

LNCQ Board Minutes
November 2, 2009

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

Susan Rowland gave the treasurer's report and also thanked the Ways & Means committee for their hard work this year.

Bank Balance as of 10/1/09	\$ 12,601.40
Income this month	206.00
Disbursements	622.51
Balance of as 10/31/09	\$ 12,184.89

Committee Reports

Community Service – Shawnette. There was a Sew Day on October 17th held at the McKee Building at the Larimer County Fairgrounds. We had 10 people in attendance. The focus of this workday was to make backing and cut batting for the approximately 30 tops we had. As a result of their efforts 27 quilt sandwiches were made. There was also binding made for several quilts.

In 2009 LNCQ has donated 12 kits of Child Safe volunteers and they have been returned as quilts ready to be bound. Once the binding is done they will be donated back to Child Safe. LNCQ has already donated 20 quilts to them earlier in the year. This is a total of 32 quilts. Shawnette thanked everyone that has in some way contributed their time and effort to making quilts for donation. She is stepping down to take the job of Vice President.

A flower quilt was put together at a work day by Diane Smith, this could possibly be used for a opportunity quilt, the ticket would be a donation. We were asked to think about this for next year.

As Chair of the Nomination Committee Shawnette has noted that they do have a Vice President and Secretary but no Treasurer.

Hospitality – in Annie and Linda's absence it was noted that they brought in \$58. The break was discussed and it was decided that a break was needed to buy things from hospitality and speaker.

Membership – Eva - Eva asked about mailing membership cards, we decided to print about 50 and give them to those who need them. A discount is not available here with these cards.

Newsletter - newsletter articles are due Thursday, November 5, Patricia needs interesting articles. An invitation to the December Celebration will be in the newsletter, also a reminder for membership dues due 12/30. Membership forms are on the website. Eileen suggested we have a cheaper membership fees starting in August to encourage guests to join now.

Programs – Kathee first noted upcoming programs –

February – Cindy Brick

April – Jill Gorski (Button Lady)

June – Nancy Brennan Daniel has been contacted, she is a traditional quilter, popular slice and Dice quilts. An auction was also discussed for this month instead of a speaker.

It was decided that there will be no guest fees for the December 7 meeting/celebration as a thank you from the Board, there will be a sign in. The Board will bring goodies/munchies – enough for 20. Helena noted that there are paper products in the shed to use for this night. Patti will do a short business meeting, election of officers, bylaw changes, show and tell, break and make-it/take-it projects. Book sale will be also going on. At the end of this meeting time was spent on the projects for December to check on how to make them.

Retreat – Sandi – The retreat is on track, everything is on schedule. Participants will be limited to 40, you must be a member to join.

Show and Tell – Donna noted there will be show and tell in the form of an exhibit for December.

Ways and Means – Helena noted that the storage shed is full; discussion was held regarding a larger shed. Prices of these will be checked. Helena would like to buy sturdy crates for books and magazines; a motion was made and passed that we would allow \$200 to buy some crates. Our storage unit now costs 594 a year.

Website – Jean will send out an invitation for Celebration on 12/07. RMCQ would like to have their programs noted in our newsletter and vice versa. We agreed that this could be done. The screen used at our meetings is owned by the Mac Club; Jean requested that we send a small donation to them for this. Motion was made and passed that we send \$50.

New and Old Business

Committee Folders – Susan Rowland did a detailed report for her folder to give to her replacement, everyone should be prepared to write a report for their folder.

Block Party – Patti would like a member project for next year. Every month a member could make a block or blocks get their name in a drawing in December; groups of 15 blocks would be drawn in December. It was agreed to try this for 2010.

Donation to church – we agreed to send \$100 to the church and a \$25 gift certificate to the secretary.

Longmont meeting – there will be a meeting in Longmont this Saturday to discuss sharing programs with other Guilds. Patti and Helena will be going.

Date for the next General Meeting will be December 7, 2009

Date for next Board meeting will be January 11, 2010.