Minnesota Quilters, Inc.
Board of Directors Meeting

Date: January 22, 2013
Location: St. Lawrence Church, Minneapolis, MN

**Board Members Attending:**
- Laura Nagel (*President*)
- Wynn Martin (*Past President*)
- Kathie Simon Frank (*President-Elect*)
- Patty Von Arx (*President-Elect*)
- Char Wenger (*Secretary*)
- Kathy Faust (*Treasurer*)
- Kate Eelkema (*Education*)
- Mary Pozzini (*Operations*)
- Pat Curtner (*Communications*)
- Kathy Brevig (*Communications*)

**Board Members Not Present:**
- Gail Hanson (*Membership*)
- Lou Roos (*Education*)
- June Kolodzieski (*Operations*)

**Staff Attending:**
- Boyum & Barensecheer

**Guests:**
- Boyum & Barensecheer (Anna) - Auditor

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Meeting called to order at 6:02 p.m.

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

**Auditor (Guest) Boyum & Barensecheer**


**Secretary Report** (Charlotte Wenger, Secretary).

A. November Board minutes presented for approval.

| Motion: Wynn Martin moved to approve the November Board minutes. Kate Eelkema seconded. Motion carried. |

B. Guild List update. Char gave an update on the progress of the guild list that is on the MQ Website. Response has been very good and the list should be updated soon.

C. Madeline Island Center for Arts – requested us to do an e-mail blast to our membership. The Board said that we would not do that. Kathy Brevig offered to contact them and suggest they take out an ad in our newsletter.

**ACTION ITEM: Kathy Brevig will contact Madeline Island Center for Arts.**

**Treasurer Report** (Kathy Faust)

A. Minutes from November Finance Committee and November balance sheets were presented.

B. December financials presented.

| Motion: Kate Eelkema moved to accept the November and December financials. Pat Curtner seconded. Motion carried. |

C. Fundraising Efforts

Kathy Faust has written a newsletter article and suggested that we work on getting donations and more members.
Show Director Report (Linda Wines - absent).

A. 2013 show –
   1. January promotion meetings went well.
   2. Show Merchandise
   3. Employee Show benefits – needs to be in writing. This has been tabled.
   4. Faculty Biographies – links are not live – Pat Curtner will make the links live
   5. Is the PowerPoint from the January meeting available for guilds to use or online?

Action Item: Is PowerPoint from the January meeting available for guilds to use or online?

B. 2014 Show-
   Revised Letter of Intent has been sent to the Faculty Chair.
   Discussion regarding capping of faculty fees?

Bylaws

Martha Eaves (pro bono attorney) has reviewed and approved the revised Bylaws. They are now posted on the MQ website.

Education Report (Lou Roos and Kate Eelkema) (Lou Roos absent)

A. Spring Retreat – in March. There have been some sign-ups.
B. Requested budget for programs.
C. Discussed having a studio tour as a fundraiser or program.

President’s Report (Laura Nagel)

A. Nominating Committee – looking for people to be on this committee.
B. Laura will request nominations for 2014 Quilter of the Year. Members and Board members should submit any nominations.

Presidents-Elect Report (Kathie Simon Frank and Patty Von Arx)

A. Charter Member Scholarship Winner
   Board voted via e-mail in December, 2012 and Darci Alexis is the Scholarship winner. She attended one of the January member meetings.
   Can we offer something to the other applicants for the Show?

   Motion: Kathie Simon Frank moved to offer the other scholarship applicants a day pass to the Show in June. Wynn Martin seconded. Motion carried.

B. Fundraising Committee will meet on February 6 for dinner. Invitation will be sent out to the entire Board.
C. Grant Request – Quilt National will be having an exhibit in Moorhead in the summer of 2014 and is requesting $3,000. The Board asked for more specifics as to how we would be involved in this exhibit. This has been tabled for further discussion.

Past President’s Report (Wynn Martin)

A. Annual Report – Wynn presented a possible annual report outline.

Communications Report (Pat Curtner and Kathy Brevig)

A. Insty Prints has a “Footprint Fund” that will print 50 free posters for non-profits.
B. Kathy Brevig will be contacting guilds to let them know what we can do for them.
C. MQP Documentation – Discussion regarding photos taken to document quilts that appear on the MQP page of the MQ website without the quilt maker’s name and without crediting the designer if different than the quilt maker. The consensus was that the quilt maker’s name/design credit should be shown with the quilt on the website and to make sure we have permission from the quilt maker before posting any images. Kathy Brevig will take this back to the MQP members.

**Membership Report** (Gail Hanson- absent)

A. Printed Directory discussion. Should we do this again? If we do this, it was suggested that we get paid preorders to determine how many to get printed.

B. Any free passes received from State Fair?

C. One new member came from attending the State Fair.

**Operations** (Mary Pozzini and June Kolodzieski) (June Kolodzieski absent)

A. Passwords – Mary will be having a meeting with Debra and will request a list of the passwords for everything. This came up as a password was needed for the printer and it could not be easily found.

B. Lost and Found Policy – Mary Pozzini brought this up for discussion as she wants to add the phrase “This may include selling the item” to the policy. This came up because we had some unclaimed jewelry that Mary took to a jeweler to get appraised and sold one of the items.

**New Business**

A. Meeting Cancellations due to weather? Website, TV stations and radio. We can put a message on the phone.

B. Permit v License for Raffles – we will be getting a permit (cheaper).

MOTION: Patty Von Arx moved to adjourn the meeting; Pat Curtner seconded; the motion carried.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,
Charlotte Wenger
Secretary