

LNCQ General Board Meeting

May 2, 2016 7:00 p.m. Sissy Young's home

Call to order: Sissy opened the meeting. Attendance: Sissy Young, Eunice Michalka, Sharon Wakefield, Barbara Moir, Jean Poland, Robbie Carpenter, Linda Heier, Kristine Smith, Mary Ann Florence, Maxine Tamlin, Eileen Maezler.

Absent: Lori Willey, Nancy Pennington, and Ann Eatman.

Minutes: Jean Poland substituted for Barbara during the March meeting and minutes will be printed shortly.

Treasurer Report: Jean Poland reported the LNCQ balance as of April 15, 2016 is \$13,822.38. There were 2 refunds from Little America for over charges: valet service worked good on LNCQ retreat Thursday arrival date, but not good service on Sunday: 1 lady left sick on Saturday and Sunday valet service was not available for another lady.

Old Business: Sissy will ask mail service to put mailing of newsletter in an envelope. Newsletter is getting damaged through the Postal service processing.

New Business

Quilt Challenge: Eileen Maezler stated that 21 ladies have signed up for the quilt challenge and paid \$3. The money will be turned into the Treasurer and will be given back when the quilt is turned in at the October bus trip.

October General Membership meeting will be a day bus trip to Lyons with a program and lunch. Limited to 35 members..the shop cannot have more than that at any one time. Cost: \$25.00 at sign up. \$20.00 will be returned once on the bus; \$5.00 for lunch. LNCQ is paying for the chartered bus. Sign up will be at the June and August general meetings. Payment must be made at the time of sign up. There will be 2 pickup locations: Roland Moore Park on Shield entrance parking lot and I-25 and US 34 Park & Ride location.

LNCQ is moving the general membership meeting in April 2017 to March 6, 2017. (Ann Loveless, speaker and teacher, Landscape Art Quilts, is coming to Granby, CO that week and could come here then. We could split the travel expenses with the Granby Guild). We would like the board's approval. There was no vote needed with the bylaw changes.

There are several Modern Quilt groups..Greeley, Boulder, Ft. Collins (1 meets online, has no meetings). Eunice is working with Ft. Collins Northern Colorado Modern Quilt Group. They have meetings with minutes taken with a joint interest of speakers.

Eileen Maezler has two bees to begin LNCQ small interest groups: Challenge Fabric lasting from May to September and she still has some cut fat quarter pieces. She would be happy to meet with people in Loveland once every other month to execute the challenge and support each one who would enjoy the synergy. My preferred date would be 9:00 a.m., Monday, May 23. Please contact me at 970-663-1418. 21 ladies have signed up so far.

Fabric Origami Folded Flowers: Christi Boyne will host this bee either on Thursday, May 19 morning and afternoons, so just contact her at 970 663-4987 in North Loveland. Christi is a new LNCQ member and she would like to get acquainted with more guild members. She has phone numbers of those who indicated an interest at retreat.

Fall Quilt Camp: The Fall quilt camp which is scheduled for October 10, 11, 12 and 13. Sewing room check in 2:00 pm on Monday; Room check in: 4:00 pm on Monday; Sewing room check out Thursday: 2:00 pm; Room check out Thursday: 10:00 am. LNCQ is paying \$150.00 for 6 hours of more sewing for the group. (There is a \$25 per hour extra sewing room time fee.) The Fall Camp is full with 24 ladies signed up. A month before the event you may cancel, and if you have no replacement for your spot, you lose your money for the camp. Eunice and Sissy will go to Allenspark, CO to look at the facility. The cost is \$240 per person with 4 people sharing 2 bedrooms with bath in middle. All meals are included.

June Speaker: Carol Ann Waugh from Denver is the speaker for our June 6th meeting. Jean Poland will take her to dinner before hand since she is a personal friend of Carol Ann. LNCQ will need a microphone for the meeting.

August Speaker: Tori Anderson is scheduled. A new contract is needed.

February 2017 program: We have a contract mailed to Sandra Clemons from Denver. She will do a program on "Sort through your stash to make traditional modern quilts". We will offer a class. The program will be in the morning and the class that same afternoon at a place to be determined. She charges \$400 for the program and \$350 for the class. No penalties if the event is cancelled due to weather. Eileen will check to see if her Loveland Church would hold the workshop.

Committee Reports:

Membership: Robbie stated there are 73 members in LNCQ. She will miss the June meeting, but will have 2 helpers at the front check-in table, welcoming guests and new members.

Newsletter: Sissy stated that Committees and officers need to have their information to Lori by May 11.

Exhibits: Linda Heier is a member of CSU Women of the Cloth and they will do the exhibit for the June meeting. Their group meets at First United Methodist Church on Stover and they did an exhibit of 18 quilts for the Prime Timers..a senior activity/lunch group held at the church. Linda or Donna Winn will be in charge of the exhibit.

Library: Mary Ann Florence spent 2 hours working at the library at Jukebox. She handed out a list of 21 books that are missing from the library check out box.

Publicity: Sharon Wakefield went to all the Northern Colorado quilt shops and handed out flyer for our June meeting to be posted in their store. Eunice will take a flyer to Berthoud Laughing Ladies and Lyons store.

Historian: Maxine found a collage of pictures of every year of LNCQ membership. LNCQ is coming up on their 20th year anniversary.

Community Service: Eunice talked about the work day held at Quilters Stash on Monday, May 2, 10:00 a.m. There were 8 ladies cutting 2-1/2 inch strips. There is a tub of backing to be used. If LNCQ gets 5 inch charm packs or layer cake of 10 inch squares, we can make some great charity quilts. Eunice will schedule a work day for sewing.

In Sissy's basement, there are 26 sandwiched quilts with binding to be sewn. Sissy will put a note in the newsletter for ladies to please take a quilt, finish and bind one or more for our charities. Nancy Pennington has contacted long arm quilters and they are not willing to do the quilting work any longer. Looking ahead to the future, when all the fabric is gone and the quilts are made, the mission of Community Service will be to bring a finished quilt to a meeting and simply donate it. We will be asking for nothing larger than lap size quilts.

Retreat 2017: The committee for the 2017 LNCQ retreat at Little America in Cheyenne, Wyoming will be Eunice Michalka, Sharon Wakefield, Barbara Moir, Kim Darrow, and Melanie Evans. Cathryn Syler will help at sign in time. Eunice is looking at the date of April 20, 2017 weekend for the retreat, but it is not confirmed yet.

Discussion about how the 2016 retreat went.. it was a positive feedback from the ladies attending.

Meeting was adjourned at 8:30 p.m.

Respectively submitted,

Barbara Moir, Secretary