Meeting called to order at 6:08 p.m.

**Show Director/Coordinator Report (Linda Wines and Laura Nagel)**
A. Laura reported that all show committees are filled except for Faculty
B. The raffle quilt may be completed but Laura hasn’t seen it yet.
C. Linda reported that we need to promote the 2016 challenge. The board discussed using a Minnesota designer. Anne McCandless volunteered to do the 2016 challenge.
D. Jill Schultz, Kathie Simon Frank, Pat Curtner and Martha Eaves requested permission from the Board to work on the 2015 show committee.

Motion: Bonnie Ellis moved to approve that Jill Schultz, Kathie Simon Frank, Pat Curtner and Martha Eaves be allowed to work on the 2015 show committee. Kate Eelkema seconded the motion. Motion carried.

E. The youth judged category was discussed by the board.

Motion: Sharon Peterson moved that the board stay with the decisions made at the August board meeting about the youth judged category. Laura Nagel seconded the motion. Motion carried.

F. The next show committee will be at 5:30 before the October 2nd membership meeting.

**Secretary Report (Jill Schultz)**
A. The August 26, 2014 Board Meeting minutes were presented for approval.

Motion: Kathleen Winters moved to approve the August 26, 2014 meeting minutes as corrected and amended. Pat Curtner seconded the motion. Motion carried.

**Treasurer’s Report (Kathy Faust)**
A. The Financials were presented.
B. Two proposed budgets were presented to the Board (A) and (B).

Motion: Anne McCandless moved to that the Board approve Budget B. Laura Nagel seconded the motion. Motion carried.
Operations (June Kolodzieski and Kathleen Winters)
A. June reported that we need to increase volunteer insurance for the year and will be adjusting down unemployment insurance since we have decreased our number of employees by one.
B. June looked at 5 different sources for payroll processing and narrowed it down to 2 good possibilities. Linda Wines will contact them to discuss exact services provided by each.
C. Kathleen, along with Kathie Simon Frank and Martha Eaves, met with the representatives from the church. Parking, snow, lighting, and more storage possibilities were discussed. The church expressed its desire to grow its outreach and will not renew our lease in September 2016. The church will be flexible, however, in allowing us to get out of our lease early or will grant more time as necessary. We should get a letter from the church stating these early and late options.
D. A new security system will go into effect soon and you will need a card to access the building. 4 cards will be provided to MQ.

Communications (Kathy Brevig and Pat Curtner)
A. Kathy discussed how additional help makes sending out the newsletter go so much faster.
B. We received a Sunbonnet Sue quilt donation and that will be exhibited in the show.
C. Pat discussed board emails and the problems with hostgator email forwarding.

Education (Kate Eelkema and Sharon Peterson)
A. Sharon and Kate reported that the In-Town Retreat went very well. 19 people attended. Next year’s spring retreat will be on-site.
B. The Board discussed the refund policy as two people were unable to attend the retreat and one of them requested a refund. The Board determined that since we have a written refund policy and our members are made aware of it that we follow the policy and do not provide refunds. Members are allowed to sell their spots in a class or retreat and are allowed to substitute a friend.
C. 20 people are signed up for the bus trip to Blue Earth.
D. The Fall Getaway is full.

Membership (Gail Hanson and Anne McCandless)
A. Gail reported that Rebecca Finch is working on a number of possible places for the gallery exhibits.

President-Elect (Bonnie Ellis)
A. No report at this time.

Past President (Laura Nagel)
A. No report at this time.

Co-Presidents’ Report (Patty Von Arx and Kathie Simon Frank)
A. Patty reported that the Turnover Meeting will be Saturday, September 27 from 9-4 in the Social Hall.
B. Board members are to provide reports from October 1, 2013 to September 30, 2014.

Motion: Kathleen Winters made a motion for the meeting to adjourn. Bonnie Ellis seconded the motion. Motion carried.

Meeting adjourned at 8:13 p.m.

Respectfully submitted,
Jill Schultz
Secretary