MQ Board of Directors Meeting

Date: October 18, 2011
Location: St. Lawrence Church, Minneapolis, MN

<table>
<thead>
<tr>
<th>Board Members Attending:</th>
<th>Staff Attending:</th>
<th>Guests:</th>
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<tbody>
<tr>
<td>Wynn Martin</td>
<td>Linda Wines</td>
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<td>Yvonne Curran</td>
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<td>Char Wenger</td>
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<td>Miki Peine</td>
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<td>Mary Pozzini</td>
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<td>Carol Fisher</td>
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<td>Jean Carr</td>
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<td>Karen Kopitzke</td>
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<td>Pat Curtner</td>
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<td>Lou Roos</td>
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Board Members Not Present:

Laura Nagel
Deb Spraggins

Meeting called to order at 5:52 p.m.

Wynn passed around an attendance sheet asking for volunteer hours to be reported.

Secretary’s Report (Charlotte Wenger, Secretary).

MOTION. Jean moved to accept the June Board minutes; Carol seconded, the motion carried.

MOTION. Jean moved to accept the July Board minutes; Yvonne seconded, the motion carried.

MOTION. Jean moved to accept the August Board minutes; Carol seconded, the motion carried.

Presented September board minutes for approval. One minor change noted. Under “Treasurer’s Report” the date for the Finance Retreat should be October 22, not October 29 as stated.

MOTION. Jean moved to accept the September Board with correction; Mary seconded, the motion carried.

Wynn Martin presented Lou Roos at the October 5 and 7 member meetings for a vote to accept her as the Co-Education Director.

MOTION. Sharon Peterson moved to accept Lou Roos as a Co-Education Director. Victoria Gibbons seconded, Voice vote taken; the motion carried.

Show Director Report (Linda Wines).

Show Director attended AQS show in Des Moines, Iowa. Recruited Sponsors and Vendors.
**MQ Show – 2012 (Rochester).**
Dates: June 14 – 16, 2012
There are still several open spots to be filled.
Budget has been presented to Finance Committee.
First draft of registration book has been prepared.
Quilter of the Year – Maxine Rosenthal. Decided to invite her to the Holiday Brunch to be presented to the members.

**MQ 2013 – Duluth**
Dates: June 13 – 15, 2013
Need Show Chair
Many open positions

**ACTION ITEM**. Look into giving away “discount cards” for Show.

**ACTION ITEM**. Newsletter articles explaining why we need photos with quilt registration for non-judged quilts.

**Treasurer’s/Finance Report** (Miki Peine).
Summary Balance Sheet and financial statement as of 9/30/2011.

**Financial Retreat.** A financial retreat cancelled for October 22, 2011. Miki has the preliminary Show budget and feels that everything else should fall into place. All budgets need to be sent to Miki prior to the November 8 Finance Committee meeting.

**Communication Directors’ Report** (Karen Kopitzke and Pat Curtner).

**Newsletter.** New volunteer to do the newsletter – Mary Mann.

**Textile Liaison** – Kathie Simon Frank and Melissa Nellis have volunteered to be the Textile Center Liaisons.

**President’s Report** (Wynn Martin).
A. **Library** – Magazine subscriptions will come to the new office and then sent to the Textile Center Library.

**MOTION.** Jean moved that the MQ magazine subscriptions come to St. Lawrence and be available at two months of member meetings and then be sent to the Textile Center library; Pat seconded; the motion carried.

Wynn paid for a payment on printer (**Brand name of printer?**). We still owed some money on the lease that had to be paid before they would come pick it up.

B. **Grants:** $1,800 for Duluth PBS station.

**MOTION.** Yvonne moved to fund grant for Duluth PBS station for $1,800.00; Mary seconded; the motion carried.

$2,000 for Pioneer PBS TV in Western, Minnesota.

**MOTION.** Yvonne moved to fund grant for Pioneer TV in Western Minnesota for $2,000.00; Jean seconded; the motion carried.

C. Discussion of Strategic Planning Action Items and when to tackle them.
   1. Fundraising Initiative – January strategy meeting
3. Focus on re-building membership – November strategy meeting
4. Volunteer recognition (Thank you campaign – November strategy meeting
5. What do we do if we don’t have a President or Show Chair? November strategy meeting
6. What makes a show/meeting “best of class”? Future meeting

D. Textile Center requested a letter explaining why we left. Reasons submitted by Board – parking, rent too high (getting charged for everything); no stoplight, street safety; unfriendliness of staff; not offered gallery space; door locked on Saturday mornings and at 7:00 p.m. for Thursday meetings.

Operation Directors’ Report (Mary Pozzini and Deb Spraggins).

A. Keys
   Five for the building
   Four for the meeting room
   Office Keys for board and classroom. There has been some problem that needs to get resolved.
   Need to get a key for the sound room

B. Stage set up/looking into better lighting and different set up of room.

C. Integra Telephone – former communication system. We still owe them for 18 months on our lease.

D. Cost of move – approximately $2,600.00

E. Mary will come up with some rules for use of the Classroom space and send them out to the Board for review.

Membership Director’s Report (Carol Fisher and Jean Carr).

A. Business membership group meeting will be held at 5:30 p.m. on October 27.

B. How to handle e-mails/correspondence regarding members resigning or indicating they won’t renew should be referred to Membership Directors to address.

C. Articles regarding outreach and volunteering will be written up for the newsletter

D. It was decided that both the November and January member meetings will be free and guests will not have to pay any fee.

Education Director’s Report (Laura Nagel and Lou Roos).

Lou gave us a list of what will be happening for the next year for programs:

January 2012 – Show meeting; building tours; hand out annual report

February 2 012 – MQP lecture on friendship/signature quilts

March 2012 – Celine Perkins. Eagan High School is not available on Thursday night that week. Board decided to have a meeting only on Saturday and perhaps have a class on Friday?

April 2012 – First weekend in April is Easter weekend. Meetings will be moved to the second weekend. Real Men Quilt 0 four local male quilters.

May 2012 – Ann Zemke – two different lectures – Orphan Train Quilt and Barn Quilts.

July 2012 – First weekend runs into Fourth of July issues. Move meetings to second weekend. Theme is Christmas in July. Buttermilk Basin will be the featured lecturer (wool appliqué). Possible Friday class?
President Elect’s Report (Yvonne Curran).

No report.

**New Business.**

Char suggested that we offer something to our staff (Doris Hareland, Debra Svedberg and Linda Wines) for all of their hard work during the move. After discussion, it was concluded that we would give them a monetary gift card and an extra day off to be used prior to December 31, 2011.

**MOTION:** Pat moved that the Board give a monetary gift card and an extra day off to be used prior to December 31 to our staff (Doris Hareland, Debra Svedberg and Linda Wines) for all of their help with the move to St. Lawrence; Jean seconded; motion carried.

The next meeting of the MQ Board will be Tuesday, November 15, 2011, at St. Lawrence at 5:30 p.m. (Meeting will start as soon as we have a quorum.)

Jean moved to adjourn; Yvonne seconded. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Charlotte Wenger
Secretary
October 22, 2011