

LIGHTHOUSE QUILT GUILD BOARD MEETING

Sept. 21, 2021 – 6:30pm via Zoom

Present: Jackie Baden, Chris Bussell, Barbara Dryer, 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, Jackie Fisher, Adele Williams, Elizabeth Clark

WELCOME

Members were welcomed to this board meeting by Treasurer, Barb Dryer. Carol joined us shortly after the start of the meeting.

AGENDA

Secretary report from July was approved with one correction, Susan Yancer-Hatcher was not present at that meeting.

Treasurer Report was accepted

Barb went over the Programs/Workshop Detail so we better understand it. We have a balance of \$18,022.24 as of August 31, 2021.

COMMITTEE REPORTS

COMMUNITY OUTREACH: They actually have an oversupply of quilts and would like to ask members to donate directly to someone if they can. Elizabeth was not in favor of switching to Quilts of Valor because of the large size. They will ask in the newsletter if anyone has an idea to help grow our community outreach donation base.

HISTORIAN: No report.

LIBRARY: No new books, Marianne will start taking books back to the Church.

MEMBERSHIP: According to Barb we have 92 paid memberships.

NEWSLETTER: Barb Wexall is working on it this week. Chris Hornby will do the cover letter for Oct. We need someone for Nov.

PROGRAMS: The Oct. 11th meeting will be in the Church. The big question is still to require masks or not. We concluded that Masks will be worn while walking into and around the room, once seated there will be a mask and a no mask designated area.

The meeting will include the presentation of the Medallion/Border Projects, Instructions for Raffle Quilt Blocks, Information on Making Placemats for Meals on Wheels recipients, 2022 LQG Quilt Challenge A Gift to Me...From Me which includes Christmas fabric selection for \$3.00, Show and Tell

PUBLICITY: Nothing

QUILT SHOW: Thank you to Jill Highhill for being on the committee. Amy Stuparits is handing her chair position over to co-chairs, Alicia Gilewski and Jackie Fisher. Judi Hetzel is also part of the committee and they are recruiting others. Amy has calls into the Church to make sure our 2019- \$750.00 gets rolled over to 2022. A big Thank You to Amy for handling the Quilt Show for several years. The new committee will meet prior to the Oct. 11th meeting at the Church.

The Quilt Raffle pattern has been chosen, the fabric purchased (Debby Maddy fabric) and 42 kits for blocks are ready to be distributed in Oct.

TAKE A CHANCE: Thank you Alicia for doing this for the last couple years. Adele Williams has offered to take this over so Alicia can concentrate on Quilt Guild and Zoom.

WEBPAGE: Nothing new.

BLOG: Wendy would like people to make comments so she can see if the program that gets rid of spam comments is working.

FALL RETREAT: Pat Navis has the dates set for Dec. 3,4, and 5. Spring retreat needs 2 new members to organize this.

NEW BUSINESS

PROPOSAL BY ADELE WILLIAMS: That we make about 75 placemats for Meals on Wheels for Grand Haven, about 11 by 14 inch size. We agreed to do that and she will present this to the members.

SEW IN AT THE CHURCH: Carol would like to try again to have a sew-in after the last one that got cancelled in March of 2020. If possible it would be Oct. 23. Carol and Chris Hornby will work on setting this up. You will be able to sew whatever you want.

SELLING ITEMS: Should we advertise either by email or by the blog to sell items for members and non-members? We decided that if the items are quilting related and have been checked out and approved by the officers, we would do this. At least on a trial basis.

Barb Dryer mentioned the Local Libraries are doing like a shop hop, "Library Hop" with Quilts, called "For the Love of Quilting". As you go to each library you will have a punch card. She thought we would want to participate in this, more information to follow.

The next board meeting is scheduled for November 16, 2021 at 6:30.

The meeting adjourned at 8:00pm.

Minutes submitted by _____ Date _____
Wendy Rice

Minutes approved by _____ Date _____
Carol Keen, Chair