

**Omaha Quilters Guild
January 2, 2018
Lutheran Church of the Master
Board Meeting Minutes**

Call to Order

OQG President, Tammy Magill called the meeting to order at 7:01 pm.

Attendance

Angie Reed, Tammy Magill, Amy Robertson, Andi Chakravarti, Windy Benigno, Helen Nance, Kerby Selmer, Barbara Simpsen, Jeanne LeBron and Molly Phillips

Welcome

President Tammy Magill welcomed everyone.

Adoption of Agenda

The agenda was adopted as presented.

Approval of Minutes

The November minutes will be approved at February meeting.

Correspondence –No Report

Treasurer Report-

November reports will be approved at February meeting.

Officer Reports

President- Reported that Becky Moyer has passed and notification of services will be sent out on Group IO. Jan Fry's father passed on December 28th, only a private service for close family and friends.

President Elect-Windy Benigo will be asking for volunteers to serve on the Nomination Committee.

Vice President Programming-Janelle Reed sent a report stating that she has lined up speaker/teachers for all but November and February of 2018. She has a couple of outstanding inquiries in progress.

Advisor/Past President-No Report

Unfinished Business

Tammy Magill reported that there has been no word on the progress on the headers.

New Business

None

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-No Report

Membership-Patricia Epps- No Report

Membership Data-Michelle Craig-No Report

2017 Quilt Show-Angella Arndt/Janelle Reed-Tammy Magill reported that seventeen (17) vendors have submitted applications. Eleven (11) vendors have paid and received a discount for early registration. Two (2) contracts were mailed and extended their deadline to January 21st to receive discount. That will leave me four (4) vendors that still need to pay. Quilt Show Chairperson will be notified of a meeting being held in January.

Camp WannaMakeaBlankie-Vicki Hoskovec- No Report

Children's' Emergency Fund-Debbie McMillan- The approximate total raised at the December Christmas party was \$12,000.

Helping Hands-Angie Reed- Angie reported that the January meeting will be Helping Hands Workshop. All members are encouraged to attend.

Long Range Planning-Cindy Erickson- No Report

Holiday Party-Angella Arndt- No Report

Librarian- Helen Nance reported she is looking into different books that would benefit the guild.

Small Groups-Fran Williamson-No Report

OGQ Digest-Amy Robertson-No Report

Properties-Andi Chakravarti- No Report

2016 – 2017 Quilt Mom- Sandy Pihlgren/Jo Rasmussen- No Report

Quilts for Hospice-Pat Varner-No Report

Quilts of Valor-Kerby Selmer-No Report

Quilts for Veterans-Kerby Selmer reported they are making quilts for the Eastern Nebraska Veterans Home in Bellevue. Quilts need to be red, white and blue in color and size of 64 inches by 75 inches.

Rising Stars-Frances Williamson- No Report

Spring Fling Retreat-Gerry Cordes-Spring Retreat will be February 9-11, 2018. All thirty (30) slots are filled with three (3) people on waiting list.

Bus Trip-Jeanne LeBron-Jeanne reported that there will be a bus trip to Missouri Star Quilt on April 20th. Price is \$75 for members and \$90 for non members. February 1st will open to non guild members. See website for additional information.

Block Exchange-Barbara Andrysik-No Report

Golden Thimble-Jan Fry/Amy Robertson-No Report

Announcements: Next board meeting will be February 2, 2018

Adjournment: The meeting was adjourned at 7:28 pm

Submitted by:
Molly Phillips
Recording Secretary