

## LIGHTHOUSE QUILT GUILD BOARD MEETING

September 17, 2017

Loutit Library, Grand Haven, Michigan

### MEMBERS PRESENT:

Char Lozicki, Amy Stuparits, Carol Vandergriff, Marianne Stuparits, Carol Keen, Lisa Schooley, Karen Benham, Jane Thomasma, Kathy Dahlstrom

### GUESTS PRESENT:

Barb Dryer

### AGENDA:

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

It was discussed that the conference room was not available for the October 17 Board Meeting. Room availability was reviewed and all attending members agreed that the next meeting would be rescheduled for Monday, October 16, in our usual meeting room.

1. **SECRETARY'S REPORT** – finalized minutes of the August 15, 2017 board meeting were reviewed and approved. They would be sent to Char for posting on the website.
2. **NEWSLETTER** - It was reported that the information regarding your specific committee would be due to Barb Wexall by August 25, 2017.
3. **TREASURER'S REPORT** - no report
4. **COMMUNITY OUTREACH** - no report
5. **MEMBERSHIP** - Lisa Schooley announced that 67 members and 29 guests attended the October 12, Ann Loveless presentation.
6. **PROGRAMS** - Details for the upcoming guild meeting was discussed, including the selvage class, and presentation of sewing machine maintenance by Larry French.
7. **OLD BUSINESS**  
A discussion was again held regarding having a liaison between the Lighthouse Quilt Guild and PALS to ensure that future programs would not be duplicated. No decision was made.

**8. NEW BUSINESS**

Several topics were discussed that required further discussion when more board members would be present.

- The first topic, presented by Kathy Dahlstrom, regarded contracts used when scheduling class instructors. Kathy felt that some consistency of contracts was needed for future instructors, and how that can be achieved.
- The second topic, presented by Lisa Schooley, was that a system of accountability of money should be initiated. Lisa volunteered to do a mock-up sample and present it at the October 16 board meeting.
- Final topic discussed, presented by Carol Keen, Carol Vandergriff and Lisa Schooley, regarded the storage of past guild documents. Included are past years of the secretary's books, and past membership records. Besides these documents being cumbersome, they should be at the disposal of all to be reviewed. It was suggested that the documents be placed in the storage closet of the church.

Meeting adjourned at 7:30p.m.

Minutes taken by: \_\_\_\_\_  
(Carol Vandergriff, Secretary)

Date:

Minutes approved by: \_\_\_\_\_  
(Char Lozicki, Chair)

Date: