

**Omaha Quilter's Guild Board Meeting**  
**August 4, 2015**  
**Lutheran Church of the Master**  
**Board Meeting Minutes**

OQG president, Amy Robertson opened the meeting at 7:00 p.m. with 16 members present including: Angella Arndt, Kerby Selmer, Mary Zagozda, Bev Adams, Linda Holman, Amy Robertson, Darcy Jorgensen, Carol McCann, , Lynn Doyle, Tammy Magill, Maureen Cass, Dee Acklie, Janelle Reed, Gerry Cordes, Pat Sears and Carol Nish.

**President's report**

Amy, Linda Holman and Bev Adams made plans to go to the bank to put Amy's name on our account.

Amy asked Bev Adams to present the budget for the past year. Board members asked for clarifications on some items and discussed changes needed for the current year. The new budget was approved and will be listed in the treasurer's report.

**Committee Reports**

Camp Wannamakablanke – Carol McCann reported that she currently has close to 50 quilters registered for the retreat. She said quilters may register for camp up to two weeks before the start of camp on October 16 if there is still room available. Rooms hold from 1 – 5 persons. Those with questions should contact Carol.

Programs – Gerry reported that all is ready for the coming year. She also reported that Maureen Cass will be helping her with programs this year. The board extended a warm welcome to Maureen. Gerry would like to ask members to volunteer to help each month with the quilts that are brought by our guests to show to our members. The board approved this idea and she will have a signup sheet for helpers. Also, as a final response to the Sue Daly class that we were unable to host in May because Sue Daly didn't make it to Omaha, Gerry reported that she is making sure all who were signed up for the class received some "extras" from Sue Daly and these people will also be invited to take a class to use the patterns and fabric that they purchased at "More Sew For You" if details can be worked out.

Historian – Darcy Jorgensen is working on editing and cropping pictures of quilts from the quilt show for the CD. She reported that she has completed about half of the pictures needed. She asked members to be patient.

Treasurer – Bev Adams reported current balances in all accounts. Bev also announced that this year she will be asking committee chairs to present money to her using the required form at board meetings or otherwise, only when she has her treasurer's book with her and is able to give them a receipt. She also asked that they make sure they check her monthly reports to be sure that money handed in is accounted for.

Quilt Show – Tammy Magill reported that she has committee chairs for all positions needed. Merna Bowman and Janelle Reed will be working on decorations and Linda Holman will be in charge of ribbons.

Bus Trip – Currently there are only 2 people signed up for the bus trip. Quilters need to sign up by September 15 in order to make the trip to the AQS Quilt Show in Des Moines.

Children's Emergency Fund – Pat Sears reported that she will need to purchase new boxes to transport items. She is also looking for the fabric for the stockings. It was noted that the quilt challenge for the Holiday Party should include a tree and optionally some wool. Santa's Workshop coordinators will be asking members to think about getting their donations ready as early as they can.

Librarian – Janelle Reed reported that she continues to work on the computer catalog and organizing the carts so that when books are requested, they can easily be located.

Quilt Mom – Amy Robertson reported that the raffle tickets are ready.

Rising Stars – Lynn Doyle has programs planned for the year. Members will want to attend these short programs that are held before the general membership meeting for a little light-hearted fun each month.

Webstitcher – Amy asked that all articles for the newsletter be sent to Corinne by Saturday.

Corresponding Secretary – Bev read a thank you from Lori Alberti. She was the lucky recipient of this year's "Opportunity Quilt" from the quilt show raffle.

The meeting was adjourned.

Respectfully submitted by Carol Nish

