MQ Board of Directors Meeting

Date: January 10, 2012
Location: St. Lawrence Church, Minneapolis, MN

Board Members Attending:  Staff Attending:  Guests:
Wynn Martin  Linda Wines  Kate Eelkema
Char Wenger  Doris Harland  Boyum & Baren Scheer
Mary Pozzini  (auditors)
Kate Eelkema
Karen Kopitzke  Pat Curtner
Lou Roos  Laura Nagel
Yvonne Curran

Board Members Not Present:
Carol Fisher

Meeting called to order at 6:30 p.m.

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

Auditor’s Report
Financial Audit discussion: We had an audit review rather than a full audit for fiscal year 2010-2011.

Guest – Kate Eelkema
Kate presented a discussion regarding State Fair prize money. Currently, MQ provides a special prize category for the best hand quilted quilt and Helen Kelley’s family also provides a prize category for the best hand quilted quilt. There was discussion about the overlapping of the prize money.

MOTION. Mary Pozzini moved that MQ replace the prize category for the best hand quilted quilt with a prize category for the best hand appliquéd quilt. Karen Kopitzke seconded; the motion carried.

MOTION. Yvonne Curran moved that MQ add a $50 prize for a quilted clothing category. Laura Nagel seconded the motion, the motion carried.

Tree Skirt for State Capital discussion
MQ has been approached to make a tree skirt for the Christmas Tree that is in the State Capital Rotunda. Karen Kopitzke had a discussion with the MQP group to find out if there would be any interest from them. Pat Cox indicated that she would be willing to design the tree skirt if she can retain the copyright. MQP does not want to organize the making of the tree skirt.

MOTION. Karen Kopitzke made a motion to ask more questions and get more information. Lou seconded, the motion carried.

Secretary’s Report (Charlotte Wenger, Secretary).

A. November board minutes presented for approval.

MOTION. Mary Pozzini moved to accept the November Board minutes; Lou seconded, the motion carried.
B. Secretary noted that there was no December board meeting, therefore there are no December board minutes.

Show Director Report (Linda Wines).

A. Show Director submitted a separate report.

B. Lynne Heuton volunteered to do Door Prizes for the 2012 Show; Virginia Gleason volunteered to do Registration at the 2012 Show.

C. 2012 Show Budget proposed

   **MOTION.** Mary Pozzini moved to accept the 2012 Show Budget; Laura seconded, the motion carried.

D. Raffle tickets – tickets can only be sent to MQ members.

E. 2013 Raffle Quilt. Terri Krysan and Yvonne Curran presented a design for the 2013 Raffle Quilt.

   **MOTION.** Char Wenger moved to accept the pattern draft as presented; Mary Pozzini, the motion carried.

F. Faculty Contract. Several changes were proposed. Changes to be sent to Linda Wines. She will incorporate the changes and present it again for a vote.

G. Bus Tour Proposal. Karen Kopitzke presented a written bus tour proposal. Several changes were suggested. Karen will make the changes and send out to the Board for a vote.

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

No report

President’s Report (Wynn Martin).

A. Quilt Collection – MQP has about 25 quilts. They have all been documented and appraised. Need suggestions as to what to do with them.

Operation Directors’ Report (Mary Pozzini)

A. Keys – Mary Pozzini sent a around a list to find out who on the Board has what keys.

B. Rules for Classroom use. Mary Pozzini will set up a date for a trial run.

C. Mary and Char are working on a Volunteer Recognition event prior to the April member meeting. More details to follow.

President Elect’s Report (Wynn Martin filling in).

Grants:

A. Helen Sieben Quilt group requested whatever we could give them.

   **MOTION.** Char Wenger moved to accept grant to the Helen Sieben quilt group a $300 grant; Laura Nagel seconded, the motion carried.

Charter Member Scholarship winner - Karen Ocansey
MOTION. Yvonne Curran moved to accept Karen Ocansey as the Scholarship winner; Mary Pozzini seconded, the motion carried.

**Membership Director’s Report** (Carol Fisher).

No report.

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

A. Meeting dates – no changes.

B. Kathryn Ross – historian – needs to be contacted to find out if she wants to continue.

C. Discussion about purchasing an LED projector. Laura Nagel indicated she would get a recommendation from her school’s media center.

Lou Roos moved to adjourn; Yvonne Curran seconded; motion carried. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Charlotte Wenger  
Secretary  
February 4, 2012

On January 13, 2012, Karen Kopitzke made a motion to have the bus tour proposal approved.

Char Wenger seconded the motion on January 13, 2012.

Wynn Martin, President, called for a vote:

The votes were as follows:

Yvonne Curran – January 13, 2012 – yes  
Mary Pozzini – January 13, 2012 – yes  
Char Wenger – January 17, 2012 – yes  
Laura Nagel – January 18, 2012 – yes  
Karen Kopitzke – January 18, 2012 – yes

Motion Carried.