

LIGHTHOUSE QUILT GUILD BOARD MEETING

September 18, 2018 – 6:30pm

LOUTIT LIBRARY – Lower Level Conference Room

Present: Chris Bussell, Elizabeth Clark, Barbara Dryer, Linda Engel, Kim Frisch, Carol Keen, Char Lozicki, Wendy Rice, Christine Sinkiawic, Amy Stuparits, Marianne Stuparits, Barbara Wexall

WELCOME

The meeting began at 6:38 pm., chaired by Char Lozicki.

AGENDA

Secretary Report was accepted. Carol Keen brought secretary notebooks with minutes from 2009 forward which will now be stored at the Church of the Dunes in the storage room where library books are kept. Secretary minutes for meetings prior to this date do not exist.

Treasurer's Report. As of 8/31/2018 the fund balance is \$28,894.23.

1. Barb Dryer, the new treasurer, will make a few changes to the looks of her reports; she handed out new forms for reimbursement.

2. Barb went through each line item in the budget for review /rationale/ suggestions for changes. She will prepare a revised budget for next meeting. Two suggestions for increases in the Equipment line item are:

- consider buying risers for our speakers to stand on during their presentations so they are more easily seen by membership – Elizabeth Clark. She will bring information to next meeting
- purchase a larger projector screen – Marianne Stuparits. She will bring information next month
- Add one income and one expenditure line item to cover our April 2019 auction and add one line item for contributions

3. Barb Wexall will have responsibility for cash box and envelopes for October meeting

4. What to do with extra guild pins from several years ago? Suggestion from Christine was to put them out for first come first serve.

5. Barb Dryer's suggestion that the guild have an informal audit is postponed until next meeting so she can make a contact.

6. Treasurer's Report as of 8/31/2018 was accepted. The budget for 2018-2019 will be finalized next month.

Newsletter deadline is September 20.

Community Outreach will set a date for a sew-in to make baby quilts for Ottawa Hospitals. The nursing staffs want to join us sewing for their little patients. The committee's goal is to try to fit in working on breast cancer quilts in the afternoon.

Membership reports, as of September, 107 members have renewed membership of 163 members we had last year.

Quilt Show no representative to make a report.

Library Marianne showed a bagfull of books which will be added to the library. Carol Keen asked if Marianne could give a list of titles to the newsletter. She will do so.

Hospitality not present. However, their budget line item reflects income from the kitty on the refreshment table. It is apparent that members are more apt to fill the kitty when reminded by the Chair during meetings. So Char Lozicki will make the reminder at meetings that the kitty accepts all sorts of donations.

Website not present

Publicity not present

Take-a-Chance not present

Programs

1. Two months are not filled for a program in 2019: January and March. Suggestions for programs were a Board members' trunk show on a theme, contact Cherrywood Fabrics, Nancy Rolfsema of Grand Rapids, and our own members to present (Nancy Prinzi and/or Lynn Weick were suggested).

2. Program committee membership has only one member and solicits help. A backup person, at least, is needed in case Wendy cannot make a meeting. Board members will put out feelers for help for Wendy.

New Business

1. The Migrant Quilt Project donation was discussed and the Board rejected the donation.

2. The recipient of the 2019 Quilt Raffle monies has yet to be determined.

3. A new quilt challenge is percolating in Amy's brain. Because 2019 is Lighthouse Quilt Guild's 25th anniversary, suggestions were to consider that somewhere in the challenge.

Meeting was adjourned at 8:00 pm.

Minutes submitted by _____
Linda M Engel, Secretary

Date _____

Minutes approved by _____
Char Lozicki, Chair

Date _____