

LIGHTHOUSE QUILT GUILD BOARD MEETING
February 19, 2019 – 6:30pm
LOUTIT LIBRARY – Lower Level Conference Room

Present: Jackie Baden, Elizabeth Clark, Barbara Dryer, Linda Engel, Kim Frisch, Dianne Gustafson, Char Lozicki, Wendy Rice, Christine Sinkiawic, Amy Stuparits, Marianne Stuparits, Barb Wexall

WELCOME

The board meeting was called to order by chair, Char Lozicki at 6:30pm.

AGENDA

Motion to accept the secretary report was made by Kim Frisch and seconded by Barb Dryer. Approved. The guild received a thank you note from the US Coast Guard Chief Petty Officer Association thanking us for our generous support during the government shutdown last month.

Treasurer's report shows balance of \$27,332.66 as of January 31, 2019. It will be filed for audit.

- Barb Dryer explained the backside of the monthly report: it shows Program / Workshop detail for what expenses have been paid (regular font), and what expenses are expected (italics)
- In the future she would like to know the member cost for workshops

Newsletter – deadline is always the 20th of the month, so deadline is tomorrow. Barb Wexall will ask Chris Bussell to help her with the April newsletter.

Community Outreach

- 92 of the 100 quilt squares for the raffle quilt have been given out.
- At the work session five volunteers prepared 25 kits. So far in 2019, we have kits for 68 baby and nine breast cancer quilts. In January, the guild gave 64 completed quilts to Holland and Grand Haven health departments.

Membership – two visitors at the January meeting but no new members.

Quilt Show – this is our 25th Anniversary Quilt Show.

- Beth Maschewske has volunteered to do the vendors for the show. Thank you, Beth.
- Rack cards are being prepared, highlighting that this is our 25th Anniversary show.
- Downtown Quilt distribution will be done by Susan Harper, Joan Kessler, and Jill Highhill.
- The committee added a category labelled "Other" so we can give more ribbons.
- Discussion, but no resolution, on the idea of perhaps limiting participants to one large or extra large quilt.

- Elizabeth Clark suggested we consider having the quilts judged by someone so ribbons are on quilts when doors first open. She said cost would be about \$400.00. We would still offer the entrant the option of not having a quilt judged. And we would add the ribbon category “Viewers’ Choice” so every quilt has at least one opportunity to receive a ribbon. The suggestion will be given to the Quilt Show committee.
- Have we ever rejected a quilt? Never.
- Leslie Johnson will be in charge of the UFO auction table for the upcoming meeting.

Library has four new books by Karen Eckmeier. Marianne Stuparits weeded approximately 50% of the books that had not been checked out in several years. They were given to Leslie Johnson to sell at the quilt show.

Publicity – Jackie Baden heard back from Matt DeYoung from the newspaper. He apologized for not printing our meeting information. He asked her to contact him right away if the paper does not print next month’s meeting information.

Programs –

- Wendy Rice now has a key to the building for meeting night set up and daytime workshops.
- We have the use of Grand Haven Lakeshore Middle School for the joint September meeting 2019 with PALS Quilt Guild featuring Becky Goldsmith of Piece O’ Cake.
- Program committee is looking for speaker suggestions, someone who will present an evening program without doing a daytime workshop.
- At the January meeting, the committee put questionnaires on each table for feedback about reasons members did not take workshops or classes. The top reason members listed was due to cost, most are around \$35 plus materials. Wendy reported that today’s fees are the same fee amounts as fifteen years ago. But...we need more attendees at the workshops.
- The quilt committee would like access to our LQG Facebook page. In order to do this, they must first friend Melanie VerDuin, administrator.
- Clarification of last month’s question: If a Lighthouse member attends a regular PALS Guild meeting, we pay the guest attendee fee; if PALS has a major speaker, we do not pay an attendance fee.

Equipment- the Rector was to have ordered the screen and platform last month. Amy Stuparits is still looking for a new microphone for use at the meetings.

New Business

Elizabeth Clark raised the question: Must the board meet every month? Historically, the board met every other month. After discussion, Amy Stuparits made the motion and Kim Frisch seconded that the board meet every other month beginning March 2019. Motion passed. So future dates for this year are March 19, May 21 at which time a chairman of the nominating committee will be chosen, July 16 in preparation for the Quilt Show, September 17 beginning a new fiscal year where both the incoming board and the outgoing board are at the meeting, and November 19 for maintenance of our guild.

Meeting adjourned about 7:45pm.

Minutes submitted by _____ Date _____
Linda M Engel, Secretary

Minutes approved by _____ Date _____
Char Lozicki, Chair