

LNCQ Board Minutes
July 6, 2009

The meeting was called to order at 9:00 a.m. by President Patti Smith. 11 members were present.

Bank Balance as of 6/1/09	\$ 11,052.74
Income this month (June)	634.00
Disbursements (June)	257.33
	<hr/>
Balance of as 6/30/09	\$ 11,429.41

New/Old Business

The quilt festival will be at the Ranch on August 22 and 23. Patti has had some people volunteer and feels we are on track. One Booth will be for membership, Rookie program and selling o zipper bags and pillow cases. Some zipper bags have been turned in

For displaying quilts, everyone needs to fill out the form, if you want your quilt in the LNCQ booths check that this is a 'guild' quilt on the form. Quilts must be taken to the Fig Leaf or the Presser Foot on August 7. Entry fee for quilt entry is \$5.00 to be included with the form.

Garage Sale will be August 8. Some donations have already come in. A suggestion was to sell bottled water if the day is hot.

Budget – Susan noted that she needed a cushion of \$9300 for speakers, etc. We have over \$11,000 now. Board members need to get approval from the Board for purchases over \$25 not in Budget.

Committee Reports:

Community Service: Shawnette has donated 8 quilts to Child Safe. 20 kits went to Child Safe volunteers who make the tops, get them back to us to quilt and then we donate the finished quilts to them. Patricia Streeter will get with Shawnette to get some publicity on this. A discussion was held on other groups who may want to do this.

Hospitality - Linda and Annie are doing well. Linda said she was a professional flea and it has been helpful for them.

Newsletter – Patricia desperately needs someone to follow up on advertising. She also needs help on mailing a few newsletters, Patti will do this. Deadline this month is July 16. She needs pictures and ideas to jazz up newsletter.

Program Carrie Hargrave is on tap for the program in August. Dinner will be at the Mad Greens at 5:00. Kathee has 3 possibilities for October. December meeting will be different stations for make it/take it projects and a pot luck desserts.

Publicity – Maxine asked everyone that if they put something in any paper, be sure to get a copy to her. Saturday, August 1 LNCQ will have an action booth at the Fair from noon to 4 p.m..

Show and Tell – Donna noted that we get 15 – 20 quilt's to show at each meeting.

Retreat will be held at Little America on March 19 and 20. We do need a chairperson for this retreat.

Susan announced that Fair Quilts may be pre-entered on July 13.

Reminders:

Capitol Quilt Show is going on right now.

Firehouse Quilt Show will be July 17 and 18 at Highlands Ranch.

Newsletter articles due July 16.

Next General Meeting – August 3

Next Board Meeting – September 7

Secretary – Pat Benz