

LNCQ Board Meeting - Monday, March 27, 2017

Eunice opened the meeting at 4:03 pm.

Minutes were approved as written.

Treasurer's Report: Kim Darrow

First quarter ends Friday. Microphone purchase paid for from workshops fee profits.

Kim brought up the fact that we need to identify forms so that it is clear when a revision is made. Sissy asked Kim to revise the Income/Expense form to include what she knows is needed. Sissy asked if we were comfortable having the income/expense form open to the public on the website. No one was concerned.

Treasurer's report has been approved.

1st Vice President (Publicity) Sharon Wakefield. The next program we are sponsoring is in August. Sharon printed business cards for each board member to place in Northern Colorado quilts shops. Each board member took a stack and a flyer and indicated which shop she would place it in.

Eunice suggested we consider spending \$100 to advertise in the Country Register. The idea was approved. Eunice and Sharon will pursue this.

Robbie shared what Longmont Quilt Guild uses to show their calendar of events. Sharon will work on making a similar flyer for us.

2nd Vice President (Programs) Julie Chantry

Julie reported there are 3 programs and 2 workshops scheduled for 2018.

Marcie Baker will be the speaker in February 2018.

May 2018 - Candy Draws will speak on preparing your quilts for judging.

October 2018 - Sherilyn Mortenson's program will be curved rulers.

New Business: Sissy mentioned the May workshop is \$30 and lunch will be catered.

June mini retreat. The maximum attendance is 32. It is a pure fundraiser. Members are first come in the registration.

August meeting is Lisa Erlandson. The new time for meeting at the REA building will be 1:00 p.m. It is a great opportunity to try an afternoon meeting.

Committee Reports:

Community Service: Julie reported for Heather: April 3rd is Community Service day. Heather will make a small form to be filled out whenever someone donates a charity quilt.

Hospitality: Linda mentioned the hospitality is going well. She will stick with water for guests and the cost is \$16 total. August meeting is all set. It works better to have a break for the ladies.

Membership: Robbie stated there are 101 members now. Robbie and Sissy each sent an email to all new members, but we need to do more to keep them. Robbie would like to have each board member call 5 people on the list. She has already prepared lists for us to use for the call. Sissy suggested we call within the next week.

Newsletter: Sissy reported for Lori and said Lori is doing a fabulous job with the newsletter.

Library: Nancy Parker. It was decided to give away the books to the members. Sissy will inform the membership to go to Jukebox and help themselves until April 14th.

Show & Tell: Kristine Smith will write an article to inform new members about show and tell. Sissy will have put on the website. It will be in the next newsletter. Kristine will have some write ups to hand out at the next meeting.

Becky suggested that Robbie's welcome email that will include a PDF explaining some of the opportunities available.

Sissy suggested that each chairperson write a small article and send it to Sissy who will prepare the PDF.

Smalls Groups: Ann Eatman reported a new group is formed and is already full.

Special Projects: Eileen Maezler had good news that the Opportunity quilt's interest is growing and a total of \$115 has come in so far.

Row Robin plan has shifted because only 8 people have signed up. Feedback was the directions were confusing and the project seemed overwhelming.

Eunice suggested a second option be offered. Several people volunteered to work on Plan B.

2017 Spring Retreat: Eunice said plans are going well for the retreat. The new committee for 2018 has already been formed. 3 women are on the waiting list for the retreat.

Website: Becky Williamson apologized that the income/expense form is not on the website. She asked us to let her know when things are missing or wrong. She put Yellow Creek workshop on the website.

Personal information is currently available on the website. Becky suggested that anyone creating a form, use the generic email for their position as the contact information.

Becky also would like to add the roster in a protected part of the website, that will require a password. User name and password will be sent to the members. The idea was approved.

New Business: Committees that should write up brief explanations: Show & Tell; Community Service; Small Groups and Special Projects.

Sharon suggested sign boards should be made for sign ups and places that people need to put items.

Meeting was adjourned promptly at 5:40 p.m.

Respectfully submitted,

Nancy Parker, Substitute Secretary