

LNCQ Board Meeting
July 9, 2007
St. John's Lutheran Church

Call to Order

Vice President Stephanie Patterson called the meeting to order at 7:07. President CJ DiGristine was absent.

Minutes

Rinda Gillespie asked if there were any changes or addition to the minutes from the last Board Meeting. There were none so the minutes stand approved as printed.

Treasurer's Report

Kit Robinson distributed the profit and loss statement from May through June 2007 with a net income of -666.22; the profit and loss statement from January through June 2007 with a net income of -1,244.82; and the balance sheet as of June 30, 2007 that showed total liabilities & equity of \$7,472.98. Kit reminded each board member to check their particular expense on her report to see if it is correct.

Old Business

Kit reported that the paperwork for not-for-profit status (501A) has been filed with the IRS along with the application fee of \$700.

Stephanie has the supplies from the Ways and Means Committee and also has the box of opportunity prizes from the last General Meeting that were not used.

New Business

CJ has purchased fabric from Susan of Quilter's Garden and will need some help in cutting up fabric for kits to sell at the next meeting through Ways and Means. A new chairman is needed for Ways and Means.

A nominating committee needs to be chosen soon to be working on a slate of officers and committee chairmen for next year. Maxine Tamlin volunteered to be on the committee. Stephanie asked of the board members present who would not be returning next year. They are Kit Robinson, Carolyn Myers, Stephanie Daigneault, Kyle Redente, Donna Whitman, and Kate Linde. Maxine Tamlin is on Retreat committee until December, then she will be replaced by Paulette Murray. Jean Poland asked that she be taken off of Community Service and that she would be Web Administrator.

Committee Reports

Community Service: Jean Poland reported that 7 quilts and 44 pillow cases have been given to Respite Care. Respite Care would like the board members to see their facility. A king-sized quilt was also donated by a member of LNCQ and Respite Care has asked if they could use this quilt and have an auction to raise money. Discussion was held. Kit made a motion we approve that Respite Care can use the quilt at an auction. The motion was approved.

Exhibits: Norma Carter absent.

Hospitality: The prizes not used at the last meeting will be used at the next meeting.

Membership: Carolyn Myers reported that there has been one new member. It was also noted that the post office box needs to be checked. Stephanie will check on this.

Newsletter: Janet Schramke asked about printing minutes for the next General Meeting. Last meeting 50 copies were printed and not many were used. It was thought we will cut down on the number of copies printed. Janet will be glad to mail any member who does not have access to a computer to be able to read the minutes on the website. Two members, JoAnn Foster and Rebecca

Mason, both present at this meeting have volunteered to help Janet on Newsletter committee. Janet said she had not received a President's letter for the upcoming newsletter. Deadline was last Friday. Stephanie will check with CJ or write something herself. The newsletter will be mailed about 10 days prior to the next meeting or around July 27th.

Programs: Kyle reported the speaker for the next General Meeting will be Lynne Hagmeier from Kansas Troubles. The workshop will be the same day as the meeting and is on frayed edge appliqué. There are 7 spaces left in her workshop. Lynne is also speaker at the Greeley Guild and we will be splitting the cost of travel with them. Bonnie McCaffery from Pennsylvania will be the speaker in October. Her workshop on painted faces will be held at Sweetheart Quilt Shop.

Retreats: Maxine Tamlin is working with Paulette Murray who will be Retreat Chairman next year. Discussion was held about last year's venue at Cheyenne. Most members that attended the retreat enjoyed Little America and are in favor of returning again next year. The committee will look into a couple other places, but the retreat may again be held at Little America.

Show and Tell: Kay Neckel absent.

Small Groups: Shirley Christian reported that there are new members who are looking for a small quilt group. There may be enough who are interested in art and contemporary quilting to start a new group. Tina Hickman asked that she be notified of new groups.

Ways and Means: No report.

Web Administrator: Jean Poland asked about a blurb she could put on the membership page of the website, also a write up on Ways and Means. It was suggested the mission statement be used on the membership page. Kit mentioned the treasurer's forms for expenses and/or receipts should be posted on the website which would be beneficial for members when submitting their information to the treasurer. Jean told board members if anyone sees things that are not working on the website to email her. Discussion was also held on having members websites linked on the main website. Kit moved that we put a webpage up for links to member websites, both commercial and personal, on the website at no cost. A vote was taken and motion passed. Carolyn Myers suggested that the webpage be called "LNCQ's Links".

Workshops: Tina Hickman reported that Stephanie's workshop was very successful. July's workshop as been moved to Maureen's home because only two have signed up. Kit showed a sample of her landscape workshop scheduled in August. Kelly Gallagher-Abbott will teach invisible appliqué in September and Maxine Tamlin chenille vests in October. Discussion was held about organizing a workshop day geared for the newer quilter, one that would teach several different techniques. It has been done successfully in years past. Tina will organize this at the beginning of next year. It was suggested to Tina that she include a skill level for future workshops.

Other Announcements: Carolyn Norrgard, past president attended tonight's board meeting and wanted to express to the board that she felt everyone was doing a very good job. Stephanie reminded anyone who is overwhelmed or who has any problems with their work to talk to her.

Next Board Meeting: September 10

Next General Meeting: August 6

Meeting adjourned.

Respectfully submitted,
Rinda Gillespie, secretary