

LIGHTHOUSE QUILT GUILD BOARD MEETING

October 16, 2018 – 6:30pm

LOUTIT LIBRARY – Lower Level Conference Room

Present: Jackie Baden, Elizabeth Clark, Barbara Dryer, Linda Engel, Dianne Gustafson, Char LaDronka, Char Lozicki, Wendy Rice, Christine Sinkiawic, Barb Wexall

WELCOME

A warm welcome to Dianne Gustafson who is joining the board to work with Wendy Rice on the Programs.

AGENDA

Secretary minutes of September 2018 were accepted.

Treasurer's report: Barb Dryer initiated an active discussion regarding a proposed budget for 2018-2019, increasing and decreasing line item amounts. Because our bank account has a comfortable amount in it, the board agreed to run a deficit budget for a few years to benefit our membership. So Barb will bring a revised budget next month. Motion to approve a deficit budget as amended made by Barb Wexall and seconded by Jackie Baden. Treasurer's report will be filed for audit.

Newsletter deadline continues to be 20th of the month.

Community Outreach

- Finalized a date for their Sew In: Thursday November 15, 2018, in the Wiltse Center at Church of the Dunes, from 9am to 3or 4pm for the last diehards. It will include breakfast provided by Ottawa County Maternal and Infant Health employees who will also participate in making baby quilts in the morning. Please bring your own sewing machine and a bag lunch.
- The committee had a work session to parcel out fabric to people to cut squares to be used in kits for the "on point" baby quilt pattern.
- The proceeds from our Quilt Raffle will go to Little Red School House. We are waiting for a formal approval by their Executive Director. The quilt will be made in a queen bed size.

Membership: total renewals to date is 120 members; last month we hosted seven guests.

Website: no report

Publicity: The Tribune has information to publish regarding the Debra Danko workshop and program on November 12, 2018.

Take-a-Chance: no report

Programs:

- Dianne Gustafson has volunteered to work with Wendy Rice. Welcome.
- Barb Wexall is preparing a spreadsheet of all presenters at Lighthouse Quilt Guild meetings, beginning as farback as 2009.
- January and March 2019 programs are still going begging.
- The board clarified that Lighthouse Guild pays \$75 -100 honorarium to our own members who present to the guild.

Old Business

- Speaker Platform so all can see the speakers at our meetings: Elizabeth Clark presented a platform from StageDrop, LLC which the board felt fit our needs and could be stored at the church. It is 4' x 8', carpeted, and can accommodate a staircase at an additional cost. Total is a bit over \$1,000.00. The guild will give this platform to the church for their use too. Motion to buy pending acceptance by the church made by Barb Wexall and seconded by Jackie Baden. Elizabeth will write a letter offering it to them.
- The board will look into buying a very large projection screen to hang on the wall. Marianne Stuparits was not present to give a report.

New Business

- Barb Dryer recommended the guild rent a Post Office Box for mail at a cost of \$112/year. It would be the responsibility of the Chair and/or Treasurer to get the mail. Motion made by Char LaDronka, seconded by Elizabeth Clark.
- Does Lighthouse guild want to begin having a “donation” table at our meetings for members to give and take what others might want? Because Leslie Johnson is in charge of the boutique at our quilt show, where members donate extras for guild profit, and we do not want to interfere with her program, the board decided to drop the idea.

The meeting adjourned at 7:25pm.

Minutes submitted by _____
Linda M Engel, Secretary

Date _____

Minutes approved by _____
Char Lozicki, Chair

Date _____