

LNCQ Board Minutes
March 3, 2008

The meeting was called to order at 7:00 pm by President Jackie Galbraith. 13 were present.

Minutes of the last meeting

The minutes of the last meeting were read and approved as corrected.

Treasurer's Report:

In the absence of our Treasurer, Jackie passed out the report.	Total Income this month	\$ 945.50
	Total Disbursements this month	\$ 462.19
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	Balance as of 2/29/08	\$ 7,857.42

Old Business:

The Tax Number was discussed, the number has not been sent to us yet. Big purchases are where this will be beneficial.

A Timer for Show and Tell was purchased.

The Storage Area needs shelves. Jackie has boards but we would need cinder blocks. 3-4 volunteered to help organize the Area on March 24.

Pat Streeter needs articles for the newsletter by March 6.

New Business:

Eileen Maelzer asked about permanent name tags, could we bring these back and use them. Encourage the use of name tags by giving them a 'deal' at Ways and Means. Eva will look into this for members.

Norma discussed the fund raiser by Country Stitchers for LNCQ, this will be a May Basket Event, small groups are encouraged to make up a basket for sale at the meeting in May. Keep the cost under \$20.

By-Laws will be revised sometime this year.

The Location of meetings was discussed; we could meet in Loveland at a church for the same price. Discussion was held.

Committee Reports:

Retreat – 27 have signed up, deadline is March 10.

Show and Tell – a timer was bought

Ways and Means – Eileen presented her proposal for Rookie/Coach Ways and Means Project. The Board decided to approve this proposal.

Web site – Jean is trying to get more information from people for websites, she is working on a survey to go to data base.

Community Service: April 12 will be a Community Service Work Day at Respite Care from 10 to 2... Respite has no need for quilts at this time. Suggestions are needed for donations, Elderhaus was mentioned.

Hospitality: reported \$64.50 income.

Membership: we have 158 members. Eva made a motion that we have a special rate for children of \$10 for ages 10 – 16. This was approved. Jan volunteered to teach a kids quilting class.

Publicity – Maxine is getting ready to do bookmarks, she is setting up meetings with newspapers. She needs to know about Workshops and programs for publicity.

Newsletter: March 7 is drop deadline.

Small Groups: Have a small group list. A new group had started, they are meeting March 17 at the Presser Foot, Jan Pugh will meet with them the first time to get them started.

Ways and Means: Eileen presented her proposal for Rookie Coach Program. Question was asked if Small Groups could do the Ways and Means table for meetings.

Workshops: Tentative plan was to continue the following: LNCQ-A-Do, Holiday Project, something for children.

No report by other chairs.

Reminders:

Newsletter articles needed now.

Next General Meeting: April 7, 2008

Next Board Meeting: May 5, 2008

The meeting adjourned at 9:30.

Respectfully submitted,

Pat Benz, Secretary