

**Omaha Quilters Guild
October 4, 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, Barbara Andrysik, Angella Arndt, Carece Harstad, Kerby Selmer, Angie Reed, Claudia Sprinkel, Corinne Mittag, Tammy Magill, Cindy Erickson, Carol McCann, Frances Williamson, Darcy Jorgenson, Janet Hall, Pat Sears, Windy Benigno, Andi Chakravarti, Liz Fleming and Molly Phillips

Welcome

President Angella Arndt welcomed everyone.

Adoption of Agenda

The agenda was adopted as presented.

Approval of Minutes

Tammy Magill made a motion to accept the minutes of September 6, 2016. Seconded by Cindy Erickson. Motion carried.

Correspondence –Letter from Nebraska State Fair requesting that the \$150 Sponsorship for the Quilt Department be mailed to the award winners. Carece Harstad, Treasurer, will send payment to the award winners.

Treasurer Report

Carece Harstad reported August 30, 2016 bank balance is \$20,029.51, CEF balanced is \$1,476.23 and Money Market balance is \$69,105.33. The reports will be filed for audit.

Officer Reports

President- No Report

President Elect- No Report

Vice President Programing-The November speaker will be Joen Wolfrom from Washington. Her lecture will be on color and class will be on pattern drafting. More information is available on the website.

Advisor/Past President-No Report

Unfinished Business

- OQG Board Communication Tool-Marge Bresel is working on setting up a group on groups.io.

New Business

- We received a letter from Uta Halee Academy in Omaha, NE to provide 40 quilts per year to young women who have completed their program. After discussion, the Board was not sure that a request this large could be handled ongoing. Angie Reed will contact the Director of Uta Halee and report back at November board meeting.

Committee Reports:

Newsletter Editor/Webstitcher-Amy Robertson-Amy was not present, but Angella gave a report.

Angella reviewed all the pages of the website and sent changes to Emma and those changes have been made. Angella asked several committee chairs to review their section of the website to make sure the information is correct. Amy is planning to send out the OQG 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-Calendars are in and will be sold at the General Membership meetings. Price is \$15.00.

Membership-Frances Williamson- 198 paid members. Membership books will be available at October general meeting.

Membership Data-Janet Hall-No Report

2017 Quilt Show-Corrine Mittag- She reported that the only open committee position is Silent Auction.

Camp WannaMakeaBlankie-Vicki Hoskovec- Vicki was not present but sent Angella a report. 59 people registered. The final count has been given to Dana at CCJH. Campers can arrive at 10 am on Friday and room assignments will be sent no later than October 12th.

Children's' Emergency Fund-Pat Sears- Pat reported that stocking information was given out at September general meeting and will also be available at October general meeting.

Helping Hands-Angie Reed- Angie reported a quilt was donated to the Scottish Rite of Omaha for a fund raiser.

Long Range Planning-Cindy Erickson- No Report

Holiday Party-Carol McCann- Tickets will be available for sale at the October general meeting. Price is \$20.00 per ticket.

Home of the Brave-Windy Benigno-Windy reported the program is doing fine.

Librarian-Janelle Reed-Janelle got a response back from the Quilt Study Museum in Lincoln regarding the donated books from Gail Bant. The Quilt Study Museum will be very happy to get the books. Janelle will deliver the books to Lincoln. She will request a thank you note be sent to the Omaha Quilt Guild.

Small Groups-Jane Jones-No Report

OQG Digest-Marge Bresel-No Report

Properties-Andi Chakravarti- If you need a table at the general meeting, please send Andi a request via email.

2016 – 2017 Quilt Mom- Claudia Sprinkel-The Opportunity quilt was displayed at the September general meeting and \$279 of tickets were sold. Raffle tickets were re-bundled from groups of 20 to groups of 10 in preparation for sales to the members at the October meeting.

Quilts for Hospice-Pat Varner-No Report

Quilts of Valor-Kerby Selmer-The Property Brothers were in Omaha on September 29th for a fund raiser for Rebuilding Together. While the brothers were in Omaha, they also planned to visit the home of a 70-year-old veteran that is being renovated by a team of volunteers from Methodist Hospital. Mary Clave requested a quilt to be presented to that veteran.

Rising Stars-Lynn Doyle-No Report

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 were given out at the September meeting were well received.

Golden Thimble-Dee Acklie-No Report

Santa's Workshop-Liz Fleming- Tickets for the Silent Auction will go on sale at the October general meeting. Liz would like donation baskets delivered to the homes of one of the committee members. Please call to make arrangements.

Announcements: General membership meeting October 11, 2016, 7:00 pm at the German American Society, 3717 S 120th Street.

Adjournment: The meeting was adjourned at 7:48 pm

Submitted by:
Molly Phillips
Recording Secretary
10-11-2016