

LNCQ General Board Meeting - August 21, 2017

Eunice opened the General Board meeting at 4:00 pm at 1st Bank, Timberline, Ft. Collins.

12 officers and committee chairs were present.

Minutes from June 26, 2017 meeting were approved as written.

Treasurer's Report: Kim Darrow passed out the 3rd Quarter report to General Board members. The total projected 2017 income \$4,785.00; the estimated account balance 12/31/2017 \$13,200.00 Treasurer's report was approved.

Old Business: Sissy stated as of today 24 ladies have signed up for the September 11 bus trip. The bus holds 54 guests. Members pay \$35 and guests \$45. Deadline to sign up is August 31, but Sissy will accept latecomers coming and paying as they get on the bus. LNCQ will subsidize the remaining money due if the bus is not full. The extra amount paid by LNCQ will not be over \$200. The Executive Board approved this decision. Meet at Parking lot A across from the McKee Building. The bus leaves at 8:30 a.m.

The LNCQ Fall Quilt Camp is being held October 2 - 5, minimum 30 members and maximum is 40. 25 have paid and 4 checks are pending. LNCQ can cancel rooms up to 4 weeks in advance...and cancel meals up to 2 weeks in advance for members attending.

Christmas luncheon is reserved at CB Potts at Collingdale Golf Course, Horsetooth Rd. on Monday, December 4, 11:30 a.m.

Sissy suggested if members of the Board who would like to organize a gift exchange at the Christmas luncheon for guests to come up with a game and then it will be promoted to the LNCQ members.

New Business:

Eunice read thank you notes from 2 winners of the quilt show held at Budweiser Event for the Larimer County Fair.

Eunice is looking for new ways to encourage LNCQ members to sign up to serve on the General Board..hospitality, small groups, etc. for the 2018 year.

Community Service: Sissy (for Heather) 10 quilts were brought to the August meeting for charity donations.

Community service workshop will be Monday, November 6th 10:00 to 3:00 pm at Quilters Stash, in Windsor. Come prepared to sew, iron, design or general help.

LNCQ has 4 volunteers willing to quilt charity quilts on their long arm machines.

Eileen suggested to let LNCQ members know that if their family members have unwanted good quality quilts from a family's death or other situation, to donate them to LNCQ. The board will come up with a policy on how LNCQ members can donate their family or friends quilts that are not made by LNCQ members or at our workshops.

Committee Reports:

Hospitality: Linda stated there was plenty of food at the August meeting. She bought cheese and grapes to fill in besides the sweet items. She spent \$30 of her allotted \$70.

Membership: Robbie stated there are 110 members and a new membership list went out. There were 43 members and 12 guests at the General meeting.. a total 55 of ladies.

Newsletter: Lori said the deadline for articles is September 10th for the October newsletter. Oct. 21 Johnstown high school gym will have a quilt show and sale. LNCQ should get a note out regarding Johnstown show and sale.

Programs: Julie reported that May 2018 program has cancelled..Candy Draws is ill. Julie needs a new program for that meeting.

Oct. 2017 program Sherry Lynn's program on curved ruler, Julie is waiting for her contract. February 2018 program is local quilter Marcy Baker.

Publicity: Sharon reported that Nancy Parker was great about taking the changed location flyers for the August meeting around to the area quilt shops again!! Great job, Nancy.

Show & Tell: Eunice (for Kristine) The show & tell for August meeting was great. The theme was for members and guests who took the Yellow Creek Designs 2 day workshop to bring their finished piece to show.

Small Groups: Eunice (for Ann) 3 new LNCQ members have joined the Friday morning Loveland quilting group.

New shop at Taft & Eisenhower, Loveland.. **Stitches has opened. The owner Shelia has become a member of LNCQ. She will be giving a class on Feather Weight sewing machines.

Special Projects: Eileen reported that Melissa at Sewing Circle will be having ReNae Merrill in her store in September with her new book on free motion quilting. ReNae is an award-winning quilter, author and teacher. She was a speaker for LNCQ several years ago.

The Row by Row challenge is going well. The group is completing their 4th row in 2 months. In October they will be working on their 5th row. December will be the 6th row.

Eileen will present a proposal for a future challenge to the Board at the next General Board meeting.

\$230 is in the opportunity quilt jar for LNCQ members only. At the December luncheon, a name will be drawn as the winner of the quilt.

Website: Becky Williamson posted on the website the show & tell from the August meeting. She will post upcoming pictures after the Quilters Stash workshop day.

The next General Board meeting will be Monday, October 30th at 1st Bank 3:30 pm (due to Halloween) and dinner to follow.

Meeting was adjourned promptly at 5:45 p.m.

Respectfully submitted,

Barbara Moir, Recording Secretary