

LNCQ Board Meeting
May 7, 2007
St. John's Lutheran Church

Call to Order

President CJ DiGristine called the meeting to order at 7:00 p.m.

Minutes

Rinda Gillespie reminded everyone she sent minutes by e-mail to all board members and asked if there were any corrections or additions. Stephanie Patterson made a motion the minutes be approved. Julie Wilson seconded the motion. Minutes were approved.

Treasurer's Report

Kit Robinson distributed the profit and loss statement from March through April 2007 with a net income of -851.67; the profit and loss statement from January through April 2007 with a net income of -578.60; and the balance sheet as of April 30, 2007 that showed total liabilities & equity of \$8,139.20. Kit reminded each board member to check their particular expense on her report to see if it is correct.

Old Business

CJ received paperwork from IRS for filing for non-profit status. There was discussion about filing form 501A or form 501C. We will also have to show our financial statements for the past four years. The executive board will be meeting to address this issue. It was also questioned whether we need to Incorporate with the State of Colorado before these forms can be filed.

Carolyn Myers reported that she had a lot of directories left over that members have not received or did not want. It is too expensive to mail so it was suggested that board members help distribute these directories to people we know. She will have them at the next general meeting. She also suggested on next year's membership form that we ask each member if they do or do not want a directory. It will save on printing cost to only print for those members who want one. It was suggested that each board member should definitely receive a directory.

New Business

Kyle Redente told about a letter she had received from the Rocky Mountain Quilt Museum inviting LNCQ to become a membership partner with the Museum. This had come up because Kyle has asked them to have a program at a future General Meeting. CJ read the letter explaining that the Museum would eliminate their membership fees and instead create a reciprocal membership with guilds throughout the Rocky Mountain region. Therefore, members of LNCQ would be able to participate in the Museum's activities and vice versa. CJ also read a list of the Guild Membership Benefits sent out by the Museum. Discussion was held and it was agreed to accept the invitation. Kyle will proceed with filling out the forms and notifying the Museum.

Discussion was held if it was necessary to fill out forms by members participating in Show and Tell at the General meeting. Cathy Sorenson stated that she is taking pictures for the League Memoirs and it is helpful for her to identify members and the quilts. It was decided to have one sign up sheet for all Show and Tell. It was also pointed out that there has been positive feedback on having the Show and Tell before the break and it is well received to be able to view the quilts on tables during the break.

Stephanie Patterson reported on a gift for the President at the end of the year. She is organizing a quilt made by member participation and will be asking for individual blocks. She will have instructions for members at the next meeting.

Committee Reports

Community Service: Jean Poland and Julie Wilson reported that nine people came to the last workshop. Many of the kits are going out to volunteers. They now have tops that need quilting and binding. They also received 35 or 40 pillowcases but could use many more. Respite Care could use 300. They also reported in the future they will ask that members do not drop off fabric at these workshops but instead bring donated fabric to the meetings.

Exhibits: Norma Carter reported there will not be an exhibit at the next meeting because of the Fabric Postcard Contest.

Hospitality: Cecelia Tomasel asked about providing water at the meeting for members. She provides water for the speaker. Ways and Means will provide bottles of water for members to purchase. Cecelia also asked if anyone had ideas to bring something new to Hospitality. Discussions were held and some good ideas were presented.

Membership: Carolyn Myers reported that there are 13 new members for a total of 231. Some of these new members want to join a small group. It was also discussed that we need to continue to look for possible new venues for our meetings because of the increased membership and that dues need to be raised. The by-laws state that the executive board can raise the dues and it should be reported in the November newsletter. This should be decided at the next board meeting.

Newsletter: Janet Schramke reported the postcard will be sent out for the June meeting. Janet also informed board members that she needs more help with the newsletter. It is becoming a big job and for the future the newsletter committee needs two full time volunteers.

Programs: Kyle reported the speaker for the June meeting is Karen Stone who is also giving a workshop on Tuesday, June 5th regarding her technique for paper piecing. There are still openings for this workshop so board members should spread the word to their small groups. Lynne Hagmeier will be attending in August and there is a good response for her workshop on raw-edged appliqué. Bonnie McCaffery will be the speaker in October. The church is not available for her workshop so Kyle is asking if anyone has an idea for where this workshop can be held.

Retreats: CJ reported that the new chairman for Retreat next year is Paulette Murray. She is doing research on possible venues.

Show and Tell: It was discussed about the flow of Show and Tell at the last meeting. CJ realized the problem and will work on improving for the next meeting.

Small Groups: Donna Winn reported that there will be a sign-up sheet at the next meeting for small groups.

Ways and Means: Mary Hines reported that \$104.50 was made at the book sale at the last General Meeting. The postcard contest will be held at the June meeting. There was discussion on the Basket fundraiser to be held in October. There have been complaints about the contents of the baskets not being what they appear. One possible solution is to monitor what goes into the basket by collecting items ahead of time. Ways and Means would then make up the baskets. It was decided to keep it the same this year as in the past but announce at the prior meeting about being careful of what groups put in

their baskets. It was also brought up about making a calendar for a fund raiser where member's quilts would be voted on to appear in each month. Carolyn will check prices at Kinkos for the calendar.

Web Administrator: Jean Poland is taking over for Kate Linde. She will work out what is high priority on the website to know where to start.

Workshops: Tina Hickman reported she has four new workshops all on Sunday afternoons at the Sweetheart Quilt Shop: Stephanie Patterson on advanced machine quilting on home sewing machine June 24; Maureen Waite in July; Kelly Gallagher-Abbott in September; and Maxine Tamlin on chenille vests in October. The price will be \$30 each.

Next Board Meeting: July 9

Next General Meeting: June 4

Newsletter Deadline: July 6

Meeting adjourned.

Respectfully submitted,

Rinda Gillespie, secretary