

LIGHTHOUSE QUILT GUILD BOARD MEETING

5/15/18 – 6:30 P.M.

LOUTIT LIBRARY – Lower Level Conference Room

Present: Char Lozicki, Amy Stuparits, Annette Allen, Jackie Baden, Barb Dryer, Char LaDronka, Kim Frisch, Barb Wexall and Chris Bussell.

WELCOME

The meeting began at 6:30 p.m. with Chair Lozicki welcoming everyone who attended.

AGENDA

1. Secretary's Report

It was moved by Jackie Baden and seconded by Annette Allen that the previous month's secretary report be accepted as presented/corrected. Motion passed.

2. Treasurer's Report

Chris Bussell stated that she just returned to town and was having some issues with retreat money and wanted to get those taken care of before she printed them off for the board. She will push through for review once issue is taken care of.

3. Newsletter

Barb Wexall stated that all inserts are due by the 20th. She has been looking for and receiving little tidbits of humor to intersperse throughout the newsletter as she sees fit. No other issues.

4. Community Outreach

Kim Frisch reported that we had a successful sew in. Fifteen ladies worked hard on one, and sometimes two quilt tops for the breast cancer center and for the baby quilt project. There were about four breast cancer quilts that had batting and backings and needed to be quilted. A couple of ladies from the evening meeting took them home. We also received 25 baby quilts at the meeting. They were so colorful with their many colors. This sew in and monthly meeting pretty much depleted most of our kits...back to cutting!

5. Hospitality

This appears to be the largest birthday month for treats. A BIG thanks for all that contributed!

6. Website

Char LaDronka stated that there is nothing new on her end with the website. Barb Dryer, in charge of the raffle quilt, asked if the raffle could be placed on our FB page with the webmistress email address attached and if anyone wanted to inquire about tickets for the raffle, the message would go to Char and she would forward to Barb.

7. Publicity

Jackie Baden reported that she submitted the write up early to the Tribune but they held it and placed it at the right time. Nice!

8. Take – A – Chance

There appeared to be more than normal on the table for Take A Chance this time. We believe that the vendor donated fabric and that was a big draw bringing in more money this meeting.

9. Programs

Annette reported that in their attempt to get Maria Schell for the September 2019 meeting, many issues erupted. They were as follows: travel costs for us, date issue for her, and a conflict of interest with her commitment to teaching at the

AQS Show this year. The rules stated she could not teach within 200 miles 30 days before the quilt show or after, which meant we would not be able to secure her for an instructor at this time.

In the meantime, Becky Goldsmith from Pieces of Cake responded via email and stated she would be available for the September meeting. She will be teaching in Tennessee on September 12th so we will have her on the 9th for a class and then again on the 10th, with her lecturing on the 10th. Her lecture fee is \$500, with a six-hour workshop costing us \$850 or a three-hour class costing us \$500. It was felt that dividing the class of 20 into the fee and having her come all this way, it was well deemed that she teach a six-hour class each day. The two classes in mind would be possibly one with wool and the other with applique. It was moved by Amy Stuparits and seconded by Kim Frisch that we approve Becky coming to our guild and presenting in September. Now it is time to find spaces for class and lecture, along with accommodations in Grand Haven.

Annette reported there now appears to be enough for the June class with Susan Kruszynski and the pier. The class will be from 10 a.m. to 4:00 p.m. at a close of \$60 for members and \$70 for non-member. The cost of the class includes the \$25 fee for the pattern and kit.

10. Quilt Raffle

Barb Dryer stated that she felt the guild was satisfied with the red, white and blue star quilt that was made and thanked Darla for quilting with only the cost of the batting, and Annette for donating the white background fabric and binding the quilt once quilted. Also, a big thank you was given for all others that assisted in putting this together. It was felt that the color scheme was perfect for the Coast Guard Festival. The venue of selling tickets during Tuesday in the Park concerts might be an option...More on that later.

11. Quilt Show

Jackie stated that things seem to be moving along nicely. She had the wrong notebook with her so she could not show everyone the actual billboard ad. Jackie will bring the picture next time. Barb Wexall reported that we currently have 29 quilt registrations in so far. This is pretty standard at this point in time.

OTHER BUSINESS

1. Tax Exempt Card/Staples

Chris Bussell showed those in attendance a tax exempt Staples card that could be used if anything is needed. Barb Wexall stated she needed it, and would be purchasing a print cartridge along with colored paper to distinguish different categories of quilts for the quilt show. She also will be purchasing two packs of clear one-inch round stickers for Kim that are used for the newsletter mailings to hold the folded edges of paper together.

2. "Challenge"

Everyone in attendance felt that the paint chip challenge was a great success. Amy, who spearheaded this event, stated she hoped all who submitted a challenge quilt would put them in the show. Thanks Amy!

3. Next Board Meeting

The next board meeting will be on June 19th at the Loutit Library in the lower level conference room. (southeast corner). All members are welcome.

The meeting adjourned at 7:05 p.m.

Minutes

Approved by: _____ Date: _____

