

LIGHTHOUSE QUILT GUILD BOARD MEETING

January 15, 2019 – 6:30pm

LOUTIT LIBRARY – Lower Level Conference Room

Present: Jackie Baden, Chris Bussell, Elizabeth Clark, Barbara Dryer, Linda Engel, Kim Frisch, Dianne Gustafson, Leslie Johnson, Carol Keen, Marcia Knorr, Char LaDronka, Char Lozicki, Wendy Rice, Amy Stuparits, Marianne Stuparits, Barb Wexall

WELCOME

The meeting was called to order by President Char Lozicki at 6:30.

AGENDA

The secretary report of the November 19, 2018 board meeting were accepted. Thank you to Carol Keen for recording November minutes in the absence of the secretary.

Treasurer's Report:

- The balance of all accounts as of 12/31/2018 was \$29,272.71. Barb Dryer has moved some dollars from the checking account to the savings account in order to take advantage of interest.
- She explained the second side detail. Any program listed as "committed" and whose dollar amounts are in an italic font means the contract has been signed for the listed speaker / workshop for that amount of money.
- The expenses for some speakers are blank because Barb was not sure what was to be included. The treasurer and Wendy Rice will work together to figure out potential expenses for future speakers. The guild gets a business rate at Harbor House for lodging of our presenters when needed.
- Heads up for the Spring Retreat 2019: date must be confirmed but hopefully will be some part of the last weekend in April.

Newsletter: deadline is January 20, 2019 to Barb Wexall.

Community Outreach: Elizabeth Clark and Kim Frisch are keeping track of how many kits are made instead of how many quilts are given out as a more accurate way of measuring committee output and progress. The team will meet in February to put together more kits. And, in the future, they hope to offer kits that will have fused applique.

2019 Quilt Show: Amy Stuparits needs volunteers for two committees: Vendors and Coordinator for Set-Up/Take-Down. Next meeting will be at 6pm on Monday, February 11, just prior to the general meeting.

Library: Marianne Stuparits wants to organize the book truck and discard old books at a time other than during our meeting. Discards will go to Leslie Johnson for sale at the Quilt Show Boutique. Marianne will talk with church personnel to get two keys, one for herself/Chair Char Lozicki and one for Wendy Rice, Programs. Discussion made clear that we have never had a key.

Website: Char LaDronka is sure anyone who can cut and paste is qualified to take over her position next year.

Publicity: Jackie Baden is still trying, unsuccessfully, to get the newspaper to print our meeting and speaker information.

Programs: Wendy Rice and Dianne Gustafson

- Do we pay when we attend PALS meetings? They are not sure of the rules. Board members gave no clarification.
- They are refining the wording on speaker contracts about the time frame in which we can cancel. It will become one month lead time for cancellations.
- They will contact Lakeshore Middle School to use the auditorium for the September joint meeting with PALS which we will host.

Equipment Lighthouse Quilt Guild is purchasing for the church so we can use it at our meetings:

- Platform and screen: Elizabeth Clark will soon meet with minister for decisions
- Screen: Kim Frisch will order 96"x96" wall screen and brackets
- Microphone: Amy will do research to find a Wi-Fi mic to replace the one we have

New Business:

- Leslie Johnson wants to run a Silent Auction with UFO kits she has in her possession as Quilt Show Boutique coordinator. Char LaDronka made the motion and Chris Bussell seconded so Leslie could gather UFOs from members during February and March meetings; then set out for April (look – see) and May (buy) meetings. Leslie will look into a destination for the proceeds. This is not to supplant a speaker for the monthly meeting but to act as a vendor replacement.
- Carol Keen and the guild's 25th Anniversary committee, comprised of Amy Stuparits and Barb Dryer, requested \$1200 to spend on the May meeting for a commemorative gift for every member and materials to properly have a festive celebration: gifts, food, decorations. Elizabeth Clark moved and Chris Bussell seconded, motion passed. They also requested that they be on the board meeting agenda for February, March, and April.
- Char LaDronka made a motion and Jackie Baden seconded for the guild to donate \$1000 to the Chief Petty Officer Association to support the members of the local Coast Guard

and their families who are struggling as a result of the government shut down. Grand Haven is known as Coast Guard City USA, our quilt show takes place on the kickoff weekend of the August festival, and it is known by many as the Coast Guard Quilt Show. Motion passed. This action fulfills some of our mission statement as an educational and 501(c)3 charitable organization. Char will send a blast email ASAP to notify all members of the action and its rationale and this will be put in the newsletter, Elizabeth suggested as an open letter from Chair, Char Lozicki, expressing our support of our own community Coast Guard service personnel.

The meeting adjourned at 7:50pm

Minutes submitted by _____ Date _____
Linda M Engel, Secretary

Minutes approved by _____ Date _____
Char Lozicki, Chair