

OMAHA QUILTERS' GUILD
BOARD MINUTES
April 2, 2019
7:00 P.M.

Call to Order **7:02pm** Windy Benigno

Welcome Windy Benigno

Approval of Minutes Windy Benigno

- Approve March Board minutes 1st Fran Williamson 2nd Janelle Reed, Minutes approved

Attendees: Corinne Mittag, Janelle Reed, Angella Arndt, Lori Lemmers, Helen Nance, Joe (Mr. Maureen) Cass, Andi Chakravarti, Debbie McMillin, Angie Reed, Kerby Selmer, Frances Williamson, Barbara Andrysik, Amy Robertson, Nancy Wells, Windy Benigno, Tammy Magill

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report **Corinne Mittag**

- Corinne Mittag was selected as Treasurer pro tem through the end of this fiscal year by your president allowing Debbie Burchard to step down from that position. Many thanks to Debbie for stepping forward to take the position last year.
- Corinne provided the following reports for approval. The new format provides an Actual Income and Actual Expense, which reflects the totals for the month of the report, as well as a YTD column for Income and for Expenses.
 - Approve Oct 2018 Treasurer's Report
 - Approve Nov 2018 Treasurer's Report
 - Approve Dec 2018 Treasurer's Report
 - Approve Jan 2019 Treasurer's Report
 - Approve Feb 2019 Treasurer's Report
 - Approve Mar 2019 Treasurer's Report...pending
 - All committee members are asked to review all past treasurer's reports for accuracy for their respective committee. Any inaccuracies should be reported to Corinne at the general meeting.
- Collect any bills and deposits
- We are looking for an accountant to do an audit along with our annual Tax Form 990. Prefer someone with experience in working with non-profits. Have potential candidates put together bids. Committee will make a decision after all bids have been discussed.
- Post board meeting updates: All treasurer reports listed above were approved by board officers via signature at the April 9, 2019 guild meeting.

Corresponding Secretary **Lori Lemmers**

- Mail delivered to respective committees.
- Reminder to watch for the bill for our storage unit.

President **Windy Benigno**

- Reminder for committee chairs to keep working on a training manual/operating instructions for others to follow.
- For Andi- Heritage Needlework Guild will bring their Opportunity Quilt to the May meeting to sell raffle tickets so they'll need a table. Will revisit this next month to make sure they have space.

President Elect **Maureen Cass**

- Nominating committee identified
- Executive officer positions needing nominees... President Elect, Quilt Show Chair
- Committee Chair positions still open... don't know at this time
- Maureen did sign the contract with The German-American Society for meeting in August

Vice President Programming**Janelle Reed/Angella Arndt**

- 16 people signed up for April's class: Calliope, Tiffany Hayes, instructor
- 23 people signed up for May. Reminder this class is at Trinity Lutheran Church: Painting a Barn Quilt by Suzi Parron.
- Tula Pink cancelled her program for March, due to conflicting engagements. It has been rescheduled for August 2020. Angie Reed has agreed to move Helping Hands to September to accommodate the changes. Quilt Studio, local quilt shop, will set up a Pop-Up Shop to sell Tula fabrics only. They will offer a 15% discount to attendees. This is a ticketed event. More information forthcoming.
- Angella, incoming Programs Chair, reports we have programs scheduled thru December 2020.

Advisor/Past President**Tammy Magill**

- No Report

Recording Secretary**Tammy Magill**

- No Report

Unfinished Business

- None

New Business

- Junior members (as opposed to junior quilters that enter a quilt in the show)
 - Discussion about reduced membership fees and other special modifications for membership.
 - At one time we had junior guild members. They had their own small group that got together but we haven't had any in a long time. We will revisit this topic if there is more interest in the future.

STANDING COMMITTEES**Quilt Show 2019****Nancy Wells**

- Approximately 30 vendors
- Deadline for submitting quilts is April 12.
- Currently 30 quilts entered.
- Auction needs fat quarters and baskets for the auction tables.
- Will send out an email blast to members to remind them of deadlines.

Newsletter/OQG groups.IO**Amy Robertson**

- Items for the newsletter are due by **Thursday** before guild meeting

Webstitcher**Corinne Mittag**

- Discussion about having an OQG Block-of-the-Month online. Send any favorite block patterns to Corinne and she will scan and post. It will be like a sew-along, can display finished quilts together at the show. To start quilt year 2019-2020.
- Also discussed having an online mystery quilt. Janelle is working on it.

OQG Facebook**Michelle Craig**

- No Report

Membership Chair**Patricia Epp****Membership Data****Molly Phillips**

- As of March 5, 2019 we have 271 members
- As of April 2, 2019 we have 275 members

Historian/Photographer**Darcy Jorgensen**

- According to March guild minutes, Darcy will post pictures from OQG events to groups.io and FB.
- Post and publicize #OQG2019... is this OBE?

COMMITTEES (appointed and dissolved by President)

Block Exchange **Barbara Andrysik**

- Applique for April is a parrot; due in May. This is the last block for this year.

Bus Trip **Susan McDonnell**

- Saturday in April 13, 2019 to Winterset and Clive, IA.
- Remind participants to bring a sack lunch!

Camp WannaMakeaBlankie **Amy Robertson/Corinne Mittag**

- OQG donate ironing boards, irons, big boards to CJH... pending
- Registration is now open but no sign-ups yet.

Children's Emergency Fund **Debbie McMillin**

- Stocking Challenge Debbie McMillin
 - Fat quarters will be available at guild meeting for those who want to get an early start.
- Caring Friends Auction Susan McDonnell
 - Theme for December 2019 is BIRDS
- Santa's Workshop Liz Fleming
 - No report

Community Connections/Helping Hands **Angie Reed**

- Donations in March to be presented.
 - Lutheran Church of the Master fundraiser quilt
- Total **March**: 1_quilt
- Angie needs time on the April 2019 guild agenda for a presentation
- Some fidget quilts were turned in. Pattern available in Groups.IO and online

Golden Thimble **Amy Robertson/Corinne Mittag/Elizabeth Kannedy**

- One nomination was received, but more are needed.

Holiday Party **Angella Arndt**

- Completed for FY18-19. No further reports needed

Librarian **Helen Nance**

- Will have some new books for the April meeting_

Long Range Planning **Cindy Erickson**

- No report.

Properties **Andrea Chakravarti**

- Will purchase a new ironing board, cover, and iron for guild use. Hoping to have new boards by the Helping Hands August meeting

Quilt Moms 2018-2019 **Nancy Peters/Anne Beaty**

- Update on tickets sold as of Feb 28, 2019 = \$1490
 - Quilt will be at the guild meeting next week and at Bernina for 2 weeks
 - Let Nancy Peters or Anne Beaty (or Windy) know of any craft show or other venue where we may be able to get a free table/space for March or April.

Quilts for Veterans **Kerby Selmer**

- Kerby gave away a quilt to a veteran.
- Hoping for 126 quilts to give the Bellevue Veterans' Home

Rising Stars **Frances Williamson**

- April is Becky Draper, topic pending
- May TBD- possible Carol Coniglio

- Fabric Bash appreciated the opportunity to speak at the March Rising Stars

Small Groups

Molly Phillips

- No report

Spring Fling Retreat

Angella Arndt

- Completed for FY18-19. No further report.

Pending Topics

Nov 2018 – Brainstorm memorial for OQG quilters who have passed away, e.g., chatelaine, check ISQC (Molly Phillips, Tammy Magill, Jan Fry)

Nov 2018 – Committee Chair create written notes/procedures (Committee Chairs/Officers)

Nov 2018 – Irons/Boards for Camp Carol Joy Holling (Corinne)

Jan 2019 – Purchase new ironing board, cover, and iron for guild use (Andi)

Announcements

Next **board** meeting will be May 7, 2019, Tuesday, 7pm, Lutheran Church of the Master.

Next **guild** meeting April 9, 2019.

Adjournment

Time: 7:58pm 1st -- Angella Arndt 2nd – Corinne Mittag