

# LNCQ Board Meeting: January 24, 2018

Attendees: Julie Chantry, Rita Van Dyne, Nancy Parker, Kim Darrow, Robbie Carpenter, Glenda Prouty, Eileen Maelzer, Vonne Zdenek, Paula Peterson, Becky Williamson, Anita Walters

Meeting was called to order at 4:09 pm.

Announcements: Rita mentioned that her surgery was moved up to February 1st and that Robbie and Sissy will send out status updates via email.

Robbie reported that the Sew and Go January Retreat went well, a lot of positive comments. Next year's is scheduled for January 21 and 22. There was some discussion of increasing the number to 35.

December Minutes: The minutes from the December meeting were approved with the following changes:

- Add an 'e' to the end of A.J.'s last name - Erwine

- Add the word 'Executive' before Board Officers

- Add an 'e' to the end of Vonne's name - Vonne

- Change the wording regarding the quilt Anita won to, 'Eileen will deliver the quilt to Anita, who will take it to the charity of her choice.

- Change the spelling of Eileen's last name to Maelzer.

2nd Vice President's Report: Julie announced that Marci Baker will give us an excellent presentation and workshop on February 5th.

Treasurer's Report: Kim presented her report, which was approved. During the discussion, Vonne wondered about LNCQ's liability during events. Robbie pointed out that all members sign a waiver at the bottom of the membership application.

Special Projects: Eileen shared her ideas for the raw edge appliqué challenge she has planned for this year's project. Carol Mancuso has designed an example of our LNCQ logo, which will be given to all members at the February meeting. Members may also choose to purchase a one page sheet of appliqué designs of various themes for \$5 each. Full details will be on our website. This plan was approved.

Small Groups: Paula reported that many new members have been placed into small groups and a few others are discussing starting their own new small group.

Community Service: Glenda thanked Nancy for arranging to have our Community Service Day at Quilter's Dream in Loveland and said that Sheila, the owner of Stitches and a new member of the guild would like to host such an event in the future. This idea met with favor from the group.

Publicity: Vonne passed out examples of the bookmarks we currently use to publicize LNCQ and mentioned the card she would like to create that includes all the important events and dates for the year. This met with the Board's approval and she was told to move forward with the design.

Website: Becky reminded us that the 2018 Expense Form we need to turn in for any reimbursement is on the website. The user name is LNCQ2018 and the password is MondayMeetings.

The meeting was adjourned at 5:15.

Minutes submitted by Nancy Parker, Acting Secretary

