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 April 28, 2015 Board Meeting minutes were presented for approval.

| Motion: Vicci Mattsfield moved to approve the April 28, 2015 meeting minutes as corrected and amended. Kathleen Winters seconded the motion. Motion carried. |

Treasurer’s Report (Vicci Mattsfield)
A. The Financials were presented and reviewed by the Board.

Show Director/Coordinator Report (Linda Wines)
A. Linda Wines reported on registration for the show.
B. To date, we have 91 vendors for the 2015 quilt show.
C. The “hang-ups” have arrived for hanging the Judge Quilt Exhibit.
D. A discussion was held by the Board about committee members winning the volunteer sewing machine. Linda will clarify how committee members have their volunteer hours calculated and how committee members win prizes at a future meeting.
E. Linda reported that she sent 50 letters regarding discounted admission to assisted living places and no one responded.

Past Co-Presidents (Kathie Simon Frank and Patty Von Arx)
A. Patty Von Arx reported that she and Kathie Simon Frank are working on the Annual Report to be presented at the June Annual Meeting in Duluth. Patty passed around a draft for Board members to review and make changes.
**President-Elect (Martha Eaves)**
A. Martha Eaves and Debra Svedberg attended a fund raising seminar and learned about grant writing. Martha reported that the average time spent on obtaining a grant is 40-60 hours. This includes researching grants and devoting time to the grant writing. 
B. The Board discussed working on obtaining a moving grant and many ideas were presented on who would devote time for grant writing. Should we ask our members to devote time? How aggressive do we want to be? Should this be done by people on the board or by staff? 
C. The Board also discussed grant writing vs. fundraising.

**President (Bonnie Ellis)**
A. Bonnie Ellis passed around a chart for Board members to sign up to volunteer at the board table at the quilt show.
B. Bonnie presented a cute book MQ received called “What Does Kitty Do?” The book will go into the MQ library and Bonnie will write an article about the book for the newsletter.

**Action Item:** Bonnie will write an article about the book for the newsletter.

C. The Board discussed providing The Textile Center with a sewing machine for the education programs they offer to children. After much discussion, it was decided that Bonnie would let The Textile Center people know that they can apply for a grant towards a sewing machine.

**Operations (Kathleen Winters)**
A. Kathleen Winters reported that someone tried to use Debra’s computer after hours. The lock has been changed and Kathleen collected the keys that no longer work.
B. Kathie Simon Frank reported that the Move Committee met with the realtor and discussed 4 different scenarios. One big issue is rent. Board members are to let Suzanne know if anyone sees a possible location.

**Communications (Pat Curtner and Karen O’Brien)**
A. The Communications Directors will be working on an article for a PR person for MQ.

**Action Item:** The Communications Directors will be working on an article for a PR person for MQ.

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

**Education (Sharon Peterson and Charlette Pittman)**
A. Sharon Peterson reported that the Scott Flanagan class was good. There were 9 attendees.
B. In July, MQ is going on the road to Willmar and there are 18 – 20 people signed up so far. 30 is the max for the bus. Sharon will also check on a handicapped bus.
C. MQP will document 15 of Mary Chalmers’ quilts before that meeting.

**Motion:** Vicci Mattsfield made a motion to adjourn the meeting. Kathleen Winters seconded the motion. Motion carried.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,
Jill Schultz
Secretary