

**Omaha Quilters Guild
February 6, 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, Windy Benigno, Kerby Selmer, Gerry Cordes, Cindy Erickson, Angella Arndt, Windy Benigno, Janelle Reed and Molly Phillips

Welcome

President Tammy Magill welcomed everyone.

Adoption of Agenda

The agenda was adopted as presented.

Approval of Minutes

A motion was made by Angella Arndt to approve the November minutes. Seconded Janelle Reed Carried. A motion was made by Windy Benigno to approve the January minutes. Seconded Janelle Reed Carried.

Correspondence –

- Receipt for mailbox renewal- Given to Treasurer for her records.
- Donation request from SAC Aerospace Museum- Given to Angie Reed to process
- Donation for \$25 in Memory of Becky Moyer- Quilt Show Chair will use to give an award in Becky Moyer's name at quilt show.
- Nebraska State Fair award sponsorship- It was agreed to sponsor three award for \$50 each.
- One vendor payment received.

Treasurer Report-

A motion was made by Cindy Erickson to approve the November and December financial reports. Seconded Gerry Cordes Carried.

The January report will be posted on website and will be approved at March meeting.

Officer Reports

President- No Report

President Elect-The Nomination Committee still have three positions to fill-President Elect, Treasurer and Bus Trip.

Vice President Programming-Janelle Reed reported the Lenore Crawford will be doing a class February 12th and 13th on "Create your flower from a Photo". There are still opens for class so to website to sign up.

Advisor/Past President-No Report

Unfinished Business

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

New Business

Amy Robertson made a motion to reimburse Windy Benigno for \$150 postage she used to mail 18 Home of the Brave quilts. Seconded Kerby Selmer Carried

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-Angella Arndt reported that quilt show entry form is ready and is on the website. Looking for items for Silent Auction (home made and new items).

Camp WannaMakeaBlankie-Vicki Hoskovec- Camp block and quilt progress- Corinne is quilting the quilt. Then it will be bound and sent to Camp Carol Joy Holling. The new chairs are waiting for record turn over to begin preparations for next year.

Children's' Emergency Fund-Debbie McMillan- In addition to the toys, pillow cases, hats and gloves, \$895 was donated directly helping to fill holiday needs for 36 youths. If there was not something available for that age group the case workers used these funds to provide.

Helping Hands-Angie Reed- No Report

Long Range Planning-Cindy Erickson- No Report

Holiday Party-Angella Arndt- No Report

Librarian- No Report

Small Groups-Fran Williamson-No Report

OQG 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 meet the 4th Saturday at the Quilting Place from 9 am – 4 pm.

Rising Stars-Frances Williamson- Cindy Erickson will present on quilting using your walking foot.

Spring Fling Retreat-Gerry Cordes-Spring Retreat will be February 9-11, 2018.

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 March 6, 2018

Adjournment: The meeting was adjourned at 7:55 pm

Submitted by:
Molly Phillips
Recording Secretary