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

Martha Eaves opened the meeting.
Notified of Charlette Pittman’s resignation as Co Education director effective January 1, 2016

Secretary Report (Karen Knoll)
A. The November 17, 2015 Board Meeting minutes were presented for approval.

| Motion: Suzanne moved to approve the November 17, 2015 meeting minutes as corrected and amended, seconded by Vicci. Motion carried. |

Treasurer’s Report (Vicci Mattsfield)

| Motion: Rose moved to reinvest the CD coming due in January into another 1 year CD, seconded by Rebecca. Motion carried. |

Information about Amazon Smile should be included in the newsletter

Show Director/Coordinator Report (Linda Wines)
A. The registration book was printed and is in the mail.
B. 38 vendors so far (3 are diamond sponsors, 5 are gold sponsors, 5 are silver sponsors)
C. Postcards waiting for final approval
D. Poster is being designed

Guest Speaker
A. Tim Hughes (Alliance Bank) - Discussion of the pros and cons of non-profits owning property vs renting property

Communications (Rebecca Finch and Karen Kopitzke)
A. Regarding the Table at a Holiday celebration at Abbott in 2016 as reported last month, they would like us to have craft items for sale. This proposal will be discussed at the February board meeting.
B. Rebuilding the website – beginning in February
Operations (Suzanne Fisher)

A. A letter of intent has been sent to one location (684 Transfer Rd), to be able to begin negotiations A visit to the site by the Board will be scheduled.

B. Additional site looked at (360 Larpenteur) configuration of the meeting space is not as good, storage space is not as good.

Executive Committee

A. Employee performance reviews as specified in the employee handbook are to be done annually.
   Martha completed Debra’s review.

   Motion: Sharon moved that Debra’s pay increased to $15 per hour, retroactive to October 1st. Rebecca seconded it. Motion passed.

   Martha needs to do Linda’s review by the January or February meeting, If the review results in a pay increase, it will not be retroactive.

   Motion: Karen Kopitzke moved that Linda be awarded a $500 bonus. Pat seconded it. Motion passed.

B. Scholarship & Grant Awards
   a. Scholarship applications: not everyone voted – Theresa Seifert was awarded the scholarship.

   Motion: Vicci moved all entrants this year be awarded a free new or extended membership and a 1 day admission pass to the 2016 show. Mary Ann seconded it. Motion passed.

   b. Grant applications: the following Grants were awarded

      i. Lakeland Public TV - $2,000
      ii. Under One Roof Fiber Arts - $500
      iii. Loon Country Quilters, Grand Rapids (quilts for veterans) - $500
      iv. Burnsville (charity quilts) - $500
      v. Union Gospel Mission – Naomi (supplies) - $500

   Motion: Vicci moved we award these grants, Sharon seconded the motion. Motion passed.

   The motion was amended to remove the Grant to Naomi for now.

C. The nominating committee is not yet ready to talk to people.

D. Some discussion of the Holiday brunch
   a. Feedback from Edinburgh site: It did not seem very organized, was not set up as requested, some food ran out. Difficult to display the stockings & challenge quilts. There was a large number (141) attending this year.

   b. Not ready to commit on this location for next year, other possibilities are to have it catered in at the new MQ location, forgo it for 2016 for some other special event.

Education (Sharon Peterson)

A. The Mystery quilt has 96 people signed up to date, 14 are non-members.

B. The Quilting for Others Snowdaze workshop for January 15 has 50 people signed up to date.

Other Business

Meeting adjourned at 9:20 p.m.

Respectfully submitted,
Karen Knoll
Secretary