

LNCQ General Board Meeting - Monday, January 9, 2017

The Board meeting was held at 1st Bank, Drake & Timberline, 4:00 p.m. Eunice introduced the new board members.

Treasurer's Report: Kim Darrow

The proposed budget for 2017 was presented. One question was the large amount of money kept in the Treasury for a non-profit organization. Extra funds are needed throughout the year for our guest speaker fees which have all increased. Budget was voted and approved.

If a Board member is making a deposit, please send Treasurer an email stating what deposit into the LNCQ account is for.

1st Vice President (Publicity) Sharon Wakefield. Sharon delivered to the area quilt shops the flyer "Make It Blossom" for the February 6th program.

2nd Vice President (Programs) Julie Chantry

Sissy and Eunice explained that the programs for 2017 have all been planned. Julie will be working on the planning of programs for 2018 into 2019.

February 6th program with Sandra Clemons requires 10 people for the workshop. At this time only 4 have signed up and paid. If attendance is short and workshop cancelled, checks will be refunded.

March 6th program Ann Loveless' workshop charge is \$600. The fee is \$45 for class with minimum of 15 ladies.

New Business: Sissy handed out financial forms for board members when they have an expense to turn in. The form must be signed by either co-President and turned into Treasurer for reimbursement.

Julie asked if there is tax credit form available for her donated quilting labor. Unfinished quilts are turned in to LNCQ that need to be quilted and Julie does the quilting for LNCQ. Because LNCQ is a 501c3, the answer was no. Julie will talk to her accountant about this matter.

A proposal was made to reduce the General Board meetings to 3 per year (January, June and November). Discussion was that Board will lose its group energy with fewer meetings. 2nd proposal was made to have meetings every other month on 2nd Monday of the month. (January, March, May). Will discuss if there is a summer meeting and resume in the Fall.

A proposal that all current board members will get automatic acceptance to the retreats and paid for events that have a limit on number attending. Mindful that board member replies and pays in a timely manner. The proposal was approved.

May 1 event will be at Quilters Dream with Yellow Creek Designs. Jackie, owner of Quilters Dream, had approached LNCQ to co-sponsor this program. Program is \$10 and combo program/workshop is \$35. LNCQ is happy to co-sponsor quilting programs and workshop with other quilt shops in the area.

Sissy came up with the idea to try something fun and different. Ladies enjoy retreats and the June mini-retreat might fill the need. It will be a fundraiser. Members pay \$20 and non-members \$45. June 5th doors open 8:00 a.m. - 10:00 pm. June 6th 8:00 a.m. - 6:00 p.m. at the REA building. Sissy will send out an email to LNCQ members who stated they were willing to help with retreats to get their assistance.

LNCQ member communication will not be handled by 1st Vice President Publicity. If there is information to go to members, Sissy or Robbie (Membership) will send it to LNCQ members.

Committee Reports:

Membership: (Robbie Carpenter) 67 members. After February meeting she will send out the updated roster by email. Sissy suggested to Committee chairman that if a new member signs up to help on your committee, send that new member an email thank you note..an act of kindness.

Discussion of Ricky Tims and Alex Anderson's show taping (in Denver) is 8:00 - 5:00 pm and you are in the audience on camera. Dates are Friday, Feb. 24 - long arm. Saturday, February 25, Sunday, Feb. 26 - piecing. Continues through Tuesday, Feb. 28th. Possibility of going on Saturday. Robbie will get more information before sending email to members. Discussion was to only reserve 15 tickets and it is free.

Hospitality: (Linda Heier) Linda is contacting ladies who signed up for hospitality committee to make cookies, cheese/cracker tray and help with drinks for the Feb. 6th meeting. Different members will be asked before each meeting.

Community Service: (Heather West) Project will be to encourage members to make a charity quilt and present their finished quilt at the August meeting. Each lady would state the inspiration for making the quilt being donated....thinking of an old friend or family members or just a "give back" or pay-it-forward reason.

Newsletter: (Lori Willey) Her email: lwilley2907@gmail.com The deadline for February newsletter is January 15th. Newsletter goes out the week before the meeting. If any board member has some quilting clip art, please send it to Lori for newsletter. Lori is asking each Committee chair for a short report for the newsletter.

Website: (Becky Williamson) Becky does some editing with the information that members send in for the website. It is all in HTML. She will be putting on website upcoming events and the list of meetings and dates. She will ask Ann Loveless for a link to her website for members to look at her work before the March program. Membership form and workshop forms are on the website but must be printed out.

Show & Tell: (Kristine Smith) A suggestion on the show n' tell form, put your email address, and when Kristin takes the picture of the lady and her quilt, she can email her a copy of the photo. She will put the picture of the Christmas quilt challenge winner in this month's newsletter.

Smalls Groups: (Ann Eatman) Ann sent emails to 6 new members asking if they are looking for a small group. Two new members have joined Sissy's quilt group.

Library: (Nancy Parker) Library at Jukebox Quilting is not being used. Piles of papers and books on the chair. A worker in the store said no one comes in to look at the books. The next board meeting there will be discussion to decide if keeping the library is necessary.

Special Projects: (Eileen Maezler) Discussion about Eileen's next project for the LNCQ members. Round Robin was turned down, but Row Robin was approved by Board. Small group of 3 to 5 people will work on their project together. The program will start at the April meeting and end in February 2018, avoiding the busy December month. Eileen will organize groups by their quilting ability. Beginner's will be together with a more experienced quilter helping at times; also intermediate and advanced groups. A friend of a LNCQ member can participate in one of the small groups, but will not be in the prize contest. Hopefully, they might join LNCQ after seeing the fun work and fellowship.

Eileen has the donated fundraising quilt which has been quilted and bound. There was discussion about having it at every meeting and buying an "opportunity ticket".

Retreat: Eunice spoke about the Spring retreat at Little America, Cheyenne, WY. The mail in date for registration deadline will be February 6th. If you are on the LNCQ board, you will automatically have a spot on the attendees list, if you pay and choose to attend.

Julie has donated a speaker system, and a hand held microphone for our general meetings.

Meeting was adjourned promptly at 6:00 p.m.

Respectfully submitted,

Barbara Moir, Secretary