

LIGHTHOUSE QUILT GUILD BOARD MEETING

July 17, 2018 – 6:30pm

LOUTIT LIBRARY – Lower Level Conference Room

Present: Jackie Baden, Chris Bussell, Kathy Dahlstrom, Linda Engel, Carol Keen, Joan Kessler, Char LaDronka, Charlene Lozicki, Lisa Schooley, Amy Stuparits, Marianne Stuparits, Shirley Swifney, Jane Thomasma, Carol VanderGriff, Barb Wexall.

WELCOME

The meeting began at 6:30 pm, chaired by Char Lozicki. Members were asked to orient their name placards so they can be seen up and down the long table. Secretary sends her thanks.

AGENDA

Secretary's report for June 2018: reviewed and approved.

Treasurer's report as of 7/16/18: balance of all LQG funds is \$21,886.29; approved.

Community Outreach: no report

Membership

- Bookkeeping: we have a total of 159 members today. Lisa reported that Christine Sinkiawic will take over her position beginning next term.
- Two Membership – Welcoming Board Members' positions will be vacated next term; positions are still open.
- Carol encouraged members to pay 2018/2019 dues at the August meeting rather than wait for the first meeting of the new year in September because that is the joint meeting with PALS and our focus would be split. Dues are \$20 which includes the online newsletter, or \$25 if a member chooses to have the newsletter mailed.

Library – Marianne has four new books to put into the collection and she still has about \$10 left in her budget. She will see what she can do!

Hospitality – no report

Newsletter –please have any newsletter information to Barb by July 20.

Website – Char LaDronka will send a blast for the quilt show reiterating the drop off dates and times as Wed. 7/25 from 5-6pm and Thurs 7/26 7:20-9am and the pickup date of 7/28 between 5:30-6pm.

Publicity – Jackie reported that the Grand Haven Tribune did not print LQG announcement, contrary to what it usually does. And, the billboard on northbound US31 is up and getting positive comments.

Take-a-Chance – Shirley Swifney has surplus in her budget so she will get more prizes for the future. Several members gave her ideas of places to go to get prizes. We also get donations.

Programs

-Kathy reviewed the upcoming programs through 2019. The complete list will be in the newsletter. She reviewed plans for the Oct 8, 2018 meeting and which members were demonstrating what to the group: Annette Allen will talk about Electric Quilt, Elizabeth Clark will demonstrate binding, Karen Katje will demonstrate the pineapple log cabin piecing, Carol Keen will demonstrate trapunto. More volunteers are invited to demonstrate what they know.

-Betty Boyink-Roberts' program was well received last month. Kathy received positive comments by members who had no idea the breadth of skills sitting in our meetings.

-Some program suggestions made by board members present included having each board member choose one of our own quilts to show; show and tell about the first quilt we made; because we have so many mentors in our group have them speak about their experiences passing on the skills.

Historian – The board clarified Joan's photo responsibilities for the Quilt Show, especially as relates to the Saturday 3pm announcement of winners.

Quilt Show

-Of the 149 quilts already registered, 77 (half the total) are large or extra large, 18 are medium, 8 are small, 25 are Challenge quilts, 1 is youth-made, 12 are art quilts, and 8 are from first time entries. Barb Wexall still expects at least 18 more quilts to come in.

-Ribbon categories are Large, Medium, Small, Challenge, Youth, Art, and First Time Entry. Since we have no category for the extra large quilts, they will be grouped together with the large quilts, which this year is 50% of the entries. Chris suggested that next year we look again at the entry sizes for a more equitable distribution of ribbons.

-We have 13 vendors. Kay Wilton will be organizing a food delivery service for lunch for our vendors who choose to order something from a local eatery.

-All volunteer positions for working at the show are filled.

-The billboard is up and receiving positive comments, including online comments.

-Our raffle quilt is not a part of the Quilt Show exhibits, but the drawing for the winner will be held at the show on Saturday. To create some interest, a member will be on WZZM13 TV on Thursday 7/26 for the 9 am show, My West Michigan, publicizing the raffle quilt as well as our full Quilt Show.

New Business

-Chris Bussell updated a list of Guild Assets and Who Is Responsible For Each, hoping a few items show up in the Quilt Show bins next week.

-Guild voted no regarding donating again to the Living Threads non profit in Zeeland.

The meeting adjourned at 7:25pm. Next board meeting is Tuesday August 21, 2018.

Minutes submitted by _____ Date _____
Linda M Engel, Secretary

Minutes approved by _____ Date _____
Charlene Lozicki, Chair