

**LNCQ Board Minutes**  
Monday, November 1, 2010

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

Attendees included: Donna Winn, Maxine Tamlin, Patti Smith, Kathee Houser, Shawnette Sherwood, Annie McCarthy, Becky Williamson, Eileen Maelzer, Jean Poland, Jan Douglass Nancy Schwartz, and Joan Miller.

This is Patti's last Board Meeting as President! She will be missed by all.

Treasurer Judee Robinson is not here, so we don't have a treasurer's report.

Community Service Chair, Judy Romme is not here but she sent the following information:

- 14 quilts were donated to child safe in October.
- 1 large quilt was donated to High Plains Scuba for a silent auction to benefit a wounded veteran.
- Total number of quilts donated since February 2010 = 44 quilts and 56 pillowcases.

### **Committee Reports**

Exhibits: Annie McCarthy

- There was not an exhibit at October's meeting (style show).
- In December she plans on having an exhibit of the quilts from the quilter from Greeley that showed 2 of her quilts at the October meeting.
- We will be in the fellowship hall again.
- Annie was able to sell the cash register that had been donated for the garage sale, on Craig's List for \$60.00.
- LNCQ is now set up on Craig's list so members that wish to sell things and donate the proceeds can do so. Annie has instructions (username and password).

Hospitality: Joan Miller

- \$46.00 was earned from opportunity prize ticket sales last month.
- There will be no opportunity prizes at the December meeting.
- Joan will be returning the seed money to the treasurer for next year.
- She proposed that the board provide ~\$75.00 every other month for opportunity prizes. This would allow her to purchase nice prizes and perhaps sell more tickets. The opportunity prizes are not really intended as a fundraiser, but they are supposed to be fun.
- It is getting more difficult to purchase prizes on the little bit of money that comes in from the sale of the tickets.
- The Board agreed that this dispersal of funds was a good idea.

Library: Jan Douglass

- Everything is A-OK with the Library

Membership: Nancy Schwartz

- Nancy is unable to deposit money into the LNCQ account and is frustrated by this.
- She has been unable to get in touch with Judee. She has e-mailed but has not heard back.
- Nancy needs a key to the mailbox and the account number, or some deposit slips for the LNCQ account, so that she can process membership forms that come in the mail.
- Patti and Maxine have Nancy the PO Box key.
- Patti said that she would get the account number to Nancy this week.
- Nancy would like to send out another e-mail urging people to send their membership form in via U.S. mail, rather than waiting until the December meeting.
- Jean Poland will change the Membership Form on the website so that it can be filled out on line, then printed.
- Nancy is concerned about being overwhelmed with members submitting their forms the night of the meeting.
- How many people will be needed at the Membership Table for the December meeting?
  - Patti suggested 3
  - If Nancy is not able to get helpers, Patti will call some people

Newsletter: Patricia Streeter (not present)

Patricia needs input for postcard by 11/16

Programs: Kathee Houser

- Thinks we need to start at 6:00 instead of 6:30 for the December meeting (potluck).
- After some discussion it was decided that the doors would open at 5:45 pm, with the serving line to form at 6:15. This will allow us to be on course for the meeting starting at 7:00 pm.
- Kathee is baking a turkey; we will need salads and desserts. Whatever people want to bring is great.
- Kathee will put this info on the upcoming postcard mailer.
- She will also indicate that the program starts at 7:00, and people can come just for the program (attendance at dinner not required)
- For the program, local quilt shops will be demonstrating tips / tricks / tools for 10 -15 minutes each.
- Fig Leaf, Quilter's Stash, Sewing Circle, Momma Said Sew have committed.
- Has not heard from Sweetheart after called 3 times.
- Neglected to ask the Little Wool Shop, but will do so this week.
- Asked if we have paper goods from last year—Annie has them at her house and will inventory and purchase any additional necessary.
- Patti has a puzzle of unscrambling titles of Christmas songs that she will place 1 per person at each table, and whoever gets the most correct will win a poinsettia centerpiece from the table.
- All agreed this would be a good idea.

Programs: Maxine Tamlin

- Talked to Nancy Halvorsen. She is busy working on new books and is not doing guild programs at this time
- Talked to Maybeth Oxenreider. She is recovering well, and would like to come in June.
- Annette Kennedy from Longmont may come in February.
- She is meeting on Friday with Eva M. and Jean Poland about next year's programs.
- CQC is hosting Char Jorgenson and Maxine would like to go to CQC with the goal of meeting with Char to see if she would be interested in doing a program for us.

Retreat: Torie Anderson and Nita Dukes (not present)

- Working on the retreat
- Not soliciting gifts/prizes
- Will be making some prizes for each table
- Retreat will be held at Little America in Cheyenne 3/25, 26, and 27 2011.

Show and Tell: Donna Wynn

- Nothing new to report
- Need to designate someone as her backup, in case she is not able to make a meeting on short notice.
- Nothing was decided on who would be Donna's backup.

Small Groups: Ann Eatman is not here, no report.

Ways and Means: Helena is not here, no report.

Rookie Program: Eileen

- At the Rocky Mountain Quilt Festival 15 people signed up to be Rookies
- At the meeting in October at The Sewing Circle, there were an exact number of Coaches to match to the Rookies.
- 1 Rookie has expressed some disappointment in her Coach, and would like to have a new coach. Judee Robinson may be willing to do this, as she said she was willing to help, if needed. Eileen will talk to Judee.
- Eileen would be thrilled if someone from the board would volunteer.

Web: Jean Poland

- Everything is running well
- Created mailing list for guests so that we can e-mail them after they have attended a meeting.
  - Shawnette obtained e-mail addresses from the guests that attended the extra program in August.
  - The new guest sign in sheet has a column for e-mail addresses
- Shawnette is sending mass emails, as her role in publicity.
- Should someone else be able to send out emails?
- Consensus that there should be 2 people in addition to the Web Master.

Workshops: Marjorie (not present)

- Eileen shared (on Marjorie's behalf) that Marjorie feels that the Workshop chair is an unnecessary position—it is Redundant.
- Maxine did not agree with this. She would like to have the Workshop chair have workshops that are geared toward the beginning quilters
- Maybe ask for input from members about what they might like to learn in a workshop.

New Business

When Eileen was at the Sewing Circle she saw a new “Quilt as You Go” quilt that they are going to do.

Eileen would like to have a sign up sheet for this new class at the meeting in December. Perhaps would like to extend this opportunity to other member shops, as we do to members who have other quilt related businesses.

After some discussion, it was decided that this would be a good idea.

Kathee will let the other stores that are giving demos in December that they can bring class samples and sign up sheets also.

Maybe Lynn Thor (business member liaison) can let member businesses know that they can have information / class samples at the member resource table.

Maybe a welcome letter for all members, and/or a packet—

    Sounds like a committee is necessary for this undertaking.

The last meeting of 2010 will be on December 6<sup>th</sup>.

Meeting adjourned at 8:10 pm

Respectfully submitted,  
Becky Williamson, Secretary