

**Longmont Quilt Guild  
Monday, November 2, 2009  
Board Meeting at the home of Sue Ellis**

Attendees: Sue Ellis, Dawn Hunter, Colleen Little, Kay Smith, Doni Budler, Diane Blandy, Von Yetzer, Ruth Renfro, Karen Peterson, Jenn Lowry, Donna Smith

The meeting was called to order at 7:03 pm by President Sue Ellis.

**Secretary's Report**

One change to the Board Meeting Minutes, in Programs, the charge of the class is \$45 not \$35. Dawn moved and Colleen seconded that the minutes be approved as amended. Everyone approved.

**Treasurer's Report**

<b>Previous Balance:</b>	<b>\$6,482.27</b>
<b>Income</b>	
Memberships	30.00
Guest Fees	55.00
Retreat Fees	662.00
Class Fees	300.00
Advertising Revenue	43.50
Chance Drawings	68.00
Water Donations	6.50
Fund Raising – pins, shirts, bags	315.00
Quilt Show Revenue	<u>2,727.25</u>
<b>Total</b>	<b>\$4,207.25</b>
<b>Expenses</b>	
Quilt Show	582.24
Retreat Expenses	3,019.00
Class & Retreat Refunds	185.00
Programs/honorariums	575.93
Printing Costs – Publicity	27.57
Printing Costs – Newsletter	30.00
Hospitality Supplies	11.97
Sales Tax Paid	<u>6.78</u>
<b>Total</b>	<b>\$4,438.49</b>
<b>Net Income</b>	<b>\$(231.24)</b>
<b>Cash – End of Month- Checking</b>	<b>\$6,251.03</b>
<b>Cash – End of Month - CD</b>	<b>\$0.00</b>
<b>Total Cash</b>	<b>\$6,251.03</b>

Generally, the report covers the retreat, bags, and class fees. The quilt show brought in \$2,727.25. As one entity, the quilt show broke even with the bazaar saving things. There were eight credit card transactions. The credit card set up is a three year contract with a monthly fee and an active month fee.

Sales tax will be due on January 20, 2010. The scholarship for the retreat will come out of retreat and go into scholarship.

### **Budget**

Quilt Racks - It was suggested that we go ahead and make 10 more cross bars and 12 more drapes for a cost of \$225.

Block of the Month- It was estimated that they will need \$245 to finish up the Breast Cancer quilts. The committee is requesting \$350/year in the budget.

Diane moved and Jenn seconded that BOM be granted \$150 to complete Breast Cancer Quilts this year. The motion was approved.

Outreach – All batting money is gone so next year the budget will include one more roll of batting.

Quilt Colorado prize donation – Documentation and Quilt Colorado alternate years. Since there is a budget item, we will support a first and second prize for two person quilt category.

Von suggested that we look into Callahan house because they have affordable room prices. Von will get more information and availability.

Table Cloths - People may be reluctant to host tables because they don't have table cloths. It was decided that we go ahead and do it this year. It was moved, seconded and passed that we purchase table cloths for a maximum of \$180. Wanda will do this.

It was discussed adding an item for Home of the Brave and Quilts of Valor. It was decided not to do this at this time.

Right now the net is \$1196. The budget will be voted on at the December guild meeting.

### **Hospitality**

There are eight people signed up to host tables for the December Holiday Party meeting. There will not be a cookie exchange. There will be a \$10 limit for the optional gift exchange with stealing opportunities like last year. The new officers will be installed, the budget will be voted on. There will be a general recognition of volunteers and the gift exchange. A list for appetizer donations will be sent around in November.

### **Programs**

Carolyn will need the quilt rack. A discussion on age limit for retreat was briefly discussed and tabled. The retreat will cost about the same next year.

### **Membership**

There are 199 members with 25% new to the guild this year. The count for the last meeting was 112 which was another record number. We definitely need more chairs. Von asked for a review of the membership registration. It was agreed that the last sentence should read

*LQG. The board of directors reserves the right to discipline or expel any member.*

### **Website**

The site is ready to be updated with ad information from Karen. Jenn will be adding the 2010 programs and patterns for the outreach quilts. Please give Jenn calendar information.

### **Newsletter**

The newsletter will be read for the guild meeting. The next deadline is Friday, December 11<sup>th</sup>.

### **Library**

The committee is still getting together with the next meeting this week.

### **Historian**

If anyone has pictures, please give them to Marci. Eight people signed up for the round robin which will start in December. The group will have a table.

### **Outreach**

Joyce Hoffmaster is involved with HOPE, which is having a fundraiser. She asked for a donation. It was agreed that we would provide a table runner or placemats.

### **Ways & Means**

The quilt show winners were announced. The wrap up meeting will be at Von's on Wednesday at 7 pm.

There will be a sew day on November 14<sup>th</sup> at the Presser Foot for the Breast Cancer quilts.

The assessment of this year's meetings was tabled.

No thank you notes have been received for the quilts given to the police department.

The next board meeting will be November 30<sup>th</sup>.

The meeting was adjourned at 9:15 pm.

Respectively Submitted,  
Donna Smith  
Secretary