

LIGHTHOUSE QUILT GUILD BOARD MEETING

July 21, 2020 – 6:30pm

Via Zoom

Present: Jackie Baden, Chris Bussell, Elizabeth Clark, Barbara Dryer, Linda Engel, Alicia Gilewski, Dianne Gustafson, Jill Highhill, Carol Keen,, Wendy Rice, Christine Sinkiawic, Amy Stuparits, Marianne Stuparits, , Barb Wexall

AGENDA

SECRETARY: Linda made two corrections to minutes from June 16, 2020 Executive Board Meeting. First, this committee was considering business directed to it from the May 19, 2020 board meeting not the May 16, 2020 board meeting. Second, she incorrectly named the guild the Lakeshore Quilt Guild, not the Lighthouse Quilt Guild in a note to go into the newsletter explaining our future meeting schedule to membership.

TREASURER: Barb reported \$0.72 income for June. Our account balance is \$22,663.27

- Two checks were returned: one from the Bluegate Restaurant from the canceled Shipshewana bus trip and \$200 from Ms. Eckmeier who was scheduled to present our November 2020 program.
- The report shows \$401.08 under miscellaneous which was for materials sent to all members to make the sailboat block.
- Board gave Barb permission to use her discretion about where to record \$300 rental fee paid to Lisa Grimm for her storage of quilt show materials.
- Will we be refunded \$750 from St. Patrick's Church for the canceled 2020 quilt show or will it be applied toward the 2021 show? Amy, show chair, has not been able to make contact for an answer.

COMMITTEE REPORTS

COMMUNITY OUTREACH: still receiving twice the usual number of finished quilts to donate. Now, we have:

60 baby quilts

24 breast cancer quilts which are at Susan Harper's home

4 Habitat for Humanity quilts

PROGRAMS: not doing much related to programs. Linda reminded all of the Executive Board decision to add two members to committee to help with workload, each serving two years on the committee but rotating out in pairs so each year we have two veteran members and two new members. Carol said that of the 6 she was suggested to contact to add to committee, she has spoken to two.

Wendy said now is the time to book for 2022. Elizabeth reported on globalquiltconnection.com to find program presenters. From their website: **This virtual meet the teachers event is an opportunity for your guild program chairs to meet teachers from all over the globe who are offering live virtual online workshops and lecture programs.**

MEMBERSHIP: Kathy Schripsema will take over duties as registrar from Christine. Christine asked for clarity about name badges for 2020-2021: make new or wait to see if we will even meet in 2021. Since Kathy Schripsema is replacing Christine 2020-2021, Christine was authorized to tell Kathy to just change the roster, this year's name badges will serve next year.

NEWSLETTER: Front page articles will be written by Alicia for August, Elizabeth and Kim for September, Linda for October. November and December are going begging so Barb will insert a note in newsletter to offer membership a chance to share some quilt related information.

QUILT SHOW: Amy reported that St Patrick's Church will apply our \$750 deposit to our quilt show 2021. What to do with 2020 rack cards with wrong date for 2021 show? Amy will decide whether to reuse with new date covering old or order new for \$198.

LIBRARY Marianne bought Moda All Stars *All in a Row: 24 Row-by- Row Quilt Designs*. And one suggested purchase is *Pillow Talk* by Edita Sitar.

OLD BUSINESS

BLOCK LOTTO SAILBOATS: So far, Amy has received 15. Deadline is 9/1. Elizabeth suggested Barb put in the newsletter some pictures of a few already turned in. And to remind participants not to trim the outer edge.

BOUTIQUE TENT SALE no update

CHURCH USE: The church told Jackie that they are closed on Grand Haven Schools' snow days. Jackie told them we will await their decision about when LQG can safely return to their facility due to Covid-19 emergency. And since so much of our meeting equipment is located there, why look elsewhere for meetings?

NEW BUSINESS

LIST OF ASSETS: Barb has updated the guild asset list including organizing items by category and showing who is responsible and where it is located. The only question is where LQG design wall is now. Melanie does not have it. Marianne suggested we check our closet at church because something resembling its description is stored there.

STAYING CONNECTED ... ACTIVITY: Carol is continuing but needs more suggestions. Wendy suggested online sources of classes; Barb D suggested asking how others chose Block of the Week/Month. Elizabeth mentioned our guild offered a mystery quilt created by Connie Townsend. Carol appreciates the help she gets from members.

The next board meeting is scheduled for September 15, 2020.

The meeting adjourned at 7:17 pm.

Minutes submitted by _____ Date _____
Linda M Engel, Secretary

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