

## LIGHTHOUSE QUILT GUILD BOARD MEETING

November 15, 2017

Loutit Library, Grand Haven, Michigan

### MEMBERS PRESENT:

Char Lozicki, Amy Stuparits, Carol Vandergriff, Chris Bussell, Elizabeth Clark, Kim Frisch, Susan Cochrane, Lisa Schooley, Kathy Dahlstrom, Annette Allen, Char LaDronka, 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.

1. **SECRETARY'S REPORT** - Finalized minutes of the October 16, 2017 board meeting were reviewed and approved.
2. **TREASURER'S REPORT** - Chris Bussell distributed the revised proposed budget for Fiscal Year 2017/2018. Revised expenses were discussed, and changes suggested. Approved as amended by Elizabeth Clark, and seconded by Kim Frisch.
3. **COMMUNITY OUTREACH** - Elizabeth Clark announced that the sew-in will be held on January 15 at Hunter Woods and a map will be distributed. Sign up will be at the December meeting. Elizabeth will need a lot of help at this sew-in.
4. **MEMBERSHIP** - No report..
5. **LIBRARY** – No report.
6. **HOSPITALITY** – We were reminded that all members would bring cookies to the December meeting.
7. **WEBSITE** – Char LaDronka reported that all is well with the website, but suggestions are always welcome. She requested pictures from the quilt show be sent to her for posting on the site.
8. **PUBLICITY** – A nice article about the Lighthouse Guild appeared in the Grand Haven Tribune for two days.
9. **TAKE A CHANCE** – Donations were requested for future prizes. It was decided that the winning prize would now be held up before each ticket is drawn.

**10. PROGRAMS** - Kathy Dahlstrom shared details for future meetings. We were reminded that the January meeting would be held on January 8. Challenge quilts will be displayed at the May meeting. The September meeting will be held jointly in Muskegon with PALS. And, a UFO auction would be held in the fall.

**11. NEW BUSINESS**

- Finding a Chair and Co-Chair for the 2018 Quilt Show was discussed. Amy Stuparits will distribute an email requesting volunteers for the position, and a request will be posted in the newsletter.
- Also discussed was finding a replacement Historian. Duties include taking pictures for the website and maintaining the Facebook page

Meeting adjourned at 7:20p.m.

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

Date:

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

Date: