

LIGHTHOUSE QUILT GUILD BOARD MEETING

November 19, 2019 – 6:30pm

LOUTIT LIBRARY – Lower Level Conference Room

Present: Jackie Baden, Chris Bussell, Elizabeth Clark, Barbara Dryer, Linda Engel, Kim Frisch, Alicia Gilewski, Dianne Gustafson, Carol Keen, Marcia Knorr, Wendy Rice, Christine Sinkiawic, Deb Smith, Barb Wexall

WELCOME

The meeting was opened at 6:30 by Co-Chairs, Jackie Baden and Carol Keen. Jackie welcomed new members Alicia Gilewski and Deb Smith.

AGENDA

Secretary's report: motion to accept made by Kim Frisch and seconded by Chris Bussell.

Treasurer's report: Barb Dryer passed out copies of our By Laws to each member to be read on our own time. Bank total as of October 31, 2019 is \$26,931.28.

Chair comments:

- Dates of 2020 board meetings on the third Tuesday of every other month are: January 21, March 17, May 19, July 21, September 15, November 17.
- Comments about how the new platform and steps were used at the November meeting were positive so we will continue using the platform as so.
- Clarification: the guild owns tech equipment for presenters to use. However, all so far have brought their own. The over-the-ear microphone is in disrepair and needs to be replaced. Last year, Amy Stuparits was looking into replacing it and Carol Keen will contact Amy for an update.
- Two positions we must still fill are assistant chair to the 2020 quilt show who will become chair for 2021; if we have a raffle quilt, we will need a raffle chair so topic will be put on January agenda.
- Clarification of wording should we need to cancel a meeting at the last minute says we will cancel our meeting if Grand Haven schools close due to weather, not due to illness, power outage, etc.

Committee Reports:

Community Outreach has given about 60 baby quilts to Ottawa County Maternal and Infant Health and we have about 20 remaining. More are ready for binding so they will be taken to this weekend's retreat to be finished. Members sometimes donate quilts which do not meet the guidelines for baby quilts but these are always donated to an alternative agency in the community.

Historian no report

Hospitality no report

Librarian no report

Membership welcoming no report

Membership: bookkeeping Christine Sinkiawic reported membership up to 135 in November. And she has board backing to drop anyone from the roster who has not paid dues as of November meeting. To know who is / is not a member came up for discussion and was resolved by Barb Wexall who offered to put updated lists of members on Google Docs after she gives all board members read-only rights for immediate access to current membership.

Newsletter: deadline tomorrow. Chris Bussell will list all upcoming programs on web.

Schedule for opening articles in future newsletters is:

January = Leslie Johnson;

February = Barb Wexall;

March = Dianne Gustafson;

April = Chris Bussell.

Programs: Wendy Rice and Dianne Gustafson

- If anyone needs some special equipment for our meeting (extra tables, specific chair orientation, etc.), let them know at least a week in advance since they are responsible for letting the church know our set up requirements.
- They asked Chris Bussell if she can determine how to have web access our newsletter directly from email instead of having to go to our homepage, find newsletters, then go to bottom of 2019 list. Chris will research.
- 2021 programs are now being suggested and investigated.
- They will ask Amy Stuparits if she will post pictures of our speakers and programs on our Facebook page.

Publicity: Jackie Baden reported our meeting announcements are being published for each month.

Quilt Show coordinator: no report

Take-A-Chance: Alicia Gilewski has had mostly positive responses to only 3 prizes but each of greater dollar value.

New business:

- Any interest in a bus trip bubbling among members? Not yet.
- National Quilt Day is on March 21, 2020, the third Saturday in March. Carol Keen will look into the guild offering a Sew In on that day at the church where members could bring their own projects and sew in good company. She will email ideas to members.

The meeting adjourned at 7:40pm. Next board meeting is January 21, 2020.

Minutes submitted by _____
Linda M Engel, Secretary

Date _____

Minutes approved by _____
Jackie Baden or Carol Keen, Co Chairs

Date _____