

LIGHTHOUSE QUILT GUILD BOARD MEETING

April 24, 2017 6:30 PM
Loutit Library, Grand Haven, Michigan

MEMBERS PRESENT: Connie Townsend, Kay Wilton, Barb Wexall, Carol Keen, Su Palmer, Pam Kihn, Karen Bergman, Lisa Schooley, Chris Bussell, Elizabeth Clark, Kim Frisch, Carol Allen, and Barb Dryer

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 minutes of the March 21, 2017 meeting were seconded and approved.
2. TREASURER'S REPORT- The Treasurer's Report as of April 20, 2017 shows a balance of \$20,256.57 in both LQG funds. The report was seconded and approved.
3. MEMBERSHIP- There were 73 members at the April guild meeting. There is a total of 158 members in the guild as of April 10.
4. HOSPITALITY- no report
5. COMMUNITY OUTREACH- Elizabeth shared a new quilt pattern to be used with baby quilts. Pat Navis is doing the quilting on the quilt for the Habitat House.
6. NEWSLETTER- The newsletter for May is ready to be published. Chris sent information to various quilt shops offering them an opportunity to place an ad in our guild's newsletter. Quilted Memories purchased a space for a year.
7. QUILT SHOW- Carol Allen is personally delivering promotional material to quilt shops in the west Michigan area. We noted the ad for the quilt show in the May-June Country Register.
8. RAFFLE QUILT- Barb reported that \$145 has already been collected from the sale of tickets at various activities. LQG will not be allowed to display the quilt or sell tickets at PALS's Quilt Show as it would be in competition with the sale of raffle tickets for its own raffle quilt.. Suggestions were made as to different activities and places the quilt could be displayed including on a float during the Coast Guard Festival. The quilt will be on display at Field's Fabrics and at Quilted Memories.

9. PROGRAM- Su reported that because the use of the facilities at Grand Haven High School for the evening with Bonnie Hunter were compromised, the final cost was reduced. The speaker / vendor for May is no longer available, so Pam and Su are creating an alternative activity which involves members sharing different aspects of quilting. Details for upcoming guild meetings were shared. See newsletter for complete details.
10. OLD BUSINESS- The board again discussed issues relating to storage and transportation of its items used at the quilt show. Lisa Grimm, a friend of Kim Frisch, is willing to store the items in her pole barn and help build appropriate shelving that would be needed. A value would need to be determined so appropriate renters insurance could be purchased. It was suggested that the guild simply rent a U-Haul truck on the two days needed for transportation of the items at a cost of \$50/day. Further discussion of this matter was tabled.
11. NEW BUSINESS
- For various reasons in the Wiltse Center, there can be, and often are, issues with the use of the hand-held microphone and with the ear-piece microphone. The board discussed the options of using only one of the microphones or purchasing our own speaker system.
 - Lisa mentioned that her workplace uses a portable speaker system. She will bring that to the May meeting so we can try it and evaluate the effectiveness of the sound in our large room.
 - Barb was asked to provide an inventory of all items the guild owns. See the list attached to the minutes.
 - Presently, all four positions of president, vice president, secretary and treasurer of the board are voted in at the same time, serve for two years and then all four are finished at the same as per the by laws.
 - Carol questioned the wisdom of having the co-chair serve her first year in that position and as chairman as her second year. The by laws would have to be changed to reflect that change.
 - It was also suggested that only two positions be voted on each year: one for a co-chair and one for either a treasurer or a secretary on an every-other year basis. The by laws would have to be changed to reflect this also.
 - These ideas were received for information
 - Kay continues to work on a slate of officers for the upcoming election in August.

The next board meeting is scheduled for Tuesday, May 16, 2017.

Submitted by : _____ Date _____
 Carol Keen, secretary

Approved by: _____ Date _____
 Connie Townsend, chair