Omaha Quilter's Guild Board Meeting July 11, 2023

President Tania Uram called the meeting to order at 7:00 PM.

Attendees: Tania Uram, Eilene hengen, Amy Roberts, Dorothy Lange, Jessica Selega, Carese Haselstadt, Fran Williamson, Andi Chakravardi, Cindy Erickson, Nancy Wells, Yvonne Wilson, Debbie McMillin, Barb Trochim, Barb Andrysik, Janelle Reed, Angie Reed, Melissa Peters, Kerby Selmer, Zanteen Dean and Carol Nish.

May board meeting: Tania asked for additions or corrections to the minutes. Janelle Reed made the motion to approve the minutes as written. Yvonne Wilson seconded the motion.

Treasurer's report: Yvonne made the motion to approve the treasurer's report and Barb Trochim seconded the motion.

President: Tania Uram expressed her thanks to all the board members for their help and said how much she enjoyed serving this past year. She passed the gavel to Eilene Hengen.

President Elect: Eilene Hengen thanked everyone for agreeing to be on the team. She read a thank you note from Barb Andrysik for the Golden Thimble Award.

Treasurer's report: Janelle Reed reported that the cost of the quilt show will be going up again with the new contract on renting the conference center. She has added items to the budget and made notes for upcoming expenses that are not annual. There was discussion about proposed for upcoming CD's and renewal and about taking the accrued interest for income. We are also spending more money on programs and need a plan to cut costs.

Programs: Yvonne Wilson said we had good sign-ups for programs at the quilt show however we need more workshop attendees for Cindy Chesney's class in August.

Corresponding Secretary - Dorothy Lange No report

Recording Secretary – Carol Nish No report

Past President/Advisor – Tania Uram No report

Newsletter – Amy Robertson She will put out a blurb for the August workshop; the next newsletter will be in August. Membership Chair – Melissa Peters

We had 224 members in June and 119 have renewed for next year. 19 paid via credit card at the quilt shop and 10 were new members. Melissa felt the credit card trial was successful. We have 1 square dongle and might consider getting a 2nd one for a non iphone or tablet to use for programs and the mercantile. There was discussion about doing more paperless membership renewals.

Photographer – Yvonne Wilson Yvonne said she would like some help this year; Jessica offered to help her. Laura was helpful at the quilt show.

Quilt Show 2023 – Liz Fleming No report

Block Exchange – Barb Andrysik Barb says that the new blocks are underway.

Bus Trip – Melissa Peters will work to plan one.

Camp WannamakeaBlankie – Angella Arndt We need 5 more people to sign up in order to hold camp.

OQG Facebook - Amy Robertson No report

Golden Thimble – Nancy Wells, Nancy Peters, Angella Arndt No report

Helping Hands – Angie Reed HH gave 8 quilts to Habitat for Humanity and 100 duvets the Sienna Frances house for use by the homeless.

Librarian – Barb Trochim No report

Properties – Andi Chakravarti The alarm on the storage unit was ungraded recently. Their billing statements will be sent out earlier next year.

Long Range Planning – Cindy Erickson We could use sponsors to off-set costs for the quilt show.

Quilts for Veterans – Kerby Selmer No report Quilt Mom - Kerby Selmer

The Wolfe family quilt show will be this coming Saturday in Bennington and the opportunity quilt will also be show at Threads Across Nebraska.

Rising Stars – Fran Williamson and Zanteen Dean No report

Webstitcher – Vicki Hoskovec No report

Holiday Party – Angella Arndt No report

Children's Emergency Fund – Debbie McMillin & Jessica Selega They will be working together this year.

Live Auction – Nancy Wells She has begun collecting items for the auction.

Santa's Workshop – Ona Steinauer No report

Mystery Quilt – Janelle Reed It will start in August

Stocking Challenge – Molly Phillips No report

OQG 50 year Committee – Cindy Erickson, Amy Robertson, Angella Arndt The anniversary will be celebrated in 2025-26.

Old business: None

New business: None

Announcements – Next board meeting will be August 1, 2023 Next quilt meeting will be August 8, 2023

Motion to Adjourn – Tania Uram and Fran Williamson Meeting adjourned at 7:52