Meeting called to order at 6:11 p.m.

Show Director/Coordinator Report (Linda Wines and Laura Nagel)
A.  Karen Kopitzke and Miki Peine presented proposed changes to the judged categories and prize money for the 2015 quilt show.
B.  Dates for the quilt show in Rochester are tentative. Martha Eaves is reviewing the Letter of Commitment language.
C.  The first meeting for the 2015 Show Committee is September 6th.
D.  Letters of Intent have been sent to the Faculty.

Secretary Report (Jill Schultz)
A.  The July 22, 2014 Board Meeting minutes were presented for approval.

Motion:  Kate Eelkema moved to approve the July 22, 2014 meeting minutes as revised. Bonnie Ellis seconded the motion. Motion carried.

Treasurer’s Report (Linda Wines on behalf of Kathy Faust)
A.  The Financials were presented.
B.  The September Finance Committee meeting is scheduled to be held on September 16th at 6:00 p.m.
C.  All Board Directors are requested to be at the September Finance Committee meeting.
D.  Kathy Faust will send out the budget. The Directors are to review and send corrections before the meeting on September 16th if possible.
E.  The Board will vote on the budget at the September Board Meeting, September 23rd.

Action Item: Each board committee is to review and send budget corrections before the Finance Committee Meeting on September 16th.
F.  The Board discussed the merits of organization-wide fundraising versus individual committees making requests for donations for specific projects they may be sponsoring. The Board questioned whether money that is raised over-and-above expenses for specific events should be put directly back into the budgets for those particular events. Or should the money raised go back into the organization’s budget as a whole? Other questions raised: should “Quilting for Others” be under Education Directors? Should there be a separate section in our budget for “Quilting for Others?” Should we have a director to oversee fundraising in general?
Operations (June Kolodzieski and Kathleen Winters)
A. June discussed payroll processing and looking at other vendors. We can get names from the Minnesota Council of Non-Profits. The Board discussed if we could take care of this internally and determine we could do so if we have a Treasurer.
B. The Board discussed the need for a primary person to work with the Minnesota Council of Non-Profits. Should this be a Director or the Office Administrator? June will check on our options.
C. Kathleen discussed a new security system being installed at the church. Security will be changed to card access. Kathleen will send out an email to the Board to see if you want card access and approximately what days and times you will be using your card access.
D. Kathleen and June discussed storage locker options, what we currently have and what new storage options are now available.

Motion: Kate Eelkema made a motion that we vacate our 7x3 storage locker, take the 6x8 storage locker, move the financial records over to the Lock Up unit and use the 7x14 and 6x8 for quilt show storage. Bonnie Ellis seconded the motion. Motion carried.

E. The board discussed storing the Library Cart in the coat closet from the Thursday night meeting to the Saturday meeting. Kathleen will check with the church to see if this is going to be possible.

Communications (Kathy Brevig and Pat Curtner)
A. Kathy reported that the Minnesota State Fair booth went fine.
B. There were about 330 quilt entries.

Education (Kate Eelkema and Sharon Peterson)
A. Kathie Simon Frank reported that she was contacted by someone from Madeline Island School for the Arts regarding a possible retreat there. The Board discussed the fact that it’s very expensive.
B. Sharon reported that there are 15 people signed up so far for the In-Town Retreat.
C. Emails will go out soon for the Mike Ellingson class in October and for the bus trip to Blue Earth.
D. Kate reported that between 70 and 80 people participated in the Studio Tours. The Board discussed continuing the Studio Tours in future years and decided we should continue to do this.

Membership (Gail Hanson and Anne McCandless)
A. Gail discussed the Scrap Quilt exhibit. We have 5 people on the committee.
B. Rebecca Finch will work as gallery exhibit coordinator
C. Gail questioned how we insure our quilts when we exhibit.
D. The Board discussed members selling their Scrap Quilts and determined that someone should look into possibilities of our members being able to sell their quilts at the quilt show or on Facebook.
E. Barbara Jackson is not continuing as Business Membership Coordinator after September 30th.

President-Elect (Bonnie Ellis)
A. Bonnie reported that the President’s Award at the 2015 Quilt Show in Duluth will be based on “Duluth is the Best Outdoor City”. Bonnie will have more information at the next meeting.
B. Bonnie reported that there are many nice 4-H quilts. The Board discussed if MQ should award a ribbon and a one-year free membership to a 4-H member. Bonnie will talk to the 4-H Superintendent.

Motion: Gail Hanson made a motion that MQ will award a ribbon and one year membership to MQ’s 4-H quilt choice. Kate Eelkema seconded the motion. Motion carried.

Past President (Laura Nagel)
A. Laura reported that the Library Cart will hold approximately 200 books and is ready for Schoolhouse.

Co-Presidents’ Report (Patty Von Arx and Kathie Simon Frank)
A. Patty and Kathie reported that Vicci Mattsfield is willing to take on the Treasurer position. They would like to appoint Vicci to step into that vacant position for 2014-16. They asked for the Board’s support to do that. The Board approved the appointment, effective October 1, 2014.
B. The proposed changes for the judged categories and prize money were then discussed by the Board.
Motion: Kate Eelkema made a motion to make the changes to the judged categories and prize money as discussed and agreed to by the Board and agreed that a few additional changes can be made as determined by the Show Coordinator and the Judged Committee. Pat Curtner seconded the motion. Motion carried.

Motion: Anne McCandless made a motion for the meeting to adjourn. Bonnie Ellis seconded the motion. Motion carried.

Meeting adjourned at 10:18 p.m.

Respectfully submitted,
Jill Schultz
Secretary