

LIGHTHOUSE QUILT GUILD BOARD MEETING

July 18, 2017 6:30 PM
Loutit Library, Grand Haven, Michigan

MEMBERS PRESENT:

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

Members present: Connie Townsend, Kay Wilton, Barb Wexall, Carol Keen, Su Palmer, Kim Frisch, Elizabeth Clark, Jackie Baden, Marianne Stuparits, Susan Cochran, Char Lozicki, Amy Stuparits, Kathy Dahlstrom, Carol Vandergriff

1. Connie welcomed the new board members-elect to the meeting.
2. SECRETARY'S REPORT- The minutes of the June 20, 2017 board meeting were reviewed. A motion was made to accept them; seconded and passed.
3. TREASURER'S REPORT
 - Barb Wexall distributed the Treasurer's Report as of July 18, 2017 which shows a balance of \$21,366.63 in both funds. A motion was made to accept the report; seconded and passed.
 - Each committee is asked to determine the amount it needs budgeted for its activities for the upcoming year.
 - Barb also distributed a sheet listing the guild's assets.
4. PUBLICITY- Jackie continues to promote the quilt show in various ways. Carol Allen was interviewed for the Coast Guard Festival. The Shoreline Guide list the LQG Quilt Show as the first event of the festival. Some interns will visit the show on Thursday and Saturday afternoon. A ribbon will be needed that can be cut symbolizing the beginning of the Coast Guard Festival and of the quilt show.
5. LIBRARY- Marianne was thanked for the new books she recently purchased.
6. COMMUNITY OUTREACH- There will be a display of the quilts made for Community Outreach at the quilt show.
7. QUILT SHOW- Ray has confirmed that he will drop off the items on Thursday,
 - There will be demos at each vendor booth. -Karen Katje and Sue Harper will handle layout.
 - Because St Francis Church is remodeling and adding on, there will be a new Family Center by 2018. which will provide much more space for our quilt shows.
 - Currently, there are 150 quilt entries. We could consider a 'Hall of Fame' of past, winning quilts for display at future quilt shows.

