

LNCQ General Board Meeting - October 30, 2017

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

13 officers and committee chairs were present.

Minutes from August 21, 2017 meeting were approved as written.

Treasurer's Report: Kim Darrow gave the 3rd Quarter report. Estimated yearend balance \$13,683.38. Profit: \$2,926.16. The Board approved the report and acknowledged what a fine job Kim has done as LNCQ Treasurer.

New Business: Sissy announced the LNCQ 2018 Board and Committee chairpersons.

President: Rita VanDyne; 1st VP: Nancy Parker; 2nd VP: Julie Chantry; Secretary: Lori Willey; Treasurer: Kim Darrow; Community Service: Glenda Prouty; Membership: Robbie Carpenter; Publicity: Vonne Zdenek; Retreats/Events: Eunice Michalka; Show & Tell: Barb Moir; Small Groups: Paula Petterson; Ways and Means: entire board; Website: Becky Williamson; Member Communications: Sissy Young (not a standing chair); Hospitality: Pam Darrah (not a standing chair); Special Projects: Eileen Maelzer (not a standing chair).

Sissy read the changes to the by-laws. The by-laws will be sent out to the membership prior to the December 4th meeting. LNCQ members will vote to approve by-law changes.

1st Vice President will no longer handle publicity. She will have numerous other duties. Publicity will be a separate committee.

Election of 2018 officers will take place at the December luncheon.

Notebooks prepared for the new officer or chairperson need to be ready by Thursday, December 14th.

Dessert and coffee at Sissy's on Thursday, December 14, 6:30 pm, hosted by Eunice and Sissy. All 2017 and 2018 Board members are invited. "Formal" invitation will go out via email.

Christmas Luncheon: Table decorations are needed for the luncheon. Sissy will contact the Board as soon as there are a final number of tables. White tablecloths and white napkins will be supplied on each table.

Inviting a guest for the Christmas luncheon will be an additional charge of \$10, besides the charge for their luncheon selection.

The Executive Board voted to donate \$1,000 to Larimer County Food Bank.

Community Service: Heather West has moved to Washington state. Glenda Proudly will be the new Community Service chairperson.

New procedure for charity quilts: Starting January 2018, LNCQ members who want their charity quilt quilted by a volunteer long arm quilter, will provide the backing, binding, batting and offer to pay for the thread. The volunteer long arm quilters will be listed on the membership roster on the website.

The quilt will then be collected by the Community Service chair or a committee member, and someone that has volunteered to bind charity quilts will be contacted. Upon completion of the binding, the quilt will be given to the Community Service chair for distribution. The person making the quilt top will not have it returned to them.

Members who wish to donate a finished charity quilt maybe do so at the General Meeting or by contacting the Community Service chairperson.

LNCQ is only accepting quilts up to adult lap size. Please, NO bed size quilts.

Committee Reports:

Membership: 112 members.

Newsletter retiring: All information is on the website and will be sent out in emails to members and USPS to those without email address provided.

Publicity: Nancy has prepared information about the February speaker for the newsletter. Nancy plans to print all the programs for 2018 on small cards to leave at the different area quilts shops. She and Sharon Wakefield are working on the idea and considering 1/4 page card.

Programs: Julie reported the programs for 2018 are all set.

Retreats/Special Events: Robbie Carpenter is organizer (with Jayne Cooley and Glenda Prouty on her committee) for the 2- day retreat January 22 and 23 at First United Methodist Church, Loveland. The cost will be \$25 for 2 days. The church charges LNCQ \$175 per day. January 22: 8:00 am - late. Jan. 23: 8:00 am - 5:00 pm. Coffee will be served throughout the day. A list of local restaurants and take out order will be available for ladies.

Spring retreat at Little America, Cheyenne, Wyoming will be the last weekend in April. Eunice will ask Carolyn Myers to bring an information sheet to the December luncheon.

June 4, 2018 will be the 2 day Summer retreat held at the Highlands Meadow barn. Sally Broste is the organizer (with Melanie Evans on committee).

September 18 - 21, 2018 will be a bus trip to Missouri Star Quilt Company in Hamilton, Missouri. For LNCQ members only. Bus will hold 40 ladies maximum. The cost is approximately \$325 - \$350 for bus and hotel room. Food is on your own. If there are not 40 ladies, LNCQ can cancel the trip 48 hours ahead. 2 hotel choices are reserved with no deposit required at this time.

Special Projects: Eileen has been talking to Carol Mancuso about a laser cut challenge.

The LNCQ charity quilt drawing will start with a drum roll and the winner will be picked and announced at the luncheon.

Julie will have sound system working at the luncheon.

The gift exchange, which is optional, will take place at the luncheon. The gift should be sewing or quilting related.

Website: Becky Williamson is working on the members' "for sale page" for the website.

Additional Business:

In order to attend the 2-day January 2018 retreat, ladies must be a LNCQ member at the registration, which will start at the December luncheon.

April 2018 Cheyenne retreat dues must be paid by the February 5th General Meeting.

The new President Rita will make her own decisions of what day and time to hold the Executive and General Board meetings. Her term starts January 1, 2018.

Rita will approve all emails to go out to the general membership. The person originating the email will send it to Sissy, who will email the information to the members.

Meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Barbara Moir, Recording Secretary