

**Omaha Quilter's Guild
October 2, 2018
Lutheran Church of the Master
Board Meeting Minutes**

Call to Order

OQG President, Windy Benigno, called the meeting to order at 7:01 p.m.

Attendance

Windy Benigno, Angella Arndt, Lori Lemmers, Janelle Reed, Andi Chakravarti, Angie Reed, Helen Nance, Darcy Jorgensen, Barbara Andrysik, Maureen Cass, Nancy Wells, Liz Fleming, Debbie McMillan, Amy Robertson, Debbie Burchard, Molly Phillips, Gerry Cordes

Approval of Minutes

September's minutes are not available and will be approved next month.

Correspondence – Lori Lemmers

Lori gave a letter from the Nebraska State Fair to the Treasurer. The letter identified the three recipients of the OQG quilt awards. The Treasurer will send a check to each of the recipients.

Treasurer's Report – Debbie Burchard

No report.

Officer Reports

President – Windy Benigno

Windy announced that Tammy Magill's father passed away and she is in Florida. Angella Arndt is taking minutes for this board meeting. Windy will be out of town for next week's general meeting and Amy Robertson will fill in for her. Windy reminded everyone that there would not be a formal business meeting next week due to Bonnie Hunter's visit. She also let the board know that Char Gustin's husband donated fabric to Helping Hands.

President Elect – Maureen Cass

No report.

Vice President Programming – Janelle Reed

Janelle stated that there are six openings for the class in November. She has a signed contract from Tula Pink for March 2020.

Gerry Cordes stated that Bonnie Hunter arrives on Sunday afternoon. A lengthy discussion was held regarding the logistics of the trunk show next Tuesday. Board members were reminded that the meeting location has been changed to the Trinity Lutheran Church's Family Life Center in Papillion. Gerry also asked for various volunteers to assist with the event.

Advisor/Past President – Tammy Magill

No report.

Recording Secretary – Tammy Magill

No report.

Unfinished Business

Windy asked if anyone had spoken with the German American Society regarding their availability in August for Guild meetings if any changes were made to the current Guild meeting schedule. Angella Arndt stated that she had spoken with the German American Society and that August is currently available.

New Business

There was no new business.

Committee Reports

2019 Quilt Show – Nancy Wells

Nancy stated that seven vendors are currently signed up for the quilt show. She asked Gerry to bring bookmarks to the October meeting for distribution.

Newsletter Editor/Groups.IO – Amy Robertson

Amy reminded everyone to submit newsletter articles to her by Friday, October 5th. She stated that Groups.IO currently has 90 members.

Webstitcher – Corinne Mittag

Corrine was not in attendance, but sent a report to Windy. All updates that were submitted to Corinne have been forwarded to the Webmaster. The reference page will be updated this month.

Camp WannaMakeaBlankie – Corinne Mittag, Amy Robertson

There are currently 48 campers signed up. More information will be sent two weeks before Camp.

Membership Data - Molly Phillips

Molly stated that there are currently 241 paid members. Membership booklets will be available at the November general meeting.

Historian/Photographer – Darcy Jorgensen

Darcy will be taking orders up front for calendars and will put something in the newsletter. She plans to be available at the November meeting to take orders for calendars.

Block Exchange – Barbara Andrysik

Barbara reminded everyone that Block Exchange will not be at the October general meeting.

Bus Trip – Susan McDonnell

No report.

Children's Emergency Fund – Debbie McMillin

No report.

Community Connections/Helping Hands – Angie Reed

Angie stated that 75 pillowcase kits are out with Guild members that are being worked on.

Holiday Party – Angella Arndt

Board members may purchase tickets at this Board meeting. Tickets will be for sale at the October general meeting on October 9th. Angella reminded everyone that tickets are \$25.00/per person.

Librarian – Helen Nance

No report.

Long-Range Planning – Cindy Erickson

No report.

Properties – Andi Chakravarti

Andi reminded everyone that she will not be at the general meeting next week. She stated that the quilt show frames should be good for at least one more show. There are a few frames that may need new hardware.

Quilts for Veterans – Kerby Selmer

Kerby was not able to attend the meeting, but Windy reminded everyone that Kerby needs the names of veterans in the Guild so they may be recognized at the November general meeting.

Rising Stars – Fran Williamson

Fran was not able to attend the meeting. Windy reminded everyone that there will not be a Rising Stars session at the October general meeting. Lynn Doyle will be the Rising Stars speaker at the November general meeting.

Small Groups – Molly Phillips

Molly stated that she is still collecting information on small groups affiliated with OQG.

Spring Fling Retreat – Angella Arndt

Angella stated that the 2019 Spring Fling Retreat registration forms are online. The retreat will be held from February 8-10, 2019 at the Archdiocese Retreat & Conference Center.

Announcements: Next board meeting will be November 6, 2018 at 7:00 p.m.

Adjournment: Darcy Jorgensen moved to adjourn the meeting and Janelle Reed seconded the motion. The meeting was adjourned at 8:04 p.m.

Respectfully submitted by: Angella Arndt, filling in for Tammy Magill, Recording Secretary
October 6, 2018