

LMQG Board Meeting Minutes

Present: Nancy Goff, Sheila Green, Tammy Hensley, Sarah Maseth, Jennifer McKittrick, Elisa Salas

August Meeting

Topic: Chattanooga Ls hands-on activity, Sheila Green

5 min presentation, 15 min hands-on, 5 min cleanup

Challenge: Maximalism Due Oct. Potential showing at Lux. Elisa to confirm. Max 5 feet wide. Gallery height is 10 ft. 5 min

Membership Discussion: Bylaws: review salient changes. Seek approval in September
5 min

5 min Q&A

Reminders:

- Nebraska State Fair – Registration – July 1st-Aug 8th Quilts can be dropped in Seward for transport to GL.
- LMQG has a new email address: lincolnmodernquiltguild@gmail.com New business cards coming soon.
- Threads Across Nebraska – Oct 13-14 – Kearney
- (6 small and 4 large quilts so far) committed – bring to September meeting
- Register online
- 2024 Community Outreach Quilt.
- Quilting and Binding needed: An advanced quilter best as lots of negative space. Names?
- Albie
- Tom Meyer
- Art Market – guild to pay \$100
- Dues 2024: \$50
- Holiday party: committee Dec 2 (sat): need committee started.
- Retreat: Oct 20 – 22. Non members sign up 9/1/23 so sign up now to save your space!

Treasurer Update

Other Business

1. Feedsack future challenge: Jan – see quilts, announce challenge, Due Mar, hang around May
2. Board Candidates, 2024:

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- a. If possible, focus on how to get new candidates:
 - b. More than 1 candidate per position ideal
 - i. Marilyn Rembolt - Sheila
 - ii. Albie Osborn - Sheila
 - iii. Jean Cotton (Nancy to ask any role) -
 - iv. Shana (new member) Elisa to ask
 - v. Carol Manning - Sheila
 - vi. Kate Honeyman (social media)
 - vii. Jennifer McKitrick – secretary
 - viii. Tom Meyer (social media) - Sheila
 - c. Consider having each board member post on FB or prepare an email to share 5 things about that open board position - or all board positions - things like: what do I do as XYZ position? What things do I get to do that I didn't expect? What type of person/skills would be great to succeed me in the XYZ position.
 - i. 5 sentences for your position
 - ii. Due Aug 20th. Please email Elisa
3. September Meeting – Applique: Elisa Salas and Sarah Maseth
- a. Jennifer to ask Bonnie about hand applique
4. October Meeting – English Paper Piecing: Sara Maseth
5. Holiday Party – December 2nd, IQM
6. Sew Days: Sept 9th, Nov 11th
- a. Sept 9th: Name tags. Members to bring scraps for name tags
 - b. Demonstrate
 - c. Elisa & Jennifer to be there. If Tammy can't, please bring fabric to Aug meeting
7. Rest of Year:
- a. Retreat:
 - i. Update website for retreat sign up - some signed up on written form at 7/25 meeting, some have paid
 - 1. Jennifer has made updates as requested.
 - ii. non-members for retreat that have been signed up by members - treasurer proposal to hold checks until 9/1 and then update board with how many spots remain after members/non-members signed up
 - iii. Contract for payment to Margaret
 - 1. Margaret sees this a friendship relationship.

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iv. Mary Dittenber: Who is on retreat committee? Nancy, Sheila, Elisa, Mary – verify.

1. Budget: Do they have a budget to follow/what should I expect for appropriate expenditures?

2. Budget:

Fall Retreat

Retreat budget		Cost	Revenue
Rental		\$2,000	
Food (30 per person)		\$850	
Payment to Margaret		\$100	
Retreat members			
(165)	14		\$2,310
Retreat nonmembers			
(175)	20		\$3,500
Incidentals (swag)		\$300	
		\$3,250	\$5,470
Proposed net			
			\$2220

3. Remind retreat committee to provide receipts at time of requesting payment; I can provide forms to accompany receipts to the committee

8. For 2024:

a. Satisfaction survey with membership survey: Would we consider a survey to members for what they liked from this past year. Maybe roll out at October meeting and have open on-line for current members? We ask for ideas with membership but not sure we have done a satisfaction survey

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- b. Sign Up Genius to involve more members in activities/committees/future board members - I will share a mockup and any potential costs.
- c. Consider paper form as most members engage.

9. Christmas Party Committee needed. \$100 for prizes, drinks. Pot luck food as last year? IQM Seminar Room, Dec. 2, 1-3.

Action Items

Elisa - Contact the Lux. If can't use space, contact Board to adjust size down for another gallery space prior to announcing. Get changes read and send to Tammy to share with membership. Email Mary – confirm retreat committee members and confirm regular meetings

Nancy - Will bring paper scissors to Aug meeting and glue sticks.

Sheila - Aug meeting: Contact museum for table setup . Community outreach quilt: will reach out to Albie about quilting

Tammy - Send out reminder to non-member retreat attendees to sign up 9/1. Bring fabric to Aug meeting if can't attend Sep Sew Day

Jennifer - Remind members to sign up for retreat

Sarah - Send reimbursement form to Mary and Retreat committee members. Sarah to update #s for retreat attendance prior to next meeting. Draft membership survey to review the past year.

Next Board - Sep 10th due to holiday weekend (labor day weekend)