

LIGHTHOUSE QUILT GUILD BOARD MEETING

March 20, 2018 at 6:30 PM

Loutit Library, Grand Haven, Michigan

MEMBERS PRESENT: Char Lozicki, Amy Stuparits, Carol Keen, Barb Wexall, Chris Bussell, Jackie Baden, Lisa Schooley, Karen Benham, Jane Thomasma, Char LaDronka, Kim Frisch, Elizabeth Clark, Kathy Dahlstrom

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

1. SECRETARY'S REPORT was reviewed and approved.
2. TREASURER'S REPORT As of 3/14/18, there is a balance in both funds of \$26,252.36. The report was approved.
3. COMMUNITY OUTREACH COMMITTEE -has extra income from sales of donated fabrics --suggested to the Program Committee that it provide an evening for an UFO Auction in late winter 2019 -was able to give away 60 quilts completed by guild members -commented on the supper bags that members of Big Red Lighthouse had made
4. MEMBERSHIP COMMITTEE -Two new women signed up as members at the March guild meeting. -Total membership is now 150 members.
5. LIBRARY -reported the purchase of two new books
6. HOSPITALITY - no report
7. WEBISTE- Web mistress, Char LaDronka, wants to remind all guild members that if you want something relating to the guild or other quilting matter posted on the guild's web site, to send it to her and she will post it.
8. PUBLICITY- Jackie was pleased that the info she recently sent to the Tribune was in print the following day.
9. Take-a-Chance -no report
10. NEWSLETTER -is due today and will be published soon

11. PROGRAM COMMITTEE -Kathy updated the board on various, planned programs with Elsie Vredenburg in April and the reveal of the Quilt Challenge in May. -Additional programming speakers are listed in the current guild newsletter. -Amy asked the board for ideas as to how best present and display the Quilt Challenge quilts at the May guild meeting including an opportunity to vote for *best of show*.

12. QUILT SHOW- Jackie Baden is the Chairman for the 2018 LQG Quilt Show. -Amy Stuparits will be her assistant and chair of show in 2019. -The colorful rack cards have been printed and will need to be distributed soon. -There will be a new category for those who are entering her/his quilt in a show for the first time. -Information on the upcoming quilt show will be posted on a bill board on US 31 (heading north into Grand Haven) near Hayes for three weeks prior to and during the show. -A motion was made to cover the expense of \$875; motion passed. -It was suggested that each person entering a quilt for the show must volunteer either during the show or prior to it. -There will be seven different categories in the show. -Kay Wilton will handle a food booth outside of St Patrick's for the convenience of those who attend and/or volunteer at the show. -Entry forms will be available in the April newsletter. -Concerns were discussed about the possibility of someone joining the guild the last 1/4 of the year, paying only \$5 dues then for membership, entering a quilt and winning in a category. Christ Bussell will check with the by-laws regarding membership.

13. OLD BUSINESS -none

14. The meeting was adjourned. The next board meetings are on Tuesday, April 9 and May 17.

Submitted by : _____ Date _____
Carol Keen, assistant secretary

Approved by: _____ Date _____
Char Lozicki, chair