

**Omaha Quilters Guild
Board Agenda
October 1, 2019**

Call to Order -7 PM - Maureen Cass

September Minutes approved: 1st Molly Phillips 2nd Fran Williamson

- **Corinne Mittag**
 - **Treasurer–**
 - July 2019 budget approved: 1st Molly Phillips 2nd Carece Harsted
 - August 2019 budget approved: 1st Carece Harsted 2nd Fran Williamson
 - September 2019 budget approved: 1st Molly Phillips 2nd Carece Harsted
 - **Websticher Website:**
 - up-to-date with information that has been given to Corinne
 - Membership section with a directory set up and password protected. Password is “quiltingfriends”
 - **Golden Thimble (Linda Holman & Elizabeth Kannedy) - no report**
 - **Camp Wanna Mak A Blankie –**
 - 31 campers signed up. We needed 40 people to break even, so we will have out of pocket expenses to cover the spread.
 - Charms was our only additional expense this year.
- **Nancy Wells**
 - **President elect – no report**
- **Angella Arndt**
 - **VP Programming**
 - October Class: Zentangle with Thread. Not full and she will extend the invitation to Cottonwood Quilt Guild for additional students.
 - May of 2020 is full with a lengthy waiting list. However there is one unpaid slot.
 - **Holiday Party**
 - Reservations taken from Board members for tables. Cost is \$25/person. Angella will need 2 tables at the meeting to accommodate programs and holiday party.
 - **Spring Fling**
 - Camp will be February 7th – 9th at the Hilton Garden Inn at Village Point, Omaha
 - The sewing room can seat 25-26 people comfortably. Doors will open at 6am and close at Midnight.
 - \$175 per person, double room occupancy.
 - Meals included Friday – dinner, Saturday – breakfast buffet & dinner, Sunday – breakfast buffet. Lunch is on your own.
- **Tammy Magill**
 - **Recording Secretary – no report**
 - **VP Programming – no new report**
 - August 2020 – Tula Pink
 - September 2020 – Helping Hands
 - October 2020 – Gudren Erla, Quilts of Iceland
 - November 2020 – Mickey Dupree, Hexies
 - March 2021 – Lora Kennedy, Farmland Quilting
- **Lori Lemmers – not present & no report**
 - **Corresponding Secretary**
- **Amy Robertson – not present & no report**
 - **Newsletter** – Maureen gave a reminder to get information to Amy before noon on Friday.

- **OQG Groups.io**
- **Michelle Craig – no report**
 - **OQG Facebook**
- **Molly Phillips**
 - **Membership Data –**
 - Membership books have been ordered.
 - We have 200 members registered as of this meeting.
 - A request went out for door prizes.
 - She will need help manning the tables to take additional membership forms and pass out new membership books.
 - **Membership Chair** – duties include collecting door prizes for the meeting, greeting people & manning the membership table, collecting membership dues. Molly Phillips will do both membership positions.
- **Angie Reed** – will have a couple of presentations at the beginning of the guild meeting. No additional information shared, it's a secret.
 - **Community Connections**
 - **Helping Hands**
 - **Quilts For Hospice**
 - **Quilts For Flood victims**
- **Kerby Selmer**
 - **Quilts for Veterans**
 - Kerby request the name(s) of any guild member Veterans. She likes to present our members with quilts at the November meeting.
- **Susan McDonnell -**
 - **Bus Trip** – mid April
 - **Caring Friends Auction:** reminder that the theme for auction quilts is “BIRDS”
- **Debbie McMillin**
 - **Children's Emergency Fund – no report**
- **Liz Fleming**
 - **Santa's Workshop**
 - Getting lots of good stuff already for Santa's Workshop
- **Carece Harstad and Monica Gerhart**
 - **Quilt Show 2020**
 - We have a logo now.
 - First meeting will be Wednesday, October 9th @ 7pm @ Janelle's house.
- **Nancy Peters & Anne Beaty**
 - **Quilt Moms –**
 - Windy Benigno and Tammy Magill sold 31 tickets at Quilters' Day Out in Columbus, NE event.
- **Andi Chakravarti**
 - **Properties**
 - We now have twoshelving units with wheels, thanks to donation by Debbie McMillin.
 - Andi was notified that the alarm incident of previous months was not our fault, it is the alarm to our unit. Windy Benigno volunteered to escort someone to our unit so the alarm can be repaired.
- **Fran Williamson**
 - **Rising Stars –**
 - October: Debbie McMillin – Children's Emergency Fund Holiday Party events.
 - November: Lynn Doyle – trunk show and a special pattern for \$10 with monies to go to the Helping Hands.
 - Fran asked for more chairs to be set up for each Rising Stars event.

- **Barbara Andrysik**
 - **Block Exchange – Theme red/white/blue**
 - Barbara shared the October block
- **Janelle Reed**
 - **Mystery Quilt –**
 - There are now 50 people signed up to participate in the guild's Mystery Quilt project.
- **Helen Nance – no report**
 - **Librarian**
- **Darcy Jorgensen – no report**
 - **Historian/Photographer**
- **Cindy Erickson – not present – no report**
 - **Long Range Planning**
- **Windy Benigno**
 - **Ricky Tims**
 - Location: Dr. Stanley Truhlsen Auditorium, UNMC – parking is currently under construction in the area but it due to be completed by the time of the show.
 - Costs \$219 (deadline July 3, 2020) or \$184 Early Registration (June 6)
 - Be sure to mention Omaha Quilters Guild when registering online.
 - Posters have already been passed out to shops and other events.

New Business

Announcements

- **Open Positions-**
 - **Membership Chair**
 - Molly Phillips is taking over as the Membership Chair. She will be doing both jobs for the Membership Committee. Others have offered assistance, as needed.
 - **Hospitality Ambassadors/Holders & Folders (instead of small groups)**
 - **New Webmaster – send informal resumes to me –**
 - Cari Spencer submitted a resume for \$30/hour. She was referred by Angie Reed
 - **Guest Mary Jochim – Papio-150**
 - Mary presented the purpose of the Papillion's 150th Anniversary. They would like to have some of the local guilds participate as collaborators to this event. They are thinking about an outdoor quilt show in downtown Papillion, issuing a quilt challenge, children's opportunity to make postcard quilts, St. Paul's hosting an indoor memorial quilt show put on by its members, engaging the downtown businesses to participate, and many other ideas are floating around.
 - No confirmed dates for the event at this time. The committee is in just getting started with planning. Mary has already spoken with Gerry Cordes of the Sarpy County's Braided River Quilt Guild.
 - Mary can be reached at <mary@sfa.us.com>
 - **Fiberfest 2020 will be at LUX/IQM**
- **Next meeting**
 - **November 5, 2019**

Adjournment motion made by Liz Fleming

2nd Fran Williamson

Calendar

October 8, 2019

Kelly Ashton, *Sixty Degrees of Inspiration: Hexagons, Diamonds, Triangles and More*

October 18 – 20, 2019

Camp WannaMakeABlankie-Camp Carol Joy Holling

November 12, 2019

Linda Poole, *A Quilted Journey Around the World – Part 2: Seeing the World Through the Quilter's Eye*

December 10, 2019

Holiday Party – German American Club

January 14, 2020

Sew-In – Part 2 -German American Club

February 7th – 9th

Spring Fling

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February 11, 2020

Ilene Bartos, *My Quilting Journey*

March 10, 2020

Linda Hahn, *New York Beauty State of Mind*

April 14, 2020

Jenny Kae Parks, *Every Quilt is a Learning Quilt*

April -Mid

Bus Trip

May 12, 2020

Cindy Grisdela, *Journey of an Art Quilter*

June 18,19,20, 2020

OQG Quilt Show – Embassy Suites

July 18 & 19

Ricky Tims – Quilt Luminarium