Omaha Quilters Guild January 3, 2017 Lutheran Church of the Master Board Meeting Minutes

Call to Order

OQG President, Angella Arndt called the meeting to order at 6:57 pm.

Attendance

Janelle Reed, Barbara Andrysik, Angella Arndt, Angie Reed, Corinne Mittag, Tammy Magill, Darcy Jorgensen, Lori Lemmers, Amy Robertson, Andi Chakravarti, Kerby Selmer, Claudia Sprinkel, Patricia Epp and Molly Phillips

Welcome

President Angella Arndt welcomed everyone.

Adoption of Agenda

The agenda was adopted as presented.

Approval of Minutes

A motion was made by Amy Robertson to approve October minutes with the spelling correction of Mary Cave's name and to approve the November minutes with the spelling correction of Andi Chakravarti 's first name. Seconded Corinne Mittag. Carried.

<u>Correspondence</u> —A thank you note from Lynn Bader for the quilt and pillow case honoring her as a retired Veteran. A thank you note from Luke Teen Center and the Legacy Dinner Committee for the quilt for their auction.

Treasurer Report

No Report

Officer Reports

President- No Report

President Elect-Tammy Magill is still working on filling committee positions.

Vice President Programming-There will be no guest speaker for January due to the Helping Hands Workshop.

Advisor/Past President-No Report

Unfinished Business

• January Sew In will be January 10th at the German American Society starting at 7 pm. It has been approved to bring in cookies for this evening.

- Angella Arndt and Cindy Erickson met with a representative of the German American Society
 regarding the meeting room rental price increase. The new rental rate is \$300 per meeting. The
 German American Society representative said that it was alright for OQG members to bring
 non-alcoholic beverages to the meetings as long as they are in covered containers and trash is
 not left behind.
- Amy Robertson will check into using Groups IO. Groups io is a modern email group service. Groups are easy to join and manage, and are packed with powerful features. And it's free, for any size group. Amy will report at the February board meeting.

New Business

Corinne Mittag present the 2017 quilt show entry form for review.

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. Amy will work with Facebook Administrator on getting the OQG newsletter linked to the OQG Facebook page.

Historian-Darcy Jorgensen-Calendars are in and will be sold at the General Membership meetings. Price is \$15.00. Four calendars sold at Holiday Party. There are 40 calendars in inventory. Darcy said she will put an ad in the newsletter. She will be updating pictures on website.

Membership-Frances Williamson- No Report

Membership Data-Janet Hall-No Report

2017 Quilt Show-Corrine Mittag-Corrine reported the 2017 Quilt Show Challenge "Timeless Nebraska". Depict your favorite Nebraska view or landscape using any technique. For example, you might depict the wide open prairie, the mighty Missouri, a crane feeding, the Sower on the capitol building, the Omaha skyline, etc. Techniques include, but are not limited to, piecing, appliqué, paint, thread work, dye and other media. The size must be either 12" long by 18" wide (a landscape orientation) or 18" long by 12" wide (a portrait orientation). The item must meet the Quilt definition of "a creative visual work, layered and stitched." The quilt must be accompanied by a written artist's statement describing the quilt and the landscape or view, the techniques used, and why it is your timeless Nebraska submission. The Quilt Show Committee will meet on the third (3rd) Tuesday of each month beginning January 17th. The meetings begin at 7:00 pm at St. Paul's Methodist Church in Papillion. This is a great way to learn more about everything it takes to put a show together. Also a great way to get involved!

Camp WannaMakeaBlankie-Vicki Hoskovec- No Report

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

Helping Hands-Angie Reed- Angie reported that the January meeting I a "sew along". This is where we can all help with the quilts for Helping Hands. It's a lot of fun, you can bring a machine or sew by hand.

Long Range Planning-Cindy Erickson- No Report

Holiday Party-Carol McCann- Carol McCann was absent but Angie Arndt reported everything went well.

Home of the Brave-Windy Benigno-Windy was absent but sent her report by email. She will send an email to the SOS coordinators in Puerto Rico, American Samoa and Hawaii next week to see if they have made contact and can provide the additional names for the quilts they do have.

Librarian-Janelle Reed- Janelle reported that Joen Wolfrom donated one of her books to the guild. This book has been added to the library.

Small Groups-Jane Jones-No Report

OQG Digest-No Report

Properties-Andi Chakravarti- No Report

2016 – 2017 Quilt Mom- Claudia Sprinkel-The Opportunity quilt was displayed at A Quilting Place. A lot of raffle tickets were sold at the November meeting.

Quilts for Hospice-Pat Varner-No Report

Quilts of Valor-Kerby Selmer-Kerby reported the next workshop will be January 28 at A Quilting Place. Kits are ready.

Rising Stars-Lynn Doyle-No Report

Spring Fling Retreat-Gerry Cordes-Gerry was absent but Angie Arndt reported that there are two openings for the Spring Fling Retreat February 3rd-5th.

Bus Trip-Judy Sellers-No Report

Block Exchange-Barbara Andrysik-No Report

Golden Thimble-Dee Acklie-No Report

<u>Announcements:</u> January Sew In will be January 10, 7:00 pm at the German American Society, 3717 S 120th Street.

Adjournment: The meeting was adjourned at 7:39 pm

Submitted by: Molly Phillips Recording Secretary 1-5-2017