

LNCQ Board Minutes  
January 7, 2008

The meeting was called to order at 7:00 pm by President Jackie Galbraith.

**Minutes of the last meeting**

The minutes of the last meeting were read and approved.

**Treasurer's Report:**

Susan passed out forms for a preliminary budget. Treasurer's report is as follows: Total income \$12,010.00

Total expenses \$13,989.00

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Net income \$ (1,979)

Cash in Bank 12/31/08 \$ 5,601.06

**Old Business:**

Jackie read the duties of each Committee Chairperson.

Board Meetings will be held at the Sweetheart Shop.

Post Office keys will be held by Maxine who will pick up mail; Pat also will have a key.

Maxine will have the keys for the storage unit also.

Each chair is encouraged to have 2 other people on the committee in case of a chairperson's absence the members of the committee can fill in.

**New Business:**

The Budget was reviewed with requests from Chairs.

The rent at the Harmony Church will be \$100 for meeting nights.

Discussion was held regarding the announcements after the Speaker; these should be 10 minutes in length. Announcements must be in writing and handed to the secretary.

Committee reports will also be shortened to 10 minutes total.

**Committee Reports:**

Exhibits - Quilts with a heart theme will be shown.

Retreat – news about the retreat is going out in mail.

Show and Tell – Discussion was held regarding time taken and when to have it. Consensus was to have show and tell before speaker.

Ways and Means – Eileen would like 1 big fundraiser, we need a co-chair to handle the Ways and Means table at the meetings. Eileen had several ideas that she is thinking about – quilt show of treasured quilts, pre paid quilt coach.

Web site – the web site will be changed by February 15 (leaving Yahoo, going to Lunar). Jean needs information on programs.

Library/Memoirs – discussion was held regarding the printing of snapshots taken,

No report by other chairs.

**Reminders:**

We do have a sales tax number; any purchases need a sales tax number. Susan will send the number to us.

Newsletter articles needed now.

Next General Meeting: February 4, 2008

Next Board Meeting: March 3, 2008

The meeting adjourned at 9:30.

Respectfully submitted,  
Pat Benz, Secretary