

**Omaha Quilters Guild
August 1, 2017
Lutheran Church of the Master
Board Meeting Minutes**

Call to Order

OQG President, Tammy Magill called the meeting to order at 7 pm.

Attendance

Angella Arndt, Angie Reed, Tammy Magill, Amy Robertson, Andi Chakravarti, Patricia Epp, Joe Cass, Carol McCann, Windy Benigno, Frances Williamson, Michelle Craig, Carese Harstad, Helen Nance and Molly Phillips

Welcome

President Tammy Magill welcomed everyone.

Adoption of Agenda

The agenda was adopted as presented.

Approval of Minutes

A motion was made by Carol McCann to approve July minutes. Seconded Angella Arndt. Carried.

Correspondence –No Report

Treasurer Report- No Report (Bank Statement is received after the 5th of the month)

Officer Reports

President- Tammy reported the board meeting dates are September 5, October 3, November7, January 2, February 6, March 6, April 3 and May 1. Board changeover will meet July 10, 2018

President Elect-Windy Benigo was given a copy of job description for President Elect.

Vice President Programming-Joe Cass reported in the absence of Maureen Cass that the presenters and workshop for the year have been setup and contracts signed. The program for September is Katie Pasquini Masopustfrom from Fortuna, CA. Lecture "Painting on Cloth" and Class is on "Value". For more information go to website or contact Maureen Cass.

Advisor/Past President-No Report

Unfinished Business

Member Online Communication Tool-It has been discussed previously that we look into changing our member communication tool since Yahoo Group is not working. Amy Robertson has researched Groups.io which is a free easy to use email group service. Amy will set up this tool for the guild and test with board member only to see if this will work for our organization. Amy Robertson will be the monitor.

New Business

There was no new business to bring before the committee.

Committee Reports:

Newsletter Editor/Webstitcher-Amy Robertson- Amy reported she is planning to send out the OGQ newsletter this Friday and every Friday prior to the general meeting. Send her any information you would like included. She needs articles by Thursday evening.

Historian-Darcy Jorgensen-Darcy requested the 2018 calendars be one kind and order 50 calendars. This request was approved.

Membership-Frances Williamson- Frances reported for members to have their information in the 2017-2018 Membership Directory it must be to membership by September 25th.

Membership Data-Michelle Craig-Michelle reported membership is at 108.

2017 Quilt Show-Angella Arndt/Janelle Reed-Angella reported that this will be the 40th Annual Quilt Show. The theme is –A Passion for Quilting. The show challenge will be announced at the September meeting. Angella and Janelle are in the process of filing for a grant from the Nebraska Art Council.

Camp WannaMakeaBlankie-Vicki Hoskovec- Vicki reported that 54 people have registered for the retreat being held October 20 - 22, 2017.

Children's' Emergency Fund-Debbie McMillan- No Report

Helping Hands-Angie Reed- Angie reported she received a request for a quilt from St Luke Methodist Church to be used as a fund raiser for the Teen Center. Quilts have been given to the Omaha Home for Boys so at graduation each boy or girl will receive a quilt and pillow case.

Long Range Planning-Cindy Erickson- No Report

Holiday Party-Angella Arndt- Angella reported that she will be meeting with the German American Center to finalize the menu for the Holiday Party.

Small Groups-Fran Williamson-No Report

OQG Digest-Amy Robertson-No Report

Properties-Andi Chakravarti- No Report

2016 – 2017 Quilt Mom- Sandy Pihlgren/Jo Rasmussen- No Report

Quilts for Hospice-Pat Varner-No Report

Quilts of Valor-Kerby Selmer-No Report

Rising Stars-Fran Williamson-Fran reported that Rising Stars is happy that Cut Up and Quilt will be our guest at the September meeting. They will be doing a trunk show featuring fabrics and kits along with the latest Christmas fabrics. Rising Stars meet at 6 pm.

Spring Fling Retreat-Gerry Cordes-No Report

Bus Trip-Jeanne LeBron-Jeanne reported that there will be a bus trip this year. The destination and dates have not been finalized yet. Updates will be in Newsletter.

Block Exchange-Barbara Andrysik-No Report

Golden Thimble-Jan Fry/Amy Robertson-No Report

Announcements: Next board meeting will be September 5, 2017 at 7 pm

Adjournment: The meeting was adjourned at 7:55 pm

Submitted by:
Molly Phillips
Recording Secretary
8-12-2017