

**LNCQ Board Meeting**  
September 10, 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 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 July through August 2007 with a net income of -1,055.12; the profit and loss statement from January through August 2007 with a net income of -2,299.94; and the balance sheet as of August 31, 2007 that showed total liabilities & equity of \$6,417.86. Kit reminded each board member to check their particular expense on her report to see if it is correct.

**Old Business**

Maxine Tamlin reported on the nominating committee which includes Maxine, Jackie Galbraith, Patti Smith and Anita Walters. An e-mail has been sent out to the small quilt groups to ask if there is anyone that would like to be on the board for 2008. The nominating committee also has been comprising a list of members who might be able to fill positions and phone calls will be made to these members. Call Maxine if anyone knows of members who are interested in board positions. It would be helpful to invite potentials to the next board meeting.

CJ purchased sale fabric from Susan of Quilter's Garden and will be donating this to LNCQ. She would like to have volunteers to help her cut kits. The kits will be sold at the next LNCQ meeting. CJ will send out an e-mail to board members of a day to meet to make up the kits.

**New Business**

Discussion was held on raising fees. The decision was made by members of the Executive Board in attendance that member dues will be raised to \$25.00 and guest fees will be \$6.00.

**Committee Reports**

**Community Service:** Julie Wilson reported that several more pillow cases have been received and given to Respite Care. More pillow cases can always be used. Discussion was held about other organizations that need quilts. Julie asked if anyone knows of other organizations to let her know. It was also discussed about some of the board members visiting Respite Care. Julie will check on this and let us know some possible dates.

**Exhibits:** Norma Carter reported the next exhibit will be from Patchers of the Rockies and in December will be Kindred Kwilters.

**Hospitality:** Cheryl Liberty asked if anyone had suggestions of what she should purchase for hospitality. It was decided fabric is one of the best choices.

**Library:** Cathy Sorensen reported the book shelves that contain LNCQ books have been moved to another wall at the Sweetheart Shop. There is no room for more shelves. She does not think they are used much. Some of the very old books will be put into the storage unit.

**Membership:** Carolyn Myers was absent. Sandi Hetrick was a guest at tonight's board meeting and will possibly be taking Carolyn's position for 2008.

**Newsletter:** Janet Schramke reported about the next newsletter which will be the last issue for 2007. Discussion was held about raising dues for the advertisers. It was decided they would be raised with a discount for purchasing in advance for the whole year. Janet made a motion that the

dues be raised as follows: 1/8 page - \$7.50 or \$27 per year; ¼ page - \$15.00 or \$54 per year; ½ page - \$25.00 or \$90 per year and full page \$40.00 or \$144 per year. Kit Robinson seconded and motion passed.

**Programs:** Kyle reported the speaker for the next General Meeting in October will be Bonnie McCaffery from Pennsylvania. Her workshop on painted faces will be held at Sweetheart Quilt Shop on Tuesday following the meeting. Only has 9 people signed up and Kyle is encouraging everyone to talk this up to get more members to take the workshop. It was discussed that more advertising should be done about our workshops. Programs confirmed thus far for 2008 include Rocky Mountain Quilt Museum; Kelly Gallagher-Abbott; Louisa Smith; and Karla Menaugh.

**Retreats:** Maxine Tamlin is working with Paulette Murray who will be Retreat Chairman next year. They will be checking three possible venues.

**Small Groups:** Donna Winn reported there have only been two new people to sign up for small groups since June. She may have interest of enough people to start another art group. She will announce this at the next General Meeting.

**Ways and Means:** This position is still open and needs to be filled. CJ will donate her fabric kits at the next meeting at the Ways and Means table. Cathy Sorensen volunteered to man the table at the next meeting and will also bring bottled water to sell. It was also discussed about having an auction or quilt garage sale next year. More discussion will be held at a later date.

**Web Administrator:** Jean Poland asked about a contact person from the Rocky Mountain Quilt Museum so that she get a link to the Museum on our website.

**Workshops:** Tina Hickman reported that Kit Robinson's workshop was very successful. Tomorrow's workshop is on invisible machine appliqué by Kelly Gallagher-Abbott and October 24<sup>th</sup> is Maxine Tamlin's workshop on chenille vests. Tina will pass around a list at the next General Meeting for members to sign up if they would like to teach a workshop next year. Discussion was held about the amount being paid to the LNCQ members who are teaching workshops and that LNCQ is not benefiting financially from these workshops. It was pointed out it is the choice of the teacher to charge a fee or donate her time.

**Next Board Meeting:** November 5, 2007

**Next General Meeting:** October 1, 2007

Meeting adjourned.

Respectfully submitted,  
Rinda Gillespie, secretary