

LNCQ Board Minutes
March 2, 2009

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

Committee Reports:

Ways & Means - There will be a fabric sale at the next meeting, fat quarters and yardages will be offered for sale. Volunteers are needed to help man the table. A Basket silent auction will be held in June, reminders are to keep the price down, list of contents, and put items in the basket that you would like to receive.

Small Groups – new pictures are needed for groups

Show and Tell – new sheets were printed up as there were so many show and tells last meeting.

Retreat – everything is on board, 40 women have signed up to attend.

Programs – Rocky Mountain Creative Quilt Guild is advertising our program for next time, Barbara Gardner who will be doing a program on E quilts will be here in April. A suggestion was made that we announce the programs for that guild who meets the Monday after we meet. Kathee Houser asked if we had a policy on selling items for the person doing the program. Barbara was told that having a member sit at the table to do this would be a 5 to 10% charge; the Executive Board will discuss this and set a policy in writing.

Kathee was pleased about the results of the survey she passed around at the general meeting last month; it was very helpful in determining interests. Kathee wondered if at the Christmas Pot Luck they could plan to do some learning/making projects, have 2/3 tables and members would move from table to table to do a project. Only a few projects would be necessary. She feels something other than just show and tell is needed.

Kathee will try to confirm Terri Sandelin for a program in June and Carrie Hargreaves for August. She is having trouble getting people to get back to her and confirming dates.

A suggestion was made to have Lori King who teaches machine quilting at the Presser Foot to do a program on Machine Quilting.

Newsletter – Articles for the newsletter needed to be in today (March 2).

Membership – we have 116 members who have paid their dues. Jean will send an email to those from last year who were members. Eva thinks people are just not thinking about it. 20 members want a paper directory; she does not send the directory through the mail. She will not print the directory till about a week before the next meeting (April).

Library – Jan Douglas has been working hard getting the library organized, she has gotten rid of many duplicates and has relabeled shelves.

Hospitality - Anne sent an email out with her report. Tickets were sold for a total of \$94.25. A profit of \$19.25 was made that evening. For the February meeting, \$56 were distributed in various prizes

Exhibits - we need someone in this position, everyone was asked to check with their small group, maybe groups would be willing to do a month.

Community Service - They had a very productive workday on Saturday January 31. There were 20 people in attendance with three new friends joining us from Laramie. Two quilt tops were completed with several others in progress. 29 kits were put together and bagged, ready for people to take home and construct. Shawnelle appreciates everyone who gave up their Saturday to come and work on quilts and those that couldn't make but helped in some other way. Since August of 2008, LNCQ has donated 2 quilts to be auctioned; one for Addy's Hope Orphanage Project Liberia that was valued at \$400.00 and the other a Christmas Quilt was donated To Respite Care also valued at \$400.00. Respite Care also received 20 pillowcases for the children to use. The balance of LNCQ donations (27) went to families in Windsor that were affected by the tornado. Shawnelle thanks everyone for their generous efforts this past year. She looks forward to more fun filled workdays and helping those feel better under a lovingly made quilt.

Eva noted that the Namaqua Center is building on a new wing and would like groups to "adopt" a room.

New Business

Rocky Mountain Quilt Foundation – This foundation puts on the Quilt Show at the Ranch. They are having a workshop Saturday at the McKee Center making quilts to support Child Safe. They also will have a quilt raffle at the show. Jean asked if we wanted a booth at the Quilt Show at the Ranch in August, this is free, if we hang quilts the fee is \$5.00. Consensus was we should ask for space amounting to 2 booths.

Old Business

Maxine and her committee are working on updating and revising the By-Laws. She has gotten articles in several publications; she welcomes any articles but needs them by the end of the week. June 21 will be Victorian Day in the Park; LNCQ will have a booth there.

We received a Thank You card from Cathy at the Harmony Presbyterian Church for her gift certificate at Christmas time.

Treasurer's Report

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| Bank Balance as of 2/1/1009 | \$ 9,139.92 |
| Income this month | 10,055.95 |
| Disbursements | 759.73 |
| Balance as of 2/28/2009 | \$ 18,436.16 |

Date for next general meeting April 6, 2009

Date for next Board Meeting May 4, 2009

Next General Meeting will be February 2, 2009

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Respectfully submitted,
Pat Benz, Secretary