

LIGHTHOUSE QUILT GUILD BOARD MEETING

April 17, 2018 at 6:30 PM

Loutit Library, Grand Haven, Michigan

MEMBERS PRESENT: Char Lozicki, Amy Stuparits, Carol Keen, Barb Wexall, Jackie Baden, Lisa Schooley, Karen Benham, Kim Frisch, Elizabeth Clark, Annette Allen, Barb Wexall, Marianne Stuparits and Barb Dryer

The meeting began at 6:30 pm in the lower-level conference room of the Loutit Library by the chair, Char Lozicki.

1. SECRETARY'S REPORT was reviewed and approved. Carol Keen noted that neither Carol VanderGriff nor she would be available to attend the board meeting in May. Char said that she would find someone else to take the minutes.
2. TREASURER'S REPORT As of 4/16/18, there is a balance in both funds of \$25,003.42. The report was approved. It was noted here that LakeShore Sewing will reimburse LQG for the printing of the raffle tickets
3. COMMUNITY OUTREACH COMMITTEE There was a sign up sheet for the Sew-In on May 14 from 10 AM - 4 PM with lunch on your own; Char will send out a blast regarding this activity.
4. MEMBERSHIP COMMITTEE -Lisa reported that there two quilters joined so the total membership is now 153 members.
5. LIBRARY Marianne reported concerns about the cart that is used now and the possibility of purchasing a new / additional one. No decision was made and the matter will be discussed again at the May Board Meeting.
6. HOSPITALITY - no report
7. WEBSITE- no report
8. PUBLICITY- .
9. Take-a-Chance -no report
10. NEWSLETTER -Reports are due by April 20.
11. PROGRAM COMMITTEE -Annette updated the board on upcoming programs: Quilt Challenge Quilts will be displayed at the May meeting with Jill from Quilted Memories as the vendor. June: Dr. Susan Kryszyński, July: Betty Roberts August: potluck with winners of our quilt show showing their winning pieces. See newsletter for additional programs.

12. Chris Bussell presented this motion which is written in italics: The Membership Committee receives dues, guest fees, and submits monies to the Treasurer. Dues are currently \$20.00 for a 12-month membership and will be assessed in September. Dues will be prorated throughout the year; those joining beginning in December will pay \$15 and beginning in March \$10.00. *Those joining in the last quarter (June through August) must pay \$5.00 for the current year and also \$20.00 for the following year.* Members who have not renewed their membership by the October meeting will not receive the newsletter. Members wishing to receive the newsletter via the mail will be assessed an additional \$5.00 annually to cover the cost of mailing. *Those joining in the last quarter will only be assessed the additional \$5.00 fee for the following year, not the current year.*
A motion was made to approve the changes listed above; seconded and passed.

13. QUILT SHOW -Jackie and Amy recently toured the new addition to St Patrick's Church and were pleased with the new opportunities it offers for the quilt show.
-Mary Lou Helmers is now handling the volunteer job opportunities for the show. There will be a clarification concerning the revised wording relating to volunteers in an upcoming blast. In the May newsletter, the specific volunteer job opportunities will be listed.
-Having a new category in the show was discussed, but will not be implemented this year.

14. OLD BUSINESS-Annette shared that Cora Harris' daughter still has additional pieces of fabric that she wants to donate to the guild. It was suggested that it be given to the boutique.

15. New Business- Amy has reviewed the various items associated with the past 10 quilt shows, purged and organized them. She was given permission to discard some items.

16. The meeting was adjourned. The next board meeting is on Tuesday, May 17.

Submitted by : _____ Date _____
Carol Keen, assistant secretary

Approved by: _____ Date _____
Char Lozicki, chair