

Omaha Quilter's Guild
Board Meeting
March 1, 2022

President Liz Fleming called the meeting to order at 7:03 p.m.

Attendees: Barb Andrysik, Kerby Selmer, Molly Phillips, Tania Uram, Eilene Hengen, Liz Fleming, Janelle Reed, Dorothy Lange, Nancy Wells, Angie Reed, Andi Chakravarti, Debbie McMillin, Helen Nance, and Carol Nish.

Minutes from the February board meeting: Nancy made a motion to approve the minutes. Molly seconded the motion. The minutes were approved.

Treasurer's Report from January: Molly made a motion to approve the report. Eilene seconded the motion. The report was approved.

President - Liz Fleming

Liz reported that she received a letter from Camp Carol Joy Holling asking for donations for their fundraiser July 30. Board members reported that the guild is donating a quilt this year as they have in the past. Individuals may also donate additional items to this fundraiser.

President-elect - Tania Uram

Tania reported that she has been working with her nominating committee. She will be posting descriptions of open positions in the newsletter and asking for volunteers at the general membership meeting.

Treasurer - Janelle Reed

Janelle reported that the checkbook balance after income and expenses is \$4,414.62. The total balance in our accounts is \$68,424.48. Janelle noted that we are saving \$130 per month on our meeting space at Westside Community Center. In addition, we are saving \$1,000 on our insurance policy. The policy includes coverage for our property, liability and the quilt show.

Programs - Angella Arndt

Eilene reported for Angella that we now have a program for October, 2022. This fills the program slate for 2022-23.

Corresponding Secretary - Dorothy Lange

No report.

Recording Secretary - Carol Nish

Carol asked if someone would be willing to take notes at the general membership meeting next week as she will be out of town. Tania volunteered to help.

Past President / Advisor - Nancy Wells

No report.

Newsletter - Amy Robertson

No report. Amy requested that newsletter articles reach here by Saturday. Liz asked all committees to try to submit an article.

Membership - Molly Phillips

Molly reported that we currently have 187 paid members. Molly noted that she received a number of comments from members at the last meeting. Members told her that they were happy to be back at the Westside Community Center. Molly also noted that she is running low on door prizes. She is planning to ask for donations from guild members.

Photographer - Yvonne Wilson

No report.

Quilt Show 2022 - Eilene Hengen, Helen Nance

Eilene reported that they currently have 4 quilts entered. The volunteer signup is up and running on our website.

Block Exchange - Barb Andrysik

Barb showed a sample of this month's block. She and Sally Grice are working on next year's blocks.

Bus Trip - Susan McDonnell

The bus trip has been canceled due to lack of interest.

Camp Wannamakeablanke - Angella Arndt

No report.

OQG Facebook - Vicki Hoskovec

No report.

Golden Thimble - Windy Benigno, Linda Holman, Nancy Peters

No report.

Helping Hands - Angie Reed

The guild received a thank you letter from the Omaha Home For Boys. Angie will post this on FaceBook.

Librarian - Helen Nance

Helen and Tania are going through the library and weeding out some of the older books. After some discussion, it was decided that Helen should check with the International Quilt Study Center in Lincoln to see if they are interested in any of the oldest books. The remaining books will be given away as "freebies" at a guild meeting.

Long Range Planning - Cindy Erickson

No report.

Mystery Quilt - Janelle Reed

Janelle is working on the mystery quilt for next year. She said that it will be a little larger and it won't be square.

Properties - Andi Chakravarti

Andi is trying to optimize the layout at the Westside Community Center. The board discussed where to put committee banners, the need for more tables, and where/how to direct members to Rising Stars. It was noted that the stage will be available.

Quilts for Veterans - Kerby Selmer

No report.

Quilt Mom - Debbie Hanslip / Dorothy Lange

\$131 in tickets were sold at the last meeting.

Rising Stars - Eilene Hengen

Eilene will have a presentation on free motion quilting on a domestic machine. She is looking for a replacement for the April meeting. She is hoping to have someone talk about preparing a quilt for longarm quilting.

Webstitcher - Vicki Hoskovec

Vicki asked that someone be found to take this position next year.

Holiday Party - Angella Arndt

No report.

Children's Emergency Fund - Debbie McMillin

Debbie will chair this committee again next year. She would like someone to shadow her in order for them to take over the following year. Debbie also reported that there were a few stockings and pillowcases left over from the Christmas party. They were delivered to the Micah House. The Micah House was very happy to receive that donation.

Caring Friends Auction - Susan McDonnell

No report.

Santa's Workshop - Carol Nish

No report.

Stocking Challenge - Janelle Reed

Janelle has the fabric for next year.

Old Business:

No report.

New Business:
No new business.

Announcements:
The next general membership meeting will be held on March 8, 2022.
The next board meeting will be held on April 5, 2022.

Nancy made a motion to adjourn the meeting. The motion was seconded by Eilene. The meeting was adjourned at 7:38 p.m.

Respectfully submitted by Carol Nish