

**OMAHA QUILTERS' GUILD BOARD MEETING**  
**August 6, 2013**  
**Lutheran Church of the Master**  
**Board Meeting Minutes**

President Carla Toczec opened the meeting at 7:02 pm. Attendees:  
Bev Adams, Linda Holman, Susie Jarosz, Tammy Magill, Corinne Mittag, Connie Pratt, Jeanette Podwinski, Carla Toczec, Angie Reed, Judy Sellers, Yvonne Wilson, Cheri Vossberg,

**Review 2013-2014 Quilt Guild Officers**

There were a few changes needed on the roster distributed to the group. The following changes were noted

- Email address for Advisor/Past President should be [advisor@omahaquiltersguild.org](mailto:advisor@omahaquiltersguild.org)
- VP of Programming, Judy Sellers should be [jisel@cox.net](mailto:jisel@cox.net)
- 2013 Quilt Show, Yvonne Wilson, should be [wilsew19@gmail.com](mailto:wilsew19@gmail.com)

The following positions have not been filled:

Officers: Recording Secretary

Standing Committees: Newsletter Editor

Committees: Community Connections (Angie Reed interim)

Although there isn't a newsletter editor, articles should be sent to Brenda Reid by the August 16 for the September 'newsletter' to post on the website

**Miscellaneous Items**

Two members doubled paid and money will be refunded.

Quilt Show Items: A new category will be added: machine quilting not long arm. There will not be a silent auction next year. There will be bags filled with items. There will be a way to know what's in the bag – steps to be determined. Some of the vendors were disappointed with the show they attended in Chicago. It could well be that OQG will have better vendor participation at the show in 2014. Yvonne will be talking to Cabelas to assess the feasibility of having a special event for the men while their wives attend the quilt show.

**Budget Items**

The fee for the website was paid in June.

The Guild has a \$10,000 CD that is maturing this month. After much discussion concerning CDs and money market accounts, the following motion was made by Corinne Mittag: \$10,000 would be rolled to a one year CD, \$10,000 from the checking account would be rolled to a money market account and OQG would pursue additional endeavors for excess money to be transferred to a money market account to be readily available. Seconded by Judy Sellers. Motion passed by majority.

Block Exchange increased to \$125 from \$100

Home of the Brave budget increased to \$250 from \$125

Fall Retreat remains the same

Opportunity Quilt increased to \$1,200 from \$1,000

Library increased to \$200 from \$100

Membership remains the same

State Fair Awards: The following motion was made by Tammy Magill: Sponsor three (3) State Fair awards at \$50 each. The motion was seconded by Bev Adams. Motion passed. Previously the awards were \$25 each.

Programs increased to \$15,000 from \$10,000. Individuals would like big names to attract individuals to come to the Quilt Show or other meetings. A national educator would cost close to \$10,000 and they are booked out several years in advance. The Guild could invite other guilds to sign up for classes to help defray the costs. When spending a sizeable amount of money for a program, the general membership must vote on the expenditure.

At the September general assembly meeting, a vote will be needed to approve the budget.

Camp Wannamakeablankie again will allow guests to attend. The minimum number of attendees has been met.

Some checks have not been cashed for quite some time. Bev Adams will pursue getting the checks cashed.

The meeting adjourned at 8:23. Motion by Denise Podwinski seconded by Corinne Mittag.