

LIGHTHOUSE QUILT GUILD BOARD MEETING

June 19, 2018 – 6:30 P.M.

LOUTIT LIBRARY – Lower Level Conference Room

Present: Amy Stuparits, Kathy Dahlstrom, Jackie Baden, Barb Dryer, Char LaDronka, Barb Wexall , Elizabeth Clark, Lisa Schooley, Marianne Stuparits, Chris Bussell and Kim Frisch.

WELCOME

The meeting began at 6:30 p.m. with Vice-Chair, Amy Stuparits, welcoming everyone who attended. Chair Lozicki was detained because of re-routing flights at the end of a trip.

AGENDA

1. Secretary's Report

It was moved by Barb Wexall and seconded by Char LaDronka that the previous month's secretary report be accepted as presented/corrected. Motion passed.

2. Treasurer's Report

Chris Bussell distributed copies of the treasurer's report to everyone and stated there really was not any reason for concern in any certain budget lines. The ones that have overspent know their status at this point. Also, the retreat is still submitting paperwork, so their line item was not accurate. Chris also advised that the quilt shop, Quilted Memories, did not renew their ad on the newsletter. It was moved by Char LaDronka and seconded by Kathy Dahlstrom that the treasurer's report be accepted as presented.

3. Newsletter

Barb Wexall stated that all inserts are due by the 20th and she will continue to use this date in the future. No other issues. It was also asked if we could reciprocate with "special items" between PALS and us in our newsletters. This will be coordinated by Barb and the newsletter rep with PALS. Both guilds have worthwhile programs to see and hear.

4. Community Outreach

Elizabeth Clark reported that she has nearly 60 baby quilts ready for distribution to both Holland and in the North Ottawa area. She also stated that Barb Wexall will now be the liaison for the breast cancer quilt project with Susan Harper. A sew-in is projected for October during the day of our regular evening meeting date. More info later.

5. Hospitality and Take A Chance

No reports given.

6. Website

Char LaDronka stated that she just sent out a blast regarding DOWNTOWN QUILTS. No other issues.

7. Publicity

Going well. She sent the information into the Tribune and it was placed in the paper immediately. Great work, Jackie!

8. Library

Marianne Stuparits reported that a new book by Ann Loveless was just received and will be placed in the library.

9. Programs

At the July 9th meeting, Betty Boyink-Roberts will be doing a presentation on holiday dolls and their quilts. A member from West Michigan Quilters Guild will also be talking about their Santa Girls doll and quilt program. In September, PALS will be

hosting Susan Cleveland and her program and her classes. Our members will be entitled to go to the talk for free (with name badge) and pay member fee for a class. In October, demonstrations are still being worked out. Deb Danko will be doing a presentation on big art quilts and flowers. In December we will be hopefully hosting the Hoffman Challenge and having holiday desserts. In January, a Row by Row presentation is being worked on. In February, Ruth Ann Barry, will be doing a presentation on bargello quilts along with a class. March 2019 is open at this point. In April, we will be hosting our own UFO Auction. Then in August, we will be showing our own quilt show winners with a potluck. Then in September 2019, we will be hosting Becky Goldsmith from Pieces of Cake, who will be doing a presentation and then having two workshops. More later on all of these programs. Thanks to Annette and Kathy for their hard work....

10. Quilt Raffle

Barb stated that the selling of the tickets has been slower than in past years. Some of the new venue sites for selling tickets will be this Sunday at the Grand Haven Art Fair on Washington Street (near Buffalo Bobs). A few other locations such as the Grand Haven Farmer's Market on July 14th, Tuesday Night in the Park (date unknown), and Bolt Park in the East End (date unknown) are in the works. Once dates and times secured, she will need volunteers, especially to assist putting up the rack.

11. Quilt Show

Jackie stated that things seem to be moving along nicely. Jackie showed a copy of the rack card which will be what is expected on the billboard for advertisement for us in July. Barb Wexall reported that we currently have 74 quilt registrations in so far. We had nearly 150 quilts for the actual show. This shortage will be mentioned in the newsletter.

Amy Stuparits reported that WZZM TV13 will be hosting Melanie VerDuin, from our guild, to chat about the upcoming quilt show. She will need the raffle quilt and tickets along with a challenge quilt or two to mention. The newspaper was given information on the show, expecting that they might wait until closer to the actual date, placed an article talking about the upcoming show. It was also mentioned that Abbi Mays, vendor, would not be coming this year as she does not have the staff since moving to her new location to send. Amy mentioned that a new theme is in the works for next year's show. The words "unicorn" and "sparkles" came up several times. Just sayin!!!

OTHER BUSINESS – NEW AND OLD

1. CONGRATULATIONS TO ELIZABETH CLARK!

Elizabeth Clark submitted two of her quilts in hopes of being placed in the AQS show and was ACCEPTED! She stated that it is possible, so submit those quilts! Her longarm quilter, Char Koppenol, was mentioned, as well, with this honor.

2. WOW - 5000th Quilt!

Jackie Baden, along with others at the meeting, mentioned that Char Koppenol has been the longarmer of choice for over 5,000 quilts. How wonderful and, she and her husband's business has grown, along with their new ideas on patterns. Thanks to them both for serving many members of our guild!

3. Reciprocal Membership Between Guilds (PALS and Lighthouse)

It appears that there are many different way this membership is being used. Some just go to the big name speaker in September getting in free with their name badge, some go to our guild meetings and their own, and some take advantage of the member fee for classes, etc.... This needs to be looked into further and we need to be consistent with PALS on decisions made. Place this item under OLD BUSINESS for next month.

4. Next Year's Slate of Officers

There are several positions that are in need of being filled. Amy, being vice chair, is usually the one that gets together a team of members not on the board to help call/solicit people willing to step up and be on the board, whether it be a

term limit position, or not. She has the list and will be asking for help as she is new and does not know a great deal of people. Please offer her assistance in this endeavor, if possible.

5. Next Board Meeting

The next board meeting will be on July 17th at the Loutit Library in the lower level conference room at 6:30 p.m. All members are welcome.

The meeting adjourned at 7:25 p.m.

Minutes

Approved by: _____

Date: _____