

LIGHTHOUSE QUILT GUILD BOARD MEETING

January 17, 2017 at 6:30 PM

Loutit Library, Grand Haven, Michigan

MEMBERS PRESENT: Connie Townsend, Kay Wilton, Char LaDronka, Jackie Baden, Amanda Garvin, Carol Keen, Barb Wexall, Kim Frisch, Jane Thomasma, Karen Benham, Lisa Schooley, Su Palmer, Marianne Stupartis

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

1. SECRETARY'S REPORT -The report of November 15, 2016 was seconded and approved.
2. TREASURER'S REPORT -Barb distributed the guild's financial statement as of January 17, 2017. There is a balance of \$22,289.18 of both LQG funds. The report was approved.
3. MEMBERSHIP: Jane reported that three new members were welcomed at the November guild meeting plus two more new members paid their dues in relation to signing up for a Bonnie Hunter class. There were 67 members in attendance at the November meeting. Because Jane is going to be gone in February and her mail will be held, Su Palmer's name and contact information will be listed on the website as the person to contact regarding Bonnie Hunter's classes.
- Guild dues will continue to be prorated as the calendar year progresses.
4. HOSPITALITY- no report
5. LIBRARY- The board is pleased with the new, additional books Marianne has been adding to the library.
6. COMMUNITY OUTREACH -Kim noted that Monday, February 13 will be a Sew-In Day the Church of the Dunes. In March, another new pattern for baby quilts will be shared.
7. NEWSLETTER: The deadline for the February Newsletter will be January 21.
8. WEBSITE- no report
9. PUBLICITY -Jackie reported that she is moving on and will contact other local businesses and links such as: Chamber of Commerce, Visitors Bureau, WZZM, Women's Life Style, Holland Sentinel, MI Live, Grand Haven Event Calendar; she could also contact local radio stations.

10. QUILT SHOW- no report

11. PROGRAMMING -Sue reported that 36 people have signed up for Bonnie Hunter's Class /*Churndash* pattern for Monday, March 13; there are still 14 places available. She will present a truck show that evening for the March guild meeting. At the Tuesday class, Bonnie will be teaching the *Scrappy Majestic Mountains* pattern. That class of 50 is full with six on the waiting list.
- Her evening presentation will be open to the public and which will be held in the Performing Arts Center of Grand Haven High School with doors opening at 6:00 PM. Guild members of Lighthouse Quilt Guild and of PALS must show their name tags to be admitted without cost. All others will be charged \$10. No new memberships will be handled that evening. Three tables will be set up to handle check in of members of the two guilds and of visitors.
 - In February, there will be a Sew In for Community Quilts.
 - On Saturday, March 18, there will a Sew In for members to work on whatever they wish.
 - See Newsletter for additional programming.

12. OLD BUSINESS- The guild is in need of an enclosed trailer (at least 14' long) by the end of July in which to store items of the quilt shows. Chris will add that need to the news letter and Char will place a note on the website.

13. NEW BUSINESS: If Grand Haven Schools are closed on the day of a board meeting, the president and board members will determine if the meeting will still be held or be canceled depending on the weather.

The date of the next board meeting is Tuesday, February 21.

Submitted by : _____ Date _____
Carol Keen, secretary

Approved by: _____ Date _____
Connie Townsend, chair