

Monday, December 5th
LNCQ General Meeting and Holiday Potluck Dinner

The eating commenced at 6:40
The meeting began at 7:20

1. New Business

Nominating Committee- Maxine Tamlin

Maxine Tamlin, Shawnette Sherwood, and Tess Cox were the nominating committee this year

They made calls for everyone in the directory, and are presenting the election of officers for 2012.

The process: Maxine will present each nominee and office, and then take nominations from the floor. Anyone that is nominated from the floor must be present.

The Slate:

President: Norma Carter, the current President, will stay on for another year.

No nominations from floor

Vice President: Renda Gillespie

Renda has been a member of LNCQ for 6 or 7 years

Served as Secretary in the past, and on other committees

No nominations from the floor

Treasurer: Susan Rowland, the current treasurer, will stay on for another year.

No nominations from the floor

Secretary: Maxine was turned down 14 times for this position.

There is no nominee for secretary.

Maxine will continue to call people for this position

No nominations from the floor.

There was a motion to accept the slate, and a member seconded the motion in attendance. (Names were not recorded, as they were unknown to the secretary)

2. Thanks to 2011 officers and chairpersons

Norma-

Thanks to the following LNCQ members for their help this year:

Shawnette- VP and Publicity

Becky- Secretary

Susan- Treasurer

Colette- Community Service

Annie- Exhibits

Joan- Hospitality

Jan- Library

Nancy- Membership
Pat- Newsletter (also Tess and Sandy who aren't here tonight)
Maxine- Programs
Eileen- Rookie/Coach
Rita and Robbie- Show and Tell
Dena- Small Groups
Jean- Web coordinator

3. Announcements

Norma-Audit Volunteers Needed:

Every year in December we need to do an audit of the books
We need 3 volunteers
Basically this involves reviewing the checkbook to make sure expenditures and income have been recorded properly
Volunteers- Pat Shawaker and Jan Bowser
The Books will be closed on 12/17/11 and will be available then.
The audit needs to be completed by the end of December

Linda Heier-Retreat announcement & demo

Linda and Robbie have been soliciting for door prizes for the upcoming retreat
June Tailor donated the "Pintastic" and asked that this prize be demonstrated before the retreat. It is a battery operated "pin manager"

Eileen Maelzer- CQC February meeting

LNCQ has volunteered to host CQC in Loveland on February 25th (the last Saturday of the month) at the Lifespring Covenant Church in Loveland
Deanna is taking on the food, and will need donations.
The host group generally provides a quilting related memento of the meeting. We have been discussing possibilities and will need volunteers to make things for this meeting. Approximately 200 will be needed
Some suggestions include Swedish Heart weaving (patterns are available)
Heart ornament
Patricia Streeter suggested using an Accuquilt Go cutter to cut the heart ornaments

Small Groups-

We need new pictures from small groups, as the pictures are out of date.

Treasurer-

Anyone that has expenditures for 2011 should submit them for payment.

4. Ornament Exchange— If you brought an ornament to exchange go to the table and pick an ornament when your number is called.

5. Show & Tell

14 quilters showed a beautiful variety of quilts, wall hangings, and pillows that were either a Christmas decoration / theme, or intended as a Christmas gift

Meeting adjourned approximately 8:40 pm