

**LIGHTHOUSE QUILT GUILD**

Board Meeting Minutes – May 16, 2017

6:30 P.M. – Loutit Library Lower Level Conference Room

Present: Kay Wilton, co-chair Carol Allen Jackie Baden  
Elizabeth Clark Kim Frisch Char LaDronka  
Su Palmer Jane Thomasma Barb Wexall

**AGENDA**

**1. Secretary's Report:**

The secretary's report was distributed by Carol Keen earlier via email as she was not going to be at the May meeting. This report required no additional revisions so it will be placed on file.

**2. Treasurer's Report:**

Barb Wexall distributed the treasurer's report. A discussion ensued regarding moving our checking account to a different banking institution for better interest rate and a different kind of account. Barb Wexall stated that she would do some checking on this. In the meantime, it was moved by Elizabeth Clark and seconded by Char LaDronka that this report be approved. Members voted and it passed, report will be put on file. Barb also distributed a guild asset list showing equipment items owned by the guild but housed by other members. The list was reviewed and adjustments made. A new list will be made with revisions.

**3. Newsletter and Advertising:**

It was reported that the information regarding your specific committee/area is due to Chris Bussell tomorrow, May 17<sup>th</sup>.

**4. Community Outreach:**

Elizabeth reported that approximately 50 baby quilts were given to representatives from NOCH and Ottawa South. No new pattern will be highlighted until the new fiscal year leaving Kim and Elizabeth to "get cutting" so kits will continue to be available for those who love to help this project. It was also reported that the Habitat for Humanity quilt was on display at the annual meeting for the organization. Kim and Elizabeth reported that ticket sales amounted to \$145 at this event. Elizabeth also reported that some "relocation" was done of the LQG fabric in her home placing it in an area with climate control and less natural light for color fading. It will be so much easier to access these fabrics being in one place.

**5. Membership:**

Jane Thomasma reported we now have 159 members in the guild, with 90 members and three guests attending the presentation by Tawni Young from the quilt shop in Interlochen, InterQuilten, at the May meeting.

**6. Quilt Show:**

Carol Allen reported on the availability of the main family center and corresponding rooms within. All appears to be on track. Leslie Johnson, Sue Eldredge, and Carol will make a visit to check on space for three additional vendors who are interested in displaying their wares at the quilt show. These three vendors will be displaying items that we usually do not have but members will be interested in. Their entry fee is easy money for the guild, as well. Carol was concerned that there have not been very many volunteers signing up. She was told that members would step up this next month or people even show up and help at the end of the day. Carol asked about registering quilts and when this would occur. Barb Wexall and Kim Frisch will be in charge of this with helpers, as well. Carol mentioned that there are still many rack cards left. We told her that it was not her responsibility to drive these around to various shops. People would step up and get them distributed. We also have the hotels and other locations in Grand Haven that will accept them for display. This will occur during the month of July. The

DOWNTOWN QUILTS exhibit will be spearheaded by Barb Wexall with a new helper this year. It was asked that Connie make a plea for VOLUNTEERS to help in any capacity that they can in order to make this show a success!

7. **Library:** Nothing reported.
8. **Hospitality:** Nothing reported.
9. **Take A Chance:** Nothing reported.
10. **Publicity:** Jackie Baden reported that the newspaper put nothing in the paper regarding our last meeting. She also stated that the Country Register folks apologized for this year's photo for our ad in the May/June edition as it was distorted.
11. **Raffle Tickets:** Nothing new to report other than Barb Dryer is still gathering locations to place her exhibit for ticket sales in the coming months. It was also reported that she won the modern quilt from the PALS quilt raffle. Barb also wanted to get a better photo for her display sign and thought the historian could take this photo.
12. **Programs:**

Su thanked all involved in assisting Tawni Young from InterQuilten during her program at the May meeting. Suzi Parron will be our speaker on Barn Quilts for the June meeting. She will also have a day class on painting your own quilt block. There are still two more spots available in the class. All supplies are provided for a cost of \$50. At the July meeting, the Ugly Fabric Challenge blocks and the Alphabet Challenge Blocks will be revealed. Later in the month is our own quilt show. In August, we will have a member potluck and the winners of the quilt show in various divisions will be presented. In September we will have a joint meeting with PALS. Ann Loveless will teach a class on fabric collage, pattern still not decided on yet. See <http://www.quiltsbyann.com/>. She will also present a trunk show in the evening. In October, Larry French from Family Sewing will speak on Preventative Machine Maintenance and Pressing Matters will be the vendor for the evening. In November, a Judy Niemeyer certified instructor, Kathryn Groves will teach a class. See <http://www.quiltworx.com/instructors>. In December the program is TBD but there will be a member potluck of appetizers and desserts. The new year will bring a class from our own member, Karen Katje, who will be teaching a Fractured Rose class. In February we will have product demos by the Quilted Turtle and in March there will be a program on Color Application by our own member, Darla Parks. (See newsletter for further information)
13. **Old Business:**

The idea of purchasing a trailer for the guild was again discussed. This past month, a storage area was found and looked at for the items that we were thinking of buying the nearly \$2,000 trailer for. Barb Wexall and Kim Frisch visited the owner of the building and decided that this would be a great option for us and cost much less. This year, the pipes will be delivered to the show by the Ribbinks and we, as members, will be responsible for taking them to their new location for storage. In the meantime, we will price out U-Hauls from various businesses and will know more for the next meeting. It was moved by Barb Wexall and seconded by Su Palmer that we remove the previous motion to purchase the trailer. It was then moved by Elizabeth Clark and seconded by Char LaDronka that we pay \$300 for storage of this equipment. The coverage/owner of insurance will be looked into and reported back at the next meeting.
14. **New Business:**

Guild parking will be hindered for the next meeting as the parking entrance and lot are being resurfaced. Not sure if any parking will be available by the next time we meet, but parking is available off the side street (Grant St.) at the end of the road and to the left into the back lot. The barn quilt painting will be down there, as well.

Co-chair Wilton advised that a bus trip was being planned for the fall (September 12-16) to the new fall show in Paducah, Kentucky. There will be an ad in the upcoming newsletters.

Co-chair Wilton also advised that there are still board positions that have not been “spoken” for yet. These positions are as follows: Chair Secretary Co-Chair Programs Others?

Meeting adjourned at 7:45 p.m.

Minutes taken by: \_\_\_\_\_ Date: \_\_\_\_\_  
(Kim Frisch for Carol Keen)

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
(Kay Wilton, Co-Chair)