Omaha Quilter's Guild Board Meeting May 5, 2015 Lutheran Church of the Master Board Meeting Minutes

OQG president, Linda Holman opened the meeting at 7:00 p.m. with 14 members present including: Janelle Reed, Kerby Selmer, Mary Zagozda, Bev Adams, Linda Holman, Amy Robertson, Kathy Mainelli, Fran Williamson, Janet Hall, Andi Chakravarti, Corinne Mittag, Carla Toczek, Nancy Peters and Carol Nish.

President's report

Linda reported that notes of appreciation have been sent to A Quilting Place and Trinity Lutheran Church for hosting guild classes this year.

Committee Reports

President-Elect – Amy reported that she is still looking for president-elect, treasurer and co-chairman of programs. She has filled the following positions: Quilt Show – Tammy Magill Webmaster – Corinne Mittag Membership – Fran Williamson and Janet Hall Bus Trip – Mary Zagozda and Claudette Lee Block Exchange – Carla Toczek Library – Janelle Reed Historian – Darcy Jorgensen Programs – Gerry Cordes Quilt Show – Tammy Magill Corresponding Secretary – Bev Adams Camp Wannamakablankie – Vicki Hoskovec Small Groups – Carese Harstad Recording Secretary – Carol Nish

Treasurer – Bev Adams emailed the report to all board members. No additional information was needed.

Programs – Gerry announced that she has been communicating with Sue Daly and her daughter. A request was made by them to change the order of our meeting. After a short discussion, the board decided to leave the agenda for meetings as is. Sue Daly's workshops will be held at A Quilting Place. Gerry is working on next year's schedule and will have posters for each speaker and class at the meeting.

Membership – Fran reported that we currently have 272 members. Next year she plans to hand out membership cards with the booklet at the October meeting. 225 membership forms have been ordered from Bellevue printing.

Community Connections – Kathy is checking on those who signed up to make a quilt for Shakespeare on the Green. Those quilts will need to be collected soon.

Library – Janelle has been working on organizing and cataloging the library's books. So far, she has 588 books entered into the library program. She intends to include directions for accessing and using the online program in next year's membership booklet.

Properties – Andi reported that the new storage space the guild would like to rent is located at Millard Air Park Self Storage. The space is larger and taller than the previous space, closer to the quilt show and the managers live on site. The cost will be \$117. A motion was made to approve the new site. The motion passed. Andi also noted that the flat tire on one of the wagons will be fixed shortly.

Quilts of Valor – Mary suggested that the budget be increased as they need to purchase more supplies than originally anticipated. She will prepare a request for the August budget meeting.

Small Groups – Carece needs ambassadors for the meeting.

Webstitcher – Corinne asked for any newsletter articles. She indicated that a minimum of 3 days is needed for updates to our website.

Quilt Show – Nancy Peters was present to report for Tammy Magill. 186 entries have been received. 31 vendors have been signed up. There will be a large banner on the truck parked in the back lot of Embassy Suites during the quilt show advertising our show. This banner should be visible from the interstate. Yard signs are now available to be picked up. Mary Cave has agreed to be the small quilt auction chair. The ad in the Country Register will include a \$1 off coupon for the entry fee. An ad will also be in the 50 Plus magazine. Janelle Reed donated some baskets for donations. The turnin sites are: Bella Fiori, More Sew for You, A Quilting Place and Janelle's home. Verification will take place on Sunday, June 7, with judging to follow on Monday and Tuesday if needed. Gerry mailed flyers to the local quilt shops advertising the show. OQG will have a booth at the show. Quilts of Valor will have a display in the booth. Home of the Brave will have their own space. Helping Hands will also have a 10 foot space. There will also be a space for a doll display. Next year's dates have been reserved for the third weekend in June.

The meeting was adjourned.

Respectfully submitted by Carol Nish