

Longmont Quilt Guild
Monday, December 5, 2011
Board Meeting at First Evangelical Lutheran Church

Attendees: Pat Wick, Von Yetzer, Sharron Livingston, Jane King, Wenda Lewis, Becky Hasselfeldt, Kirsten Reed, Nancy Jackson, Jann Hoffman, Diane Arnett, Diane Blandy, Jan Timmons, Marci Riedel, Gail Fossman, Jill Ryan, Peggy Deuber, Paula Biddle, Paula Stout, Donna Smith and Eileen Hayes.

President, Pat Wick, called the meeting to order at 6:13 pm. Dinner was provided by Von and Pat for the out-going and in-coming board members.

Pat explained the thank you notes containing an IOU for the current board members. She warmly thanked the board for the year of service given to the Guild.

Attendees introduced themselves and named their position on the board.

Von announced that we will start the year with all positions on the board filled.

Secretary's Report

There were no additions or corrections to the minutes. Nancy Jackson moved to approve the minutes and it was seconded by Jill Ryan. All approved.

Von welcomed the new board members.

Newsletter

Deadline for the Jan-Feb newsletter is December 21. Articles for new members would be valuable, i.e. hospitality notes, programs and ways and means information.

Hospitality

Cup and plate re-use will start in December. Nancy will announce the reusable cups and plates plan at the meeting.

The January anniversary meeting will have two cakes plus drinks.

Treasurer's Report

In the month of November, we took in \$2,518.97. The donation for the sewing machine was \$2,000. We had a total of \$2,500 in donations for the year.

The checking account has a balance of \$11,525.17

Programs

Kelly Gallagher-Abbott is booked for July 2012. All other months are booked except September.

Annette Kennedy will likely fill the spot.

The board discussed booking Cynthia England for 2013. She is a nationally known speaker/teacher from Texas and expenses would run \$975 for lecture and workshop. Travel expenses would be another \$1000. It is not certain that we would share expenses with another guild at this time. Nancy Jackson moved to let the program committee book Cynthia England for 2013. Jan Timmons seconded the motion. The board passed the motion.

Retreats Report

The Spring Retreat will be April 12-15. Cost is the same at \$145 for 3 days and \$195 for 4 days.

The Fall Retreat will be September 29-30.

Membership

Membership renewals will begin in December. Paula will be accepting memberships at the meeting. An email will be sent to all members with the membership form. Paula will need name tags, newsletters and membership cards.

Paula asked if old membership forms should be kept. It was discussed and decided that the forms could be scanned to record the information but would also be kept until the state issues our gaming license.

Library

Compliments to Jann for the nice display at the last meeting. We now have the book by Lura Schwarz Smith. A thank you note will be sent

Historian

Marci has \$40 left in her budget and will purchase a scrapbook for 2012.

Publicity

Becky had no report but has ideas to improve publicity for 2012.

Ways and Means

Sharron needs new items for the drawings. Kits are a popular item with the members rather than things all ready made. There is boutique inventory to select from or perhaps the quilt stores may have kits to donate. To spark the sale of quilt bags, Sharron could talk to the members about the importance of correctly storing quilts in the bags. When giving quilts as gifts, they might be placed in a storage bag.

Block of the Month

No report

Quilt Show

The Quilt Show committee is thinking ahead to next year. They would like to work on increasing attendance. Nancy Jackson will have several usable banners that could be remade for the show. The budget was increased to allow for paid advertising. Eileen would like to put the application online to make organizing the information about the quilts more automated and less time consuming. The categories will be determined early in the year so members can plan their work in time for the show.

Vice President

Von has twelve hostesses for the party. Hostesses are asked to bring settings for eight with an actual target of seven per table.

Bingo instructions were sent by email to everyone. There will be prizes for the winners.

Von purchased an Epson 7210 multimedia projector for \$539. Sharon Kaiser will keep the sound system and projector and bring them to the meetings. Several people will need to be trained on the operation of the projector. A thank you will be sent to the Presser Foot for allowing us to use their projector in the past.

Old Business

Pat lined up the meeting for December. Signups for the next workshop will start. There will be installation of officers and introductions of new board members.

Quilt Trails will be tabled until next year.

New Business

The next board meeting will be will be Jan. 3rd at 6:30 pm at the Presser Foot pending approval by Jenn. The Board retreat will be Jan 15, 1-5 pm. The place is to be determined.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Jane King
Recording Secretary