

## LIGHTHOUSE QUILT GUILD BOARD MEETING

November 19, 2018 6:30 PM  
Loutit Library, Grand Haven, Michigan

MEMBERS PRESENT: Char Lozicki, Amy Stuparits, Barb Wexall, Barb Dryer, Carol Keen, Marianne Stuparits, Jackie Baden, Char LaDronka, Christine Sinkiawic, Wendy Rice, Diane Gustafson, Kim Frisch and Elizabeth Clark

The meeting began at 6:30 pm in the lower-level conference room of the Loutit Library by the chair, Char Lozicki.

1. SECRETARY'S REPORT- The minutes of the board meeting of October 16, 2018 were seconded and approved.

2. TREASURER'S REPORT- Barb Dryer distributed a revised report which is still "a work in progress." The balance of all accounts is \$31,952.90. Barb shared the idea of possibly placing some of the money in a bank CD; a decision on this was received for information. Elizabeth noted that moving money out of our account to elsewhere would require a board resolution. The guild will need to pay \$112 per year for the post office box which Barb will check on for mail regularly. The box number is Lighthouse Quilt Guild PO Box 852 -Grand Haven, MI.

3. NEWSLETTER- Barb Wexall noted that the deadline for the December newsletter is today.

4. COMMUNITY OUTREACH- At the sew-in on Thursday, November 15, nine nurses from Ottawa County Maternal and Infant Health Department served a wonderful breakfast to the 23 guild members, many of whom had come for the first time. The nurses expressed how much the quilts meant to the moms and babies.

-Elizabeth spoke with the minister of Church of the dune about our guild ordering a platform with a set of stairs to use during our meetings. The church would pay for the staging unit and the guild would reimburse the church. The church could use this unit for its us also. These items could be stored in the closet where tables and chairs are currently kept. Elizabeth Clark will work with the church in ordering these items.

-The board discussed various options for a screen to be used in the Wiltze Center. It, too, would be given to the church but available for the guild's use as needed. More information will be collected and discussed at the next board meeting.

5. MEMBERSHIP- Christine reported that there are 136 members and then distributed a list of current members.

6. LIBRARY- Marianne shared the names of two new books which focus on 2 1/2" projects and 5" squares.

7. HOSPITALITY- no report

8. WEBSITE - Char will send out two blasts in late November and early December telling members to each bring a dessert (no hot foods) to the December meeting to further celebrate the holidays.

9. PUBLICITY- Jackie reported that she again informed the local newspaper of up-coming events.

10. PROGRAMS- Wendy and Diane are creating a questionnaire / survey to be completed by guild members relating to interests and ideas for programming for future meetings. The December meeting will be a trunk show of items from the Hoffman Challenge and then enjoying desserts brought in by everyone.

11. OLD BUSINESS- none

12. NEW BUSINESS -A subcommittee of Carol Keen, Amy Stuparits and Barb Dryer was formed to focus on the celebration of the guild's 25th year in 2019. If any member has information on the guild's beginning and early years or an idea to help celebrate the 25th, do contact one of these three board members. -Elizabeth has contact the Little Red House which will be the recipient of the funds generated through the sale of the 2019 raffle quilt. She will be gathering patterns of houses to consider using for that raffle quilt.

The next board meeting will be Tuesday, January 15 which will be the third Tuesday following the guild meeting on January 14, the 2nd Monday of the month.

Submitted by : \_\_\_\_\_ Date \_\_\_\_\_  
Carol Keen, secretary

Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Char Lozicki, chair