

LIGHTHOUSE QUILT GUILD BOARD MEETING

November 15 2022 – 6:30pm
Church of the Dunes – Classroom 4

Present:, Chris Bussell, Elizabeth Clark, Barbara Dryer, Linda Engel, Kim Frisch, Alicia Gilewski, Susan Harper, Marie Huyge, Marcia Knorr, Laura Marcus-Nolan, Wendy Rice, Joan Thomas, Kay Wilton, Susan Yancer-Hatcher. Not represented were Publicity, Photographer, Take-A-Chance, Hospitality, and Zoom.

WELCOME

Co-Chair Susan Harper opened the meeting at 6:32pm.

AGENDA

SECRETARY REPORT one spelling error on top of page 2 should read “year” not “ear”, motion by Chris and seconded by Marie to accept corrected minutes, passed.

TREASURER REPORT

- AS of October 31, 2022, our bank statement reads \$16,532.78.
- Barb reported that Chris Hornby did buy a microphone for the guild at a cost of approximately \$138. Comments from the board members regarding the sound and video quality of last night’s general meeting over Zoom were less than complimentary. One suggestion was to contact the Zoom attendees the very next day for an evaluation of how they saw the technology present the meeting.
- Guild Asset List: still a work in progress with the following updates and comments:
 - binders containing previous years’ secretaries minutes of board meetings will stay with current secretary and not be included in assets
 - Historian records, as separate from secretary minutes, contains every printed newsletter and pictures
 - an updated list of tech items, prepared by Beth, will be turned over to treasurer
 - key to Lisa Grimm’s barn where much of our quilt show assets are stored is now in Kim’s possession
 - one item gone AWOL are a tabletop sized magnetic board used by Programs
 - suggestion to know where anything removed from the church storage room has gone is to make a *Sign Out Sign In* clip board on exit door
 - Treasurer will continue to be responsible for this list
- Tuition Reserve Program: Motion by Barb and seconded by Kim to continue the Tuition Reserve Program for 2022-2023. History and rationale presented. Discussion. Tabled and sent to executive committee to discuss.

COMMITTEE REPORTS due to time constraints, only committees recognized to report were those who asked to be on agenda

COMMUNITY OUTREACH

- Sew-in on 11/14/22 was a success: completed eight quilt tops and fat quarter sale netted \$238.
- Elizabeth made a motion to present the membership with several fun, quick activities whose purpose is to engender enthusiasm and engagement in our guild. Participation is voluntary; each activity needs an organizer; membership would be notified via meeting announcements and newsletter articles; cost is from nothing to minimal to guild. Seconded by Chris. Discussion of Proposal A, sales by members of their own quilting related items at guild meetings passed. Proposal B, participation with the Michigan

Miniature Museum of miniature quilts made by any interested members was tabled until Elizabeth and Susan Harper (((Yancer-Hatcher??))) get more information. Proposal C: Bonbon activities, specifically a Fat Quarter Exchange, Block Lottery, Mystery Mug Rug Exchange, Tiny Medallion Robins, Loosey Goosey, and Strip Tease, passed.

PROGRAMS

- Leslie Johnson has requested a silent auction to take place at our April meeting instead of having a vendor. This will coincide with our Cherrywood Fabrics presenter. Cherrywood will also present a workshop.
- Upcoming programs highlighted were April with Cherrywood; May presentation of quilts from a Challenge yet to be described by Quilt Show chairs and then exhibited at our show; July with Terry Watson on longarm quilting which is rescheduled from November 2022; and September, our joint meeting with PALS, featuring Sally Manke.
- December, January, February will have a daytime sew-ins with members working on their own projects. This is an opportunity to encourage interaction and socialization among LQG members prior to the evening general meeting.
- March sew-in will be sponsored by Community Outreach for their quilt projects.

MEMBERSHIP Marcia reported LQG now has 114 paid members.

NEWSLETTER

- Wendy asks all committee chairs to send in a report by the 20th of the month, even if it is just a line saying "no report".
- Wendy proposed a \$10 per month cost to advertisers, ad being the size of the present Lakeshore Sewing ad, and bill quarterly in advance. She will prepare something to present to commercial advertisers. No motion made. Dianne is contacting additional potential advertisers. Suggestion made to consider asking longarmers to advertise in our newsletter.

QUILT SHOW

- Alicia distributed a tri fold from the Momentum Center, our chosen recipient of raffle quilt proceeds at Quilt Show 2023. They have volunteered to help sell raffle quilt tickets. The quilt is almost completed.
- Committee also encourages each member to have a quilt submission in the show.

ZOOM

Beth was not present, but, via an earlier text to Susan Harper, requested funds to purchase a dedicated computer for Zoom use. Following are lots of examples of the discussion: rationale for the machine; need for cost/benefit analysis if we only have 5-6 using zoom at a meeting; do we need a professional tech person to evaluate how all the pieces of our technology use effectively interface with each other; some board members appreciate all Beth is doing but are uncomfortable without a big picture instead of piece by piece; questions arose about how long we would continue to do Zoom; PALS's experience without Zoom limiting their program options; we have contracts with long distance presenters only due to Zoom; and just how we could most effectively use zoom, perhaps only covering the presenter instead of trying to be a TV show.

Susan Harper will have a conversation with Chris B, Alicia, Beth, and Chris Hornby regarding what we need and where our boundaries need to be based upon our expertise.

Susan Harper will talk with the members who used Zoom at Monday's meeting for feedback.

Susan Harper will talk with her son who is very knowledgeable about technology.

Issue tabled.

OLD BUSINESS

Question raised about what happened to the New Member Welcome sheet mentioned in earlier minutes. Susan Yancer-Hatcher had a copy of her Welcome Letter from 2017 which she passed along to Marcia for Membership. Linda will call Dianne to find out the status of what she and Carol did/did not put together last year.

NEW BUSINESS

Treasurer asked if our guild would be interested in again participating in the Ottawa County Library Quilt Hop March 2023 which helps to promote the library during March is Reading Month. Last year we made displays in both Grand Haven's Loutit Library and Spring Lake's library and conducted in person programs in Grand Haven. The board agreed by voice vote. Barb will follow up with libraries. Suggested program this year might be our Community Outreach committee conducting a sew-in downstairs at the Grand Haven library.

The next board meeting is scheduled for January 17, 2023.

Motion to adjourn by Barb and seconded by Alicia. The meeting adjourned at 8:42pm

Minutes submitted by _____ Date _____
Linda Engel

Minutes approved by _____ Date _____
Susan Yancer-Hatcher or Susan Harper, Co Chairs