaways, or members can sell to each other.
5. Mary reviewed the Mancuso show requirements
  - Theme is secret garden
  - Turn in is July 16<sup>th</sup>
  - Instructions for sleeve construction on the AQuA website. This is a mandatory requirement.
6. Small project ideas were reviewed, and the following is what was decided
  - Size specific of 12-inch x 48-inches
  - Open theme
  - Steers would decide on how a color theme is decided.
  - Due date to be determined, either September or October of 2026
7. Vicki Conley workshop reviewed
  - June 8-10, 2026
  - Cost would be around \$300.00
  - Venue yet to be finalized
8. SSQ show
  - Convention center May 1-2, 2026
  - Our booth will need to be set up April 30, 2026
9. Many members had pieces to show and Tell
10. Monthly presentation was by Tana LaDuke

Minutes presented by Kathy Reece, Secretary