

LNCQ Board Minutes
January 5, 2009

The meeting was called to order at 9:00 a.m. by President Patti Smith. Eleven members were attending.

Treasurer's Report Susan Rowland

- Susan handed out the proposed Budget for 2009. After discussion was held on each line item, she will now make up the final
- Budget to be published in the newsletter and we will vote on this at the February meeting.
- Susan also handed out the Transaction Sheet for purchases, Susan needs this sheet for any money going out or coming in.
- Discussion was held on the status of the 501C3 status. Discussion was held on announcements being made at meetings; this was tabled for Executive Board.
- Patti announced that she and Sandi went to the Berthoud store upon its closing and received 80 bolts of fabric. Retreat Committee will divide this fabric up for community service, Rookie program and ways and means committee.

Old Business:

Maxine noted that in past years the past President presided over the first officer meeting. The By Laws committee wants this defined so the new president will preside over this meeting.

Committee Reports:

Community Service: There will be a work day at the Ranch January 31 from 9 to 4. Everyone is to bring their own lunch. Community Service needs batting; there is a need to go through the storage shed.

Hospitality – Annie announced that she will proceed as they did last year. A motion was made that this committee spend what they get at a previous meeting, there was no second. A second motion was made that they spend a minimum of \$50 and maximum of \$75, seconded and passed.

Exhibits: They will target 2/3 small groups. Kathee Houser noted that last year themes worked for the exhibits.

Retreat – everything is on schedule.

Program: In February the program will be Jan Coats with a program on Historical Quilts. Carrie Hargreaves and Barbara Gardner have also agreed to do a program at some point.

Ways and Means: Helena handed out a list of projects this committee has decided to work on:

February – selling ruler racks, pins, pincushions, books and bags, Announce basket silent auction in June

April – Fat Quarter Sale (from fabric stash in storage unit, announce basket silent auction in June.

June – Sell cold water bottles from Sam's, have basket auction, announce garage sale on August 8th

August – sell bottled water from Sam's, announce garage sale, and announce pillow project in December only if there is to be

A program

October – left over sale from garage sale, sell water from Sam's, announce pillow project

December – tentative pillow project

Website – Jean needs program information. We need push to send newsletter by mail.

Reminders:

Members of the Board are asked to bring written reports for meetings.

Next General Meeting will be February 2, 2009

Next Board Meeting will be March 2, 2009.

Respectfully submitted,

Pat Benz, Secretary