

LNCQ Board Minutes  
Tuesday July 6, 2010

President Patti Smith called the meeting to order at 7:00 p.m.

Attendees included: Donna Winn, Judee Robinson, Maxine Tamlin, Patti Smith, Helena Leysar, Shawnette Sherwood, Margery Richmond, Annie McCarthy, Jean Poland, Becky Williamson, Patricia Streeter.

**New and Old Business**

The only old business is the web site, and that will be discussed later in the meeting

**Treasurer's Report** Current account balance is \$11,298.87

**Committee Reports**

Community Service— Judy is not present (out of town). She told Patti that she does not want to be the Community Service chair next year, but she would like to have a different position in LNCQ

Exhibits—Annie McCarthy. Annie will be calling Ann Eatman, chair of small groups, to find a small group to provide quilts to exhibit for the August meeting.

Hospitality—Joan Miller. Not present. Patti said that Joan is all ready for the August meeting, the prizes have been purchased.

Library—Jan Douglass. Not Present. Jan told Patti that she has been cleaning up the library at Sweetheart, and it is looking good.

Membership- Nancy Schwartz. Not present (out of town) No report given.

Newsletter—Patricia Streeter.

- For the rest of the year Patricia will be doing postcards and emails for each meeting, and will be handing out a flyer of upcoming events at the meeting (as she did in June).
- She is not a fan of the single page mailing that went out in late May. She will only do an oversize postcard and/or the handout.
- Discussion about poor attendance in June—most likely due to the change of venue. Even though there were signs posted at our usual meeting place, if people went there they may not have bothered to drive to the other location.
- Patricia needs an up to date mailing list in electronic form, as some things are being returned as undeliverable. Her list dates from the beginning of the year and

does not include new members. Action item—Contact Membership Chair and obtain up-to-date membership list.

- The next meeting is on August 2. Patricia would like to mail 1 month, 2 weeks, and 1 week ahead of the meeting
- On July 16<sup>th</sup> Patricia will send Shawnette information to send out in a mass e-mail. This will include a summer calendar, and reminder about upcoming meetings
- Postcard will be mailed on the 20<sup>th</sup> with info about the August meeting and workshop/class.
- Patricia needs any items for the postcard by Wednesday 7/14.

Programs—Kathee and Maxine. Kathee was not present.

- Cheryl Malkowski will be here for August meeting and is giving a class on Tuesday after the meeting.
- So far only 5 people have signed up, and this is a problem
- We will not be able to attract good speakers if no one signs up for their class
- Issue of class on a weekday was once again raised
- LNCQ generally has to pay the speaker for the class even if it doesn't fill, as part of their speaking contract.
- August 23 there will be a special lecture by Patricia Knoechel. Harmony Presbyterian Church, 7:00 pm. Social time begins at 6:30 pm.
- Maxine has had trouble hooking up with Kathee. Something should be scheduled in October, but Maxine is not sure what that is.

Show and Tell—Donna Winn

- Last meeting (June) was a bit confusing, probably because of the change in venue.
- People don't know that they are supposed to fill out a form for their show and tell
- Patti will make an announcement about the form. Show and tell forms are available from Donna. After show and tell, the quilter should return the form to Donna, and Donna will give it to Annie who will match it up with the photos of the quilts that were shown.

Small Groups—Ann Eatman- Not present

- Ann has some new members that are having trouble finding a small group to join

Ways and Means—Helena—

- Gave Judee (treasurer) the deposit from the fabric sale at the last meeting
- Jackie from Sweetheart had shown Helena a neat way that a different guild had sent bookmarks to the store. They were sent in a regular manila envelope, but held in place by construction paper loops that were taped down, so the bookmarks did not get all jumbled up in the envelope. Neat idea
- Has items to sell at the Rocky Mountain Quilt Festival: LNCQ Pins (\$3.00), Pin cushions (\$1.00), and LNCQ Bags (\$7.00)

- For the upcoming garage sale she has 16 crates of magazines, patterns, and books, a sewing machine, a loom, and antique quilt frame, 2 large underbed storage boxes of fabric.
- LNCQ Garage Sale flyer was given out at the June meeting. Annie is going to post it on Craig's List. If the antique quilt frame does not sell at the sale, it may be posted on Craig's List.
- LNCQ Garage Sale flyer will be mailed out
- Becky took a stack of flyers to take to Fig Leaf
- A question about PVC pipe used for quilt stands that is in the storage unit. Is it OK to put it in the rafters of the unit? Yes. Do we need to keep this? Yes. Is it ever used? It was used when there was a quilt show at the mall, and might be used again. Don't get rid of it, put it in the rafters.
- Helena is in charge of the storage unit, and should do as she sees fit with it.

Rookie Program—Eileen—not present. The Rookie party was a great success!

### Rocky Mountain Quilt Festival

- Annie McCarthy has taken on the task of organizing LNCQ volunteers for the festival (8/20 – 8/22).
- Only 3 volunteers so far
- Board members need to call the people on their list that was handed out at the last board meeting and encourage people to volunteer.
- 2 hour shifts 9:30 – 11:30, 11:30 – 1:30, 1:30-3:30, and 3:30 – 5:15
- White glove volunteers and LNCQ booth volunteers are both needed
- Volunteers are given a free pass for the festival the day they volunteer
- Ask people to call or e-mail Annie 970-412-3013, [anniemccarthy@hotmail.com](mailto:anniemccarthy@hotmail.com)
- We also need volunteers for quilt drop off on Saturday 8/7 at the Fig Leaf. Shawnette will get the details on this (time).

### Website—Jean Poland—

- Jean has been working hard on the revamping of the web site. Judee has been helping. This is a lot of work.
- Trying to take some of the complexity out of it
- She needs a statement about each of the committees to post on the “About Us” part of the site. Jean will e-mail a sample of what she is looking for.
- Her plan is to make the home page stagnant
  - Click to get to program calendar
  - Calendar will be set up so others will be able to add things to it
- Possible link to LNCQ Blog page
- Asked for volunteers to test out the website and provide feedback
- Most of the board members attending the meeting said that they would volunteer, and Jean said that she would let us know when to do so.
- Once the site is up and running, we would like to pay someone to keep it up to date, and maintain it.
- Patti has a contact in Loveland that runs a business that charges \$20.00 / month for website maintenance.

A side note- One of the LNCQ charity quilts, quilted by Shawnette, was taken by Diane Smith to Washington State and donated to a charity auction put on by a fly-fishing group. The quilt earned the highest bid of the entire auction, and sold for \$300.00!

Date for Newsletter Articles: Wed 7/14/10

Date for next general meeting: Monday 8/2/10

Date for next board meeting: Tuesday 9/7/10

Meeting adjourned ~8:15 p.m.