

LIGHTHOUSE QUILT GUILD BOARD MEETING

July 16, 2019 – 6:30pm

LOUTIT LIBRARY – Lower Level Conference Room

Present: Jackie Baden, Elizabeth Clark, Barb Dryer, Linda Engel, Kim Frisch, Alicia Gilewski, Dianne Gustafson, Char LaDronka, Char Lozicki, Wendy Rice, Christine Sinkawiec, Amy Stuparits, Barb Wexall

WELCOME

Welcome to Alicia Gilewski who has accepted the volunteer position of Take-A-Chance Chair for the upcoming year. Discussion. She will take board suggestion and buy fewer items, each with a higher dollar value, to encourage more ticket sales.

AGENDA

Secretary's report was accepted.

Treasurer's report: \$22,307.44 balance as of June 30, 2019. Details: \$2500 shown for the quilt show is carried over from previous years as a reserve to cover expenses before any income is received from the actual show; is shown separately. Treasurer paid \$900 to Church of the Dunes to cover our rent expenses for 2019 calendar year.

Report will be filed for audit.

Treasurer's duty at the quilt show: have cash box available for 1. Registration table; 2. Boutique – Leslie; 3. Raffle – Elizabeth; 4. Quilt moms, Susan Cochrane/Deb Taetsch, who will be "hostesses" for vendors and volunteers

Newsletter: please have information to Barb Wexall by 20th of every month.

Community Outreach: At the July meeting the committee had 21 baby quilts, 3 breast cancer quilts, and some donated fabric. Some of the quilts will be displayed at our quilt show to give the public a visual example of what we do for our community. We have the poster from last year to use again.

Website: Char LaDronka will get from Marilew Helmers the list of who has volunteered to do what and when at the quilt show and Char will send out a blast to all members as a reminder should some volunteers have forgotten.

Membership: 39 members already renewed for next year, helping to take some burden off the renewals we receive at our large September meeting.

Name badges for next year will be similar to now but the year will be in silver (gray) to recognize our silver anniversary. Discussion followed regarding how to distinguish board members by looking at someone's name badge. Amy Stuparits will investigate our ribbon supplier, Action Awards in Orleans, MI, and give Christine information about possibly using ribbons for this purpose.

Christine will destroy old membership lists and registration NCR papers from past years.

She will review welcome packet handouts the membership committee presently has for new members and make recommendations for the future.

Publicity: As a result of the notice of our meetings in the Tribune, one person registered for the class offered in July. And we expect the Tribune to send a reporter to our quilt show for an article in the July 27 edition.

Programs: September classes still have openings. Char LaDronka has already sent notices of our speaker and the classes she is offering to other guilds in the west Michigan area.

Because neither Wendy nor Dianne have been through the process of presenting a speaker at the LQG/PALS large meeting, they are full of questions about logistics. Board members recommended they talk to Connie Townsend who has experience and can answer their questions.

Cutting mats found in the closet at the church can be used for classes and retreats.

Raffle Drawing: the tickets will be sold at the Farmers' Market in August and the drawing will be at the September 9 meeting.

Quilt show: Amy reports we have 10 vendors. She has prepared a map to show where to set up the categories. And she will prepare a description to post near the challenge quilts so visitors understand the challenge given to the quilters. She made a request to have an easier way for voters to register their vote for quilts they like rather than a piece of paper to carry around. Decision: print ballot on card stock which has more rigidity than plain paper.

Equipment is up and working. However, the stage is heavier than expected. We thought it would have wheels, so the custodian will look to see if wheels were overlooked. We have asked for it to be in position for every meeting, for Show and Tell at least, even if our speaker does not use it.

Nomination Committee: Elizabeth has found no one willing to accept either of the two Co-President positions. Discussion followed. Some ideas that resulted: hire an Executive Director; have Amy give Char LaDronka the written job description of President that Amy has and publish it on the website; have Char Lozicki write out what she has done this year and approximate amount of time it took her to do it; send a blast to membership saying we have this need – Elizabeth will prepare the text and send to Char LaDronka.

The meeting adjourned at 7:54pm.

Minutes submitted by _____ Date _____
Linda M Engel, Secretary

Minutes approved by _____ Date _____
Char Lozicki, Chair