

LIGHTHOUSE QUILT GUILD BOARD MEETING

September, 2020 – 6:30pm

Via Zoom

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

WELCOME

Welcome to the first board meeting of the 2020-2021 year for Lighthouse Quilt Guild in Grand Haven Michigan via the new normal, zoom. We are glad to see faces of familiar friends after so long a time apart.

AGENDA

SECRETARY: Minutes of the July 21, 2020 board meeting were approved.

TREASURER: This report is the final report for our fiscal year 2019-2020. Our balance is \$21,308.47

- Barb asked for input regarding our 2020-2021 budget since we are not meeting in person, have no income because we are extending 2019-2020 dues into 2020-2021, and will potentially have a new category perhaps named “Special Projects” to cover some expenses related to activities we have during the pandemic shut down. She will send out a rough draft of her ideas.

COMMITTEE REPORTS

- COMMUNITY OUTREACH: Kim reported they have 60 baby quilts ready, 4 Habitat quilts at Kim’s house plus more at Elizabeth’s, they have cut up more fabric, and are looking for new patterns for baby quilts. No report on breast cancer quilts.
- PROGRAMS: Dianne and Wendy are in a holding pattern. So far they have been able to plan:
 - October 2020 Power Point of Bloom quilts, virtual
 - November 2020 program will be a Giant Show and Tell – local stars from our own ranks who have been sewing like crazy
 - December 2020 added a virtual lecture and workshop with Claudia Squio from Colorway Arts. She teaches the art of fabric box making called cartonnage; we will make a notebook. See her website at colorwayarts.com. Find out how to make something for a holiday gift yet not glue your fingers together! (homage to wr)
 - April 2021 Nancy Mahoney committed and zoom ready
 - July 2021 Debbie Maddy committed and zoom ready
 - Sept 2021 Ann Shaw committed and zoom ready
 - Nov 2021 Timna Tarr committed and zoom ready

They are using Global Quilt Connection.com, a new resource for artists ready and able to teach virtually, to investigate other potential speakers and workshop leaders.

- NEWSLETTER: Introductory notes for Oct written by Linda Engel, November by Carol Keen, future tbd. Marcia Knorr has volunteered with no date set.
- LIBRARY: Amy reported 6 new books, bargain purchased from previous owner
- MEMBERSHIP: Deb Smith will drop her participation on this committee, per Carol Keen.
 - As a result of our Healthy Budget / Enrichment Ideas, the membership committee (Kathy Schripsema and Marcia Knorr) has purchased door prizes to be awarded beginning at the October meeting. Members who come will be entered in the drawing and we will mail their

prizes. This is our first time awarding door prizes as a way of engendering good will and encouraging members to participate.

OLD BUSINESS

- BLOCK LOTTO SAILBOAT CHALLENGE: Amy reported 62 people sent in a total of 89 blocks. So at the October general meeting (via zoom) they will draw two names for the blocks so each can make a quilt. There will be a few extra blocks for each winner to have a little bit of fudge room. Final dimensions of a quilt made with $\frac{1}{2}$ of the 89 blocks should measure 51x64 with a 3 inch border.
- LIABILITY INSURANCE: Treasurer wants to speak with an attorney regarding injury protection should someone get injured while using our presentation stage. Barb W said a few years ago, when the board checked with the Church of the Dunes, we were covered by their insurance for inside and outside.
- BOUTIQUE TENT SALE: Still no decision. But Leslie would like to get some of the boxes out of her home.

NEW BUSINESS

- 2019-2020 Bloom Challenge Quilts, which were to be presented during cancelled May 2020 meeting, were shown Monday evening, September 14 outside on the grass at the Grand Haven Boat Club. All but 2 "Bloomers" met to return the finished quilts and leftover fat quarter scraps to the owners. Pictures of these quilts, their makers, and their owners will be shown in a Power Point at the virtual October general meeting as well as on our Facebook page.
- OFFICERS QUILT CHALLENGE: In an effort to keep members engaged even though distant, the officers are presenting a new quilt challenge to begin October 5, 2020. In groups of 6, each person will make a patched block (designs chosen by officers) out of distinctive fabric chosen by each member. Fabric rotates among 6 members so at end of 5 months each person gets returned to her the 5 different blocks made by others. At that point, she makes her own patterned block for a total of six blocks. Show something finished at meeting in spring 2021.

The next board meeting is scheduled for November 17, 2020.

The meeting adjourned at 7:00pm.

Minutes submitted by _____ Date _____
Linda M Engel, Secretary

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