

.LIGHTHOUSE QUILT GUILD BOARD MEETING

July 20, 2021 – 6:30pm via Zoom

Present: Jackie Baden, Chris Bussell, Barbara Dryer, Linda Engel, Kim Frisch, Alicia Gilewski, Dianne Gustafson, Marilew Helmers, Chris Hornby, Marie Huyge, Carol Keen, Wendy Rice, Amy Stuparits, Marianne Stuparits, Joan Thomas, Barb Wexall, Susan Yancer-Hatcher

WELCOME

Members were welcomed to this board meeting by Chair, Carol Keen.

AGENDA

Secretary report from May had two errors corrected: spelling of Alicia's name, and insertion of a comma instead of a period in the total dollars of our treasurer report. Corrected minutes approved.

Treasurer report: corrected an error in May report to indicate Timna Tarr will present a program only in November 2021, no added workshop.

- Treasurer clarified that we do not pay a fee for Zoom with each program; the listing in her report shows the programs will be via Zoom to differentiate it as virtual, not an in-person presentation. We pay an annual fee for Zoom.
- No programs are listed for 2022 even though our program committee has scheduled them. These do not show up until treasury has a signed contract. Marie, Joan, and Barb D will get together to go through steps necessary to have presenters and contracts signed and on file.
- When does Church of the Dunes want payment for our use of the Wiltse Center? Formerly we paid \$900 annually which represents \$75/meeting use. Our use of the room is arranged through December 2021 although we have not yet paid for those evenings.
- Regarding proposed budget for 2021-2022, Committee chairs: look at the line-item amount proposed for your committee and respond if it needs a change. All workshops and retreats are expected to pay for themselves. The major portion of our income results from membership dues and the Quilt show, which brings in more than its expenses. We receive some income from advertisers in our newsletter. Programs and Treasurer will discuss a more definite amount for programs for next year.
- Recruit for new members on Facebook? Sent to officers to discuss.
- We are giving members who attend guild meetings by Zoom a grace period to renew their dues. The \$20 is expected to be paid by cutoff date of October 11 meeting. Barb W will put notice in newsletter. Membership committee is tasked with creating a clear policy of when dues are to be paid.
- To protect our website content, in June we purchased a website app to backup our information.

COMMITTEE REPORTS

COMMUNITY OUTREACH: they received 17 baby quilts at Pottowattomie Mondays and are asking that the fabric for future quilts be made with more of a "baby theme". If a quilt comes without a youthful theme, it might go to a nursing home. If you wish to donate fabrics for baby quilts, they request plain colored cotton in bright shades and/or any children's theme fabric in at least one yard increments.

Also at PM, they received 2 breast cancer tops to be finished. They have other breast cancer quilts that need to be quilted and later bound. If you wish to take one of the quilts to be quilted, they are sandwiched and ready to go...so please contact Barb W. If anyone should need a kit, backing, or batting, please contact Kim. The committee says thanks to all who have been "stitching up a storm".

HISTORIAN no report

HOSPITALITY Our thanks to Monica Leenhouts

LIBRARY They bought more new books. And it was reported that Amy has been involved by entering titles of all our books to a digital list which will be on our website, searchable by keywords Amy has been entering. Thanks to her for her labors on our behalf.

MEMBERSHIP Welcome to new committee member, Marilew Helmers.

NEWSLETTER Deadline for August newsletter is today.

PROGRAMS Welcome to new committee member, Chris Hornby. For several years we have partnered with our neighbor guild, PALS, for the September meeting. Their meeting day is the first Monday of the month but September is always Labor Day. Our meeting day is the second Monday of the month. Thus, our joint meeting. The suggestion was made, and tabled, to consider dropping the joint meeting due to the immense amount of work necessary. And, apparently PALS has not been active during the Covid time so they are not prepared to participate in this year's September program featuring Ann Shaw. The suggestion was made to have both guild reps meet to discuss the future of the September joint meetings.

PUBLICITY Jackie will make an in-person visit to reconnect with the newspaper which has moved its offices to the same building as Heath Hutt.

QUILT SHOW Amy has prepared a virtual presentation, which is on the program for August.

TAKE-A-CHANCE We will have TAC when we have in-person meetings and door prizes during Zoom meetings. Alicia is still buying great raffle gifts for when we resume meetings in the Wiltse Center.

WEBPAGE still online

BLOG Wendy updates often; there was some discussion about selling ads. However, the decision was made that it will be a members'- only service. And we need guidelines for providing an avenue for members who have objects to sell. Barb D will get a committee to prepare them, due for our next board meeting.

OLD BUSINESS

NEW BUSINESS

Carol is working on adding a co-chair, a person who will be on the ballot at the August election.

August 9, 2021 meeting: We are in person at the Church. Executive board announced their decision that for the health and safety of all members, we are all wearing masks, so we suggest members wear their "prettiest". Carol and Linda will prepare notification of what to expect and send it after tonight's meeting to Wendy and Barb W.

Sampler Platter Virtual Classes from May were not enthusiastically received so we will not participate in fall.

Remainder of agenda business was tabled due to time constraints.

The next board meeting is scheduled for September 21, 2021 at 6:30.

The meeting adjourned at 8:30pm.

Minutes submitted by _____
Linda M Engel, Secretary

Date _____

Minutes approved by _____
Carol Keen, Chair

Date _____