

Minutes of Lighthouse Quilt Guild Board Meeting
January 16, 2018

Members present: Char Lozicki, Amy Stuparits, Chris Bussell, Carol Keen, Elizabeth Clark, Kim Frisch, Barb Wexall, Jane Thomasma, Karen Benham, Kathy Dahlstrom and Jackie Baden

1. The Secretary's Report of November 15, 2017 was approved and seconded.
2. Chris Bussell shared the current Treasurer's Report as of January 16, 2018 along with a reconciliation of the last three big speakers. The balance of all LQG funds totals \$23,656.67. The amount of \$900 is paid to Church of the Dunes for each monthly meeting/\$75 per meeting.
3. The LQG newsletter needs articles in on time! January 20 is the next deadline.
4. It was suggested that the schedules / coming attractions of PALS and of Big Red Quilt Guild be listed in the newsletter.
5. Community Outreach reported that there were 13 guild members at the sew-in on January 15. The team finished seven tops, one top for Habitat and one baby quilt. On February 1, Habitat for Humanity is going to dedicate another house to a mother and son to whom the guild will donate a quilt. Additional fabrics will be for sale at the February guild meeting.
6. Membership - no new members in at January meeting. Now have 146 renewals or new memberships for this membership year.
7. Library- books were donated
8. Hospitality- no report
9. Publicity- Jackie reported positive comments about the Grand Haven Tribune's promotion of publicity from the guild.
10. Take-a-Chance- no report
11. Programs - The December meeting had to be cancelled late in the day due to inclement weather. There were some issues of those who did not receive the email notifying them of the cancellation. The speaker is now rescheduled for July 2018.
 - Fifteen members participated in Karen Katje's class on Fractured Rose.
 - Kathy Jones from New Era will speak at the February meeting on Free Range Triangles.
 - Additional program speakers are listed in the newsletter

12. A Christmas / thank you card received from VerDuin's Printing was read.
13. All of the prepared fabrics for the various squares for the raffle quilt were distributed.
14. Quilt Show- Although each of the positions for the subcommittees for the 2018 LQG Quilt Show are filled, still there is a need for a chairman and co-chairman. There is a notebook for the chairman which explains the responsibilities of each subcommittee person and of the timeline of events. The names of those who head up each subcommittee will be listed in the February Newsletter.
15. There was no old business.
16. New Business- Char, the board's president, reported that she now has the meeting room at Loutit Library reserved for the third Tuesday of each month through the end of the year.

The date of the next board meeting will be February 20.