Minnesota Quilters, Inc.  

Board of Directors Meeting  

Date:  March 25, 2014  
Location:  St. Lawrence Church, Minneapolis MN

Board Members Attending:  
Kathie Simon Frank (Co-President)  
Patty Von Arx (Co-President)  
Kathy Faust (Treasurer)  
Jill Schultz (Secretary)  
Sharon Peterson (Education)  
Kathy Brevig (Communications)  
Pat Curtner (Communications)  
Gail Hanson (Membership)  
Kathleen Winters (Operations)  

Staff Attending:  
Linda Wines  

Guests:  
Lou Roos  

Meeting called to order at 6:01 p.m.

Secretary Report (Jill Schultz)  
A. The February 25, 2014 Board Meeting minutes were presented for approval.

| Motion:  Kathy Winters moved to approve the February 25, 2014 Meeting minutes as revised. Gail Hanson seconded the motion. Motion carried. |

Treasurer’s Report (Kathy Faust)  
A. Financials were presented to the Board.  
B. Samples of different types of financials were presented to the Board. Kathy would like to know how the Board would like to see the financial data in future reports.  
C. The term “membership” is a bit confusing as at times “membership” means the members of MQ and at times it means what organizations MQ belongs to. Is there another term that can be used for belonging to other organizations?  
D. A report was presented on how money will be handled at the quilt show.  
E. Kathy Simon Frank presented a report on the status of MQ investments as of March 25, 2014.

| Motion:  Gail Hanson moved to approve the January 28, 2014 Meeting minutes as revised. Pat Curtner seconded. Motion carried. |

Show Director (Linda Wines)  
2014 Show Report (Linda Wines)  
A. Linda reported that the Registration numbers are higher this year than last year at this time.  
B. The Faculty Committee is reviewing possible class cancellations.  
C. The walk-through in St. Cloud is scheduled for Sunday, April 6, 2014.  

2015 Show Report (Linda Wines)  
A. Linda presented a proposal for new 2015 show book ad rates and sizes. The prices were reviewed by Janet Watt and would be increased by modest amounts.

| Motion:  Gail Hanson moved to approve the proposed rates suggested by Linda Wines. Kathy Brevig seconded the motion. Motion carried. |

B. Linda presented proposed changes for 2015 Recognition for Show Sponsors and Vendors.

| Motion:  Jill Schultz moved to accept the changes for 2015 Recognition for Show Sponsors and Vendors as suggested by Linda Wines. Kathy Faust seconded the motion. Motion carried. |
Membership Report (Gail Hanson)
A. Outstanding volunteer nominees were voted upon by the Board.
B. 40 people have responded they will attend the volunteer breakfast before the Saturday meeting.
C. Gail discussed developing a volunteer roster. Gail will talk with Pat Curtner and Karen Kopitzke.
D. Gail discussed encouraging members to bring guests all year and get their names in the jar for a free membership, not just in March. For every guest a member brings, they would get their name in the jar.

Communications Report (Kathy Brevig and Pat Curtner)
A. Kathy reported that June Hoffa had added a page to the MQP section of the website. The new page shows the antique quilt MQP will be replicating, and each of the individual blocks.

Education Report (Sharon Peterson)
A. Sharon reported that 4 people have signed up to rent tables for the garage sale in May.
B. We will need people to staff the MQ table at the garage sale.
C. Sharon discussed communication difficulties with people representing LeDuc Mansion in Hastings and will most likely cancel this July event.
D. The Retreat in the City was well received.

Operations Report (Kathleen Winters)
A. Kathleen took inventory of the keys the Board members are using.
B. Kathleen reported that Debra slipped on the sidewalk recently. Kathleen will talk to June and/or Mary Pozzini about insurance.

Co-Presidents Report (Kathie Simon Frank and Patty Von Arx)
A. Patty Von Arx presented changes to the Bylaws as previously presented and reviewed by the Board.
B. The proposed changes will be sent to the Nominating Committee which originally recommended changes for the Bylaws and the Nominating procedures for MQ.
C. The membership will review the changes on the website and there will be paper copies at the membership meetings. The members will vote on the changes at the Annual Meeting.

Motion: Kathleen Winters made a motion to adjourn the meeting. Pat Curtner seconded the motion. Motion carried.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Jill Schultz
Secretary