Meeting called to order at 6:00 p.m.

Bonnie Ellis opened the meeting.
A. Cell phones were silenced.
B. Attendance List/Hours reported.

Secretary Report (Jill Schultz)
A. The July 28, 2015 Board Meeting minutes were presented for approval.

| Motion: Vicci Mattsfield moved to approve the July 28, 2015 meeting minutes as corrected and amended. |  |
| Kathie Simon Frank seconded the motion. Motion carried. |

Guest Report (Rebecca Finch)
A. Rebecca Finch discussed the quilt sale of donated quilts at the 2015 quilt show. $1500 was made on quilts sold but Rebecca was wondering if we may have made more money if the quilts were for sale on a table instead of being on exhibit.
B. There were 35 quilts total; 20 quilts left. The remainder of the quilts will be donated.
C. After much discussion by the Board regarding the quilt sale in 2015 and the pros and cons of how that may have impacted the Small Quilt Auction, it was decided to have another quilt sale at the 2016 quilt show.
D. The money made from the quilt sale will be designated for the mission of MQ.

Treasurer’s Report (Vicci Mattsfield)
A. The Financials were presented and reviewed by the Board.
B. Vicci presented the budget and asked the directors to get revisions to Vicci.
C. The Final Budget will be presented at the next board meeting.
D. The Board discussed the executive committee and how the executive committee is to be responsible for overseeing the expenses relating to the Quilter of the Year, employee recognition, the Studio Tour fundraiser and the scholarship.
E. MQ has a $30,000 CD coming due around September 11.

| Motion: Suzanne Fisher moved to reinvest the $30,000 plus income earned in a 6 month CD. Sharon Peterson seconded the motion. Motion carried. |  |
F. MQ has approximately $12,000 in a money market account.

Motion: Kathie Simon Frank moved to invest the $12,000+ amount in a 9 month CD. Anne McCandless seconded the motion. Motion carried.

G. A small group will meet with Kris Bjorklund from Morgan Stanley to discuss MQ’s investment policy.

Show Director/Coordinator Report (Linda Wines and Laura Nagel)
A. Laura Nagel presented the 2015 Quilt Show wrap-up report.
B. The Board discussed a need for an application process for show coordinators. Martha Eaves will work on a form and will add hypotheticals.
C. The Board discussed the reasons for adding a Children’s Committee to the show committee.

Motion: Sharon Peterson moved to add a committee for children and youth 18 and younger to the 2016 show committee. Vicci Mattsfield seconded the motion. Motion carried.

D. Linda reported that there is a need for two people for the Small Quilt Auction committee. Bonnie Ellis volunteered to work on the Small Quilt Auction.

Motion: Vicci Mattsfield moved to waive the rule that board members cannot also be on the show committee so that Bonnie Ellis can work on the Small Quilt Auction. Charlette Pittman seconded the motion. Motion carried.

E. Linda presented a proposed 2016 Show Price List to the Board.
   Admissions: $10/20/5/18/25 whether bought at show or in advance & kids free w/paying adult if exhibiting in Children’s exhibit.
   Bag Check will be $1 per bag.
   Raffle Tickets will stay at $2 per ticket.
   Non-Judged Entry Fees will be free to kids in Youth Exhibit.
   Charming City Stroll will be $20 for members, $23 for non-members.
   Lecture Pass – pay $25/30 and go to any/all of the lectures; pre-registration only.
   Press, VIP (Mayor, etc.), Visitors and Convention Bureau (VCB) (if staffing a booth & present), Special Exhibits (if approved by Director/Coordinators), Scholarship Winner and Guest. No free admission for husbands or “quick kid visit”, etc.

Motion: Jill Schultz moved to accept the proposed 2016 price list as amended. Mary Ann Baraibar seconded the motion. Motion carried.

F. Laura recommended that certain show committees be provided free hotel rooms as follows:
   Judged Committee – Monday and Tuesday nights
   Vendor Committee – Two nights
   Volunteer Committee – Three nights
   Faculty Committee – Five nights
   These rooms would be shared rooms or ½ of a room expense.

Motion: Anne McCandless moved the MQ will pay for the hotel rooms as suggested. Jill Schultz seconded the motion. Motion carried.

Education (Sharon Peterson and Charlette Pittman)
A. Martha Eaves will review the teaching contracts for teaching classes and for faculty.
B. Board members will make coffee at the Saturday morning membership meeting until we get volunteers.
C. The Education directors requested that someone be at the library cart at the meetings.
D. Charlette requested set up and clean up help for the class being held on October 2nd. Anne McCandless and Kathie Simon Frank will help with the class.
E. A business member would like a table for vending at a meeting when we don’t have a vendor scheduled. The Board determined there is a need to work on a policy for vending at the meetings.

**Operations (Suzanne Fisher and Kathleen Winters)**
A. Suzanne reported that the Moving Committee is waiting for proposals and they have feelers out there.
B. It was reported that St. Lawrence will be rekeyed. Kathleen will work with Rebecca and Rochelle to get keys for the social hall and for the exterior doors.
C. Kathleen has been working with Rebecca and Rochelle for meeting dates through September 2016.

**Communications (Pat Curtner)**
A. Pat reported that the bill for Cvent has been paid.
B. Karen O’Brien has resigned from the Board due to family health issues.

**Membership (Mary Ann Baraibar and Anne McCandless)**
A. Nothing to report.

**President-Elect (Martha Eaves)**
A. Martha requested that for members leaving the board at the end of their term send an email to her with thoughts such as “I wish I had known this before…or earlier…”

**Past Co-Presidents (Kathie Simon Frank and Patty Von Arx)**
A. Kathie Simon Frank was checking on the Gopher Football schedule to make sure it doesn’t interfere with MQ Membership meetings and parking.
B. Textile Center membership was discussed.
C. Bonnie Ellis, Melissa Nellis and Kathie Simon Frank chose the MQ Fine Arts Award winner. The winner chosen was Nancy Condon for “Signs of Aging”

**President (Bonnie Ellis)**
A. Bonnie reminded the Board that the Annual Reports were due at the turnover meeting.

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<th>Motion: Pat Curtner made a motion to adjourn the meeting. Vicci Mattsfield seconded the motion. Motion carried.</th>
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Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Jill Schultz
Secretary