

LNCQ General Board Meeting Minutes

August 20, 2018

The meeting was called to order by President Rita Van Dyne at 4 P.M.

Present were: Rita Van Dyne, Nancy Parker, Kim Darrow, Sissy Young, Eunice Michalka, Vonne Zdnek, Robbie Carpenter, Glenda Prouty, Anita Walters. Absent were: Julie Chantry, Paula Peterson, Becky Williamson, Barbara Moir, Eileen Maelzer

The minutes from the previous meeting were approved.

Kim gave the Treasurers report. There is \$30,219.74 in the bank. \$14,742.00 has been received from attendees of the bus trip to Missouri Star. The expenses for the trip have not been paid to date. \$2,291.00 additional income has been received from proceeds of the retreats, classes, and special project.

Rita announced that Lori Willey, Secretary, sent in her resignation. Paulette Murray volunteered to take her place for the remainder of 2018 and the board approved.

Committee Reports:

Community Service. Glenda reported that 50 quilts have been given to various charities so far this year. 50 more are out to the membership. She will send out an email telling the members that kits are available and how to get them from her.

Membership. Robbie reported that LNCQ has 134 members.

Hospitality. Anita reported that the Ice Cream Social in August went very well. She had three members to help her.

Programs. Sissy reported that the November speaker and workshop are all lined up and that the information has gone out to the membership. The workshop will be the morning of Nov. 5 and the program will be at the afternoon meeting.

Bus Trip. Eunice reported that the bus is at capacity of 40. There is no wait list. All plans are set and everyone is anticipating a wonderful 4 days. Ideas were tossed around as to where LNCQ may go on a bus trip in 2019.

Fall Quilt Camp. Nancy reported that as of now 36 members will be attending. There is room for 4 more and she will send out an email to let the members know that they can still register up until the end of August. Everything is set for camp.

Rita asked those present if they were wanting to stay on the board in their present chairmanship and will contact those not attending.

Sissy suggested that a write up be on the website to acknowledge our member quilt shop owners and thank them for their support of LNCQ. All thought this was a good thing to do. Becky will be notified.

The meeting was adjourned at 5:30 P.M.

Respectfully submitted,

Sissy Young

