

**Omaha Quilters Guild  
August 2, 2016  
Lutheran Church of the Master  
Board Meeting Minutes**

**Call to Order**

OQG President, Angella Arndt called the meeting to order at 7:00 pm.

**Attendance**

Janelle Reed, Lori Lemmers, Amy Robertson, Barbara Andrysik, Sally Grice, Maureen Cass, Sue Johnson, Angella Arndt, Carece Harstad, Kerby Selmer, Angie Reed, Claudia Sprinkel, Corinne Mittag, Lynn Doyle, Andi Chakravarti, Tammy Magill and Molly Phillips

**Welcome**

President Angella Arndt welcomed everyone.

**Adoption of Agenda**

The agenda was adopted as presented.

**Approval of Minutes**

Lynn Doyle made a motion to accept the minutes with the name change corrections. Seconded by Barbara Andrysik. Motion carried.

**Correspondence** –None

**Treasurer Report**

Carece Harstad reported June 30, 2016 bank balance is \$11,041.94, CEF balanced is \$1,475.86 and Money Market balance is \$53,529.59. The reports will be filed for audit.

**Officer Reports**

**President-** Angella Arndt donated \$25.00 to the Douglas County Fair on behalf of the Omaha Quilters' Guild to be used as an award for quilt show.

**President Elect-** No Report

**Vice President Programing-**Maureen Cass reported the sign up form is on the website for Holders and Folders for the upcoming season. The church has been scheduled and paid for upcoming workshops. Hotel rooms for the upcoming season speakers are being scheduled. She will provide welcome baskets for each speaker. The September speaker is Connie Lange.

**Advisor/Past President-**No Report

**Unfinished Business**

Carece Harstad reported that the Quicken Software that she was asked to purchase would only be for a MAC computer and could not be transferred back to a PC in the future. After much discussion Janelle

Reed made a motion to purchase a computer for the Omaha Quilt Guild to be used only by the Treasurer. The price of this computer not to exceed \$1,000. Kerby Selmer seconded. Motion carried.

### **New Business**

The 2016 Omaha Quilt Guild Budget was reviewed and adjustments were made for the 2017 budget. The 2016-2017 Budget will be posted on the website and will be voted on at the September general membership meeting.

### **Committee Reports:**

**Newsletter Editor/Webstitcher-Amy Robertson**-Has met with Corrine regarding change over information. She will be working with our Webmaster Emma@ETM Creative to update the website. Please get Amy any changes you want for your various areas this week via email. Email addresses for the board will be updated in the near future. Newsletters will go out the weekend before each meeting. Have articles you wish to be included to Amy by Wednesday (the day after board meeting) each month. First Newsletter will be in September.

**Historian-Darcy Jorgensen**-No Report

**Membership-Frances Williamson**- 131 paid members which include 4 new members.

**Membership Data-Janet Hall**-No Report

**2017 Quilt Show-Corrine Mittag**- No Report

**Camp WannaMakeaBlankie-Vicki Hoskovec**- No Report

**Children's' Emergency Fund-Pat Sears**-Pat Sears was not present, but sent Angella an email to report that the CEF is on track for September meeting. Fabric packets will be ready.

**Helping Hands-Angie Reed**- Quilts ready for Ronald McDonald House.

**Long Range Planning-Cindy Erickson**- No Report

**Holiday Party-Carol McCann**- No Report

**Home of the Brave-Windy Benigno**-Windy was not present, but sent Angella an email to report that 38 quilts were shipped to Puerto Rico. She will have a receipt to submit for reimbursement in the amount of \$390.77 for shipping and insurance. The quilt show at Douglas County Fair was awesome and with help from multiple volunteers we were able to get signatures on 15 quilts which put us over the top for Puerto Rico. That leave 30 more quilts to go for Virgin Islands (6), American Samoa (11), Marianas Island (5), Micronesia (4), Marshall Island (1), Palau (1) and (2) more to Guam. She has enough quilts in various stages to completion to meet the objective.

**Librarian-Janelle Reed**- Renewed subscription to Missouri Star Quilt for Block magazine. Will place an order for a few eQuilter lesson books.

**Small Groups-Jane Jones**-No Report

**OQG Digest-Marge Bresel**-No Report

**Properties-Andrea Chakravarti-** No Report

**2016 – 2017 Quilt Mom- Claudia Sprinkel-**The opportunity quilt was displayed for 3 days at the Douglas County Fair. Sold 183 raffle tickets and \$183.00 was turned over to the treasurer. Raffle tickets were re-bundled from groups of 20 to groups of 10 in preparation for sales to members at October meeting.

**Quilts for Hospice-Pat Varner-**No Report

**Quilts of Valor-Kerby Selmer-**Kits for quilts and blocks are ready. Quilts of Valor meets the 4<sup>th</sup> Saturday of the month from 9 am to 1 pm at A Quilting Place in Omaha.

**Rising Stars-Lynn Doyle-**Lynn is looking for a volunteer to do a presentation on binding a quilt with piping. At the September meeting Lynn will present what will happen for the new season.

**Spring Fling Retreat-Gerry Cordes-**No Report

**Bus Trip-Judy Sellers-**No Report

**Block Exchange-Sue Johnson/Barbara Andrysik/Sally Grice-**The blocks for the exchange will be ready for the September meeting.

**Golden Thimble-Dee Acklie-**No Report

**Announcements:** Bring fat quarters to be put in water bottles that will be used for door prizes at general membership meetings.

**Adjournment:** The meeting was adjourned at 7:45 pm

Submitted by:  
Molly Phillips  
Recording Secretary

8/12/2016 10:18 AM