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

Secretary Report (Karen Knoll)
A. The January 26, 2016 Board Meeting minutes were presented for approval.

Motion: Rose moved to approve the January 26, 2016 meeting minutes, seconded by Rebecca. Motion carried.

Treasurer’s Report (Vicci Mattsfield)

Motion: Pat moved to invest 40K from checking into a CD due in October of 2017, seconded by Bonnie. Motion carried.

Discussed need for a CD to come due in March, but it was decided it was not necessary at this time.

Some action items from the Auditors were
- Segregation of duties, Vicci will spot check Linda periodically, document the controls,
- Written investment policy being worked on, vote next meeting?
- Donation of assets – need to document better

Motion: Pat moved to accept the Treasurers report, seconded by Anne. Motion carried.

Show Director/Coordinator Report (Linda Wines)
A. Linda passed out the current registration report
B. 50 paid vendors so far, goal is to have 90
C. Promote the kids class locally in St. Cloud
D. Need to staff board table – 2 hours or more?
E. Linda passed out a concerns/complaint sheet. We should look at our cancelation & refund policies in comparison with how other shows do it.

Education (Sharon Peterson)
A. Registration is open for the In-Town-Retreat and the Spring Retreat.
B. The 2017 Mystery Quilt has been chosen.
Communications (Rebecca Finch)
A. MQ will have a table at Abbott Northwestern Nov 13, 2016 holiday craft fair (suggestions - leftovers from small quilt auction, donated quilts, mug rugs? Possibly non-clothing MQ merchandise items?).
B. Rebuilding the website – beginning in February

Operations
A. Move update:
   a. Quick review of some possible sites
   b. Need to start de cluttering the office, board manuals, etc

Executive Committee
A. Martha expects Linda’s review to be completed by the April meeting.
B. Board candidates – Vicci will run for Treasurer again
C. Scholarship & Grant Awards
   a. Final $500 grant to be awarded to Wilmar
D. Spent some time reviewing the list of the Fund Raising ideas
E. Volunteer of the year to be decided at the next meeting, nominations should be sent to membership.
F. Accessible Library – new committee meeting notice was in the newsletter. Consider putting a list of books on the website (only info of what’s in the collection, not current availability status)

Other Business
Upcoming gallery exhibits (Rebecca Finch)
A. ASI exhibit
   a. The challenge, Lola Jenkins, Mary Chalmers and Voyager exhibits will be delivered from the MQ show in St Cloud to the ASI museum (locked storage) after the show Saturday June 11
   b. There will be plenty of mannequins and covered pedestals for the challenge items
   c. Will have some sort of quilt in progress to be worked on during the exhibit
   d. A video of Mary Chalmers will be shown during the exhibit
   e. In mid July they want a program – a fashion show of quilted garments
   f. What type of materials should be handed out at the exhibit?
   g. Volunteers will be needed to staff some times
B. Hennepin – Carol Hancuh will also be exhibiting so the space can be filled
C. Edina Senior Center (Sept-Nov 2017), will be the 2017 challenge quilts. Need some sort of lecture related to the exhibit?

Donated quilts to be sold at the MQ show – 11 so far

Reviewed action items at the end of these minutes, removed several and added
• Actively look for a Historian
• Plan for MQ’s 40th (Ruby) Anniversary (maybe a red & white raffle quilt?)

Sharon moved to adjourn, Vicci seconded, Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Karen Knoll
Secretary