

Omaha Quilter's Guild Board Meeting
Lutheran Church of the Master
August 5, 2014
Minutes

The meeting was called to order by Linda Holman at 7pm.

Board members present: Amy Robertson, Linda Holman, Corinne Mittag, Angie Reed, Angela Arndt, Dorothy Muse, Bev Adams, Janet Hall, Darcy Horgensen, Cheri Vossberg, Cindy Erickson, Lynn Doyle, Gerry Cordes, Mary Zagozda.

President's Report and old business - Linda Holman

Linda distributed an updated roster. Additional corrections were made and will be updated by Corrine and emailed to the board. Linda clarified the speaker fees for the upcoming year. Any time we have a national speaker we will require a \$5 fee at the door for all visitors and guests.

We will further discuss ways to verify membership at the meetings during the September board meeting. Linda will meet with the membership committee prior to the board meeting for suggestions on ways to handle this seamlessly.

New Business

Carla will not be able to spearhead the small item raffle at the quilt show due to changes in her work schedule. We will need to find a person or group of people to take this on.

Linda read a thank-you note from Jean Workman for the donation the guild made to the Last Supper quilt exhibit and for the guild's support with this event.

COMMITTEE REPORTS

Programs - Gerry Cordes

Gerry has been investigating new venues for the speakers and their programs for the coming year. She had received negative feedback regarding the rooms at the last location. She was given board support to negotiate with local vendors for a new location and will report her findings.

Gerry distributed bookmarks with the programs on one side and quilt show information on the other to the group. She also provided the opportunity quilt raffle tickets to the quilt mom.

Camp Wannamakeablankie - Cheri Vossberg

There are 45 people signed up for camp so far. Dates for camp are October 17,18 and 19 at Camp Carol Joy Holling. Cheri will keep the registration open through September for any making last minute decisions.

Helping Hands- Angie Reed

Helping Hands received a stack of Sunbonnet Sue blocks. Her group is working to put them together in kits for the January sew-in. She will be asking members for 10" squares and 2.5" strips for the sew-in as

well. Linda asked Angie to keep track of quilts that have been donated throughout the year. The guild will come up with a form to make this easier for Angie to track.

Rising Stars - Lynn Doyle

Lynn is finalizing a list of topics for the year and will provide that to Dorothy Muse to include in the new member/visitor packets she is preparing. The first will be "Protecting Your Stash". She has an insurance agent who will discuss tips on determining how much your items are worth and how to protect it for insurance purposes. Lynn will send a finalized list of topics to the webstitcher as well.

Spring Fling Retreat - Angela Arndt

The dates for the retreat are February 13-15. Angela will be in contact with last year's chair to find out what has been done in the past and to start planning for this year.

Webstitcher - Corrine Mittag

New items will be submitted to the Website administrator on the 1st and the 15th of the month. Unless there is some sort of an emergency, this will be the only time changes are submitted. We are only contracted for three hours of changes per month. Corrine will be setting up a simple template for an online newsletter to be included on the site. Any submissions for the newsletter must be to her before the first of each month in order to be included for that month's publication. Corrine is also setting up mailing groups to make the process of emailing the board and the members easier.

DesMoines Bus Trip - Mary Zagozda

The trip will be Saturday, October 4. Sign ups are slow. Mary will put a notice up through the digest and sent a notice to the webstitcher as well. There is a smaller bus this year so she is hoping to fill it quickly. Next year we will consider raising the price for non-members.

Treasurer - Bev Adams

Bev discovered that the type of checking account we had was charging a fee for large deposits and for various other things. She contacted Linda and Carla. Together they discussed options with the bank and moved the account to a new business account with no fees as long as there is a minimum balance. Bev said there would be no problem keeping the minimum amount in the account.

Bev and Mary Zagozda are checking to see whether the guild needs to have a membership with AQS in order to get group pricing for admission for the bus trip participants.

After discussing the fee for national speakers, it was determined that this income will go into the Programs budget as a special line item.

Budget

The proposed budget for the coming year was discussed line by line. It was unanimously approved by all board members present.

The next board meeting will be Sept. 2 at 7pm

Scribed by Amy Robertson / submitted by Carol Nish