

## LIGHTHOUSE QUILT GUILD BOARD MEETING

March 19, 2019 – 6:30pm

LOUTIT LIBRARY – Lower Level Conference Room

Present: Jackie Baden, Elizabeth Clark, Barbara Dryer, Linda Engel, Kim Frisch, Dianne Gustafson, Carol Keen, Char LaDronka, Char Lozicki, Christine Sinkiawic, Amy Stuparits, Marianne Stuparits

### WELCOME

Chair Char Lozicki opened the meeting at 6:30.

### AGENDA

The February minutes were accepted, motion by Elizabeth Clark and seconded by Kim Frisch.

Treasurer Report: Barb Dryer reported a balance of \$26,859.86. She added expenses for two workshops to the budget: April and June 2020. She will make a correction to the Quilt Show expenses. So the report will be filed for audit with that one change. As a side note for clarification, she said expenses for the quilt raffle are not deducted from the amount we donate to charity.

Community Outreach: Elizabeth Clark reported that as of March 19, 2019, the committee has made 86 baby quilt kits and 11 breast cancer quilt kits

- Sew-in is planned for Monday afternoon, April 8, just before the April meeting. Elizabeth will walk volunteer sewers thru the Wonky Donky pattern because she believes it will be easier to model the pattern instead of writing out directions. Then, volunteers will have a potluck dinner before the meeting.
- She displayed the raffle quilt top whose squares were made by 58 guild members. It is very colorful with jewel-colored tone on tone solids from the entire color wheel. The backing fabric will have a white background with multicolored splatters. The batting will be Dream Cotton's Request, 100% cotton which is very light and no loft; purchased online from Fabric.com. It is ready for quilting by Char Koppornol at an approximate cost of \$75. Instead of a binding, it will be faced and fit a queen sized bed.
- She will give information for the raffle tickets to Barb Dryer who can have them prepared.
- To correct an oversight by the Secretary, three names of committee members will be added to this committee: Chris Bussell, Diane Schlukebir, and Barb Wexall.

Membership: Christine reported a new member and two visitors at March meeting for a total of 137 members.

Quilt Show progress: committee meets monthly immediately before the general meeting.

- Rack cards are almost ready for production.
- Adding one more ribbon category: Other Quilting Techniques
- Not limiting number of submissions but committee reserves the right to decline, based on space
- Marilew still needs more volunteers on the days of the show and the days for set up and take down. Male muscled are warmly welcomed.
- Publicity will include an ad in Country Register but will not include a billboard along US 31 like last year
- Registration information:
  - submission forms will be in the April newsletter
  - All registrations are due by 7/15/19
  - Early bird incentive gift for those who turn in application and picture by June meeting

Library no report

Website: Char will include any quilt show publicity anyone wants to get to her.

Publicity: newspaper was timely with notice about our March meeting.

Programs:

- Becky Goldsmith, presenter for joint September 2019 meeting with PALS, will present two workshops. Please look at her website and offer suggestions for which ones we will contract with Becky to offer members. PALS members are also being asked to make suggestions.
- Ray from Lakeshore Sewing offered his classroom space for a sew-in if we find the need. Also, he is open to the idea of splitting the cost of a presenter if we each host the presenter.
- Vendor for April meeting is Sarah Earnest from the Linabella shop in Pentwater.

Old Business

The board received the slightest tease about the Guild's 25<sup>th</sup> Anniversary Party to be held at the May meeting. It consisted of... they will provide the paper products for the treat and the May birthday members will not have to bring anything. May birthdays will be notified of this change via the April newsletter. However, hospitality is asked to please provide coffee and water. "Wonderful plans" are in the works for May.

No updated information on the purchase of a screen and microphone at the Church of the Dunes.

New Business

Nominating Committee information:

- in compliance with our by-laws, by the May meeting, Vice Chair Amy will have asked three members at large to be on the nominating committee and she will be the board representative. The executive positions to be voted upon are Chair (open), Vice Chair (tbd), Secretary (LE will continue another year), Treasurer (BD will continue another year). Committee members who volunteer and make up the rest of the attendance at board meetings will each be contacted and asked to indicate whether or not they are willing to chair the committee again next year.
- The slate of candidates will be published in the July newsletter, per by laws.
- Voting will be at the August meeting, by voice or by paper depending upon number of candidates. New officers will be presented at that same meeting and take office in September.
- Questions about the procedure as called for in our by-laws? Answers are in the by-laws found on our website per Char LaDronka.

By voice vote, the board approved a request from the Tulip Time Quilt Show committee representative, Carol Keen, to allow the quilt to be displayed and to sell tickets at our April meeting.

The meeting adjourned at 7:34pm.

Minutes submitted by \_\_\_\_\_ Date \_\_\_\_\_  
Linda M Engel, Secretary

Minutes approved by \_\_\_\_\_ Date \_\_\_\_\_  
Char Lozicki, Chair