

**Omaha Quilters Guild
November 1, 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, Angie Reed, Corinne Mittag, Tammy Magill, Frances Williamson, Darcy Jorgensen, Janet Hall, Lori Lemmers, Lynn Doyle, Gerry Cordes, Maureen Cass, Amy Robertson, Andi Chakravarti and Molly Phillips

Welcome

President Angella Arndt welcomed everyone.

Adoption of Agenda

The agenda was adopted as presented.

Approval of Minutes

Since the October minutes were not emailed to board members for their review the October minutes will be approved at the December board meeting.

Correspondence –Three thank you notes from Nebraska State Fair the award winners. Thank you from Andi Chakravarti for being awarded the Golden Thimble Award for 2015-2016.

Treasurer Report

Carece Harstad did not have a report because she had not received the most recent bank statement.

Officer Reports

President- Tammy Magill, President Elect will conduct the November general meeting due to Angella Arndt being out of town.

President Elect-Tammy Magill passed around a roster of Board and Committee for members to review, verify their information, and indicate if they would be serving next year.

Vice President Programming-There will be no guest speaker for December due to the holiday party.

Advisor/Past President-No Report

Unfinished Business

- OQG Board Communication Tool-Marge Bresel is working on setting up a group on groups.io.
- January 10th Sew-In –Angella Arndt contacted the German American Society to see if the Sew In can be moved to room next door or downstairs. She is waiting to hear back from the German American Society.

New Business

- Angella Arndt and Cindy Erickson will meet with the representative of the German American Society regarding the confusion of rental price increase and contact. They will report back to the Guild Board.

Committee Reports:

Newsletter Editor/Webstitcher-Amy Robertson- Amy reported she is planning to send out the OGQ 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. She will be updating pictures on website.

Membership-Frances Williamson- 217 paid members. Michelle Craig is interested in helping with membership. Frances will contact Michelle.

Membership Data-Janet Hall-No Report

2017 Quilt Show-Corrine Mittag- She reported that she has a full committee. She is in the process of coming up with the quilt challenge project.

Camp WannaMakeaBlankie-Vicki Hoskovec- Vicki Hoskovec was not in attendance. Angella Arndt reported that the retreat was a success and fun was had by all.

Children's' Emergency Fund-Pat Sears- No Report

Helping Hands-Angie Reed- Angie reported that she talked with Uta Halee regarding quilt request. Helping Hands will be able to provide 10-12 Quits over the course of the year for the transition closet/cottage only--not for every girl who passes through their doors.

Long Range Planning-Cindy Erickson- No Report

Holiday Party-Carol McCann- Carol McCann was not in attendance but sent word that she still has a few tickets that will be available for sale at the November general meeting. Price is \$20.00 per ticket.

Home of the Brave-Windy Benigno-No Report

Librarian-Janelle Reed- Janelle reported she did deliver the books to the Quilt Study Center in Lincoln and they were very pleased to receive these items. She will request a thank you note be sent to the Omaha Quilt Guild. Janelle would like to do a short PowerPoint presentation during the general membership meeting on how to use the library system.

Small Groups-Jane Jones-Jane Jones was not present, but Angella Arndt reported small groups are being contacted to confirm their information.

OQG Digest-Marge Bresel-No Report

Properties-Andri Chakravarti- No Report

2016 – 2017 Quilt Mom- Claudia Sprinkel-The Opportunity quilt was displayed at the October general meeting and \$360 of tickets were sold.

Quilts for Hospice-Pat Varner-No Report

Quilts of Valor-Kerby Selmer-No Report

Rising Stars-Lynn Doyle-Lynn reported that she would have Snowman Kits available for sale at the November meeting. The price of the kits will be \$15.00

Spring Fling Retreat-Gerry Cordes-Gerry reported that 12 people have registered for the Spring Fling Retreat February 3rd-5th. The maximum number of people that can attend is 30.

Bus Trip-Judy Sellers-No Report

Block Exchange-Barbara Andrysik-The blocks for the exchange for the November meeting are ready to go.

Golden Thimble-Dee Acklie-No Report

Santa's Workshop-Liz Fleming- Tickets for the Silent Auction will go on sale at the November 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 November 8, 2016, 7:00 pm at the German American Society, 3717 S 120th Street.

Adjournment: The meeting was adjourned at 7:35 pm

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