

LIGHTHOUSE QUILT GUILD BOARD MEETING

March 21, 2017 at 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, Jackie Baden and Marianne Stupartis

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 report of the February 21, 2017 board meeting was seconded and approved.
2. TREASURER'S REPORT- Barb Wexall distributed the financial report as of March 20, 2017. The balance of both LQG funds totals \$20,323.79.
3. NEWS LETTER- Chris commented that March 22 is the deadline for the April newsletter. The board appreciates the work she is doing in contacting quilt shops to possibly advertize in our newsletter.
4. COMMUNITY OUTREACH- Kim and Elizabeth reported that the raffle quilt is completed and will eventually be raffled to benefit Habitat for Humanity. The proceeds will be donated to Habitat for Humanity with the exception of \$300 set aside for the LQG Community Outreach Fund. Barb did send in the papers need to apply for a raffle license. The drawing for the raffle quilt will be on Saturday, October 7.
5. MEMBERSHIP- Jane reported to Connie that 93 members attended Bonnie Hunter's trunk show last Monday. Currently, there are 156 members in the guild.
6. QUILT SHOW - Jackie showed us a colorful image that will be used on the rack cards to promote the quilt show.
7. LIBRARY- Marianne was able to purchase two of Bonnie Hunter's books at cost and accepted one of her books which Bonnie donated to the guild.
8. HOSPITALITY- no report
9. WEB SITE- no report
10. PUBLICITY- Jackie shared that there was an ad two weeks before Bonnie Hunter's class in the Grand Haven Tribune.
11. Take-a-Chance- no report

12. PROGRAMS- There was a total of 184 people in attendance at Bonnie Hunter's Trunk Show; #93/LQG, #29/PALS and #64 paying public and both of her classes were full.
- The guild was charged \$600 for the rental of the Grand Haven High School Performing Arts Center. There were conflicts with the weather, illnesses and, especially, with the two regional basketball games also held at the high school that impacted parking, need for an alternative entrance and inadequate areas for registration. Su and Pam had not been informed of those scheduled events. The event staff for the guild meeting was most accommodating as alternative plans had to be implemented. Su has written a letter asking for a refund of some (all) of the rental fee due to the various conflicts and lack of communication.
 - An accident report was completed regarding the lady who fell.
 - Bonnie Hunter expressed genuine thoughts of her experiences at LQG and that *it was well worth the trip*. BH's travel cost was partially covered by a guild in Ohio at which she recently presented.
 - Su shared that Kathy Groves, a Judi Niemeyer instructor, will join us this fall.
 - See the newsletter for complete information on additional programs.
13. OLD BUSINESS- All guild members should be aware of the need for a trailer and to be on the lookout for one for the guild's use. The guild could advertise on local online websites for this need.
- It was suggested that a sheet of current items/property owned by the guild be completed. Barb will follow through on this.
14. NEW BUSINESS- Elizabeth commented that three quilts for Habitat for Humanity need to be quilted; Doug Palmer offered to quilt one of them.
- Kay Wilton, vice president, asked current committee members if they planned to continue serving in their roles for another year. Kay will contact those who are absent. New board members from our guild membership would be very welcomed.
 - Yes, our raffle quilt /may be taken to a PALS meeting and to its quilt show.

The date of the next guild board meeting is Tuesday, April 18, 2017.

Submitted by : _____ Date _____
 Carol Keen, secretary

Approved by: _____ Date _____

Connie Townsend, chair