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

Pat Curtner and Rose Allen opened the meeting.

**Auditor’s report**

CliftonLaresenAllen auditors John Tauer and Brittany Jackson presented their report.

- Motion: Karen Kopitzke moved to accept the Auditors report, seconded by Judy. Motion carried.

**Secretary Report** (Karen Knoll)

- A. The December 15, 2015 Board Meeting minutes were presented for approval.

  - Motion: Vicci moved to approve the December 15, 2015 meeting minutes as corrected and amended, seconded by Bonnie. Motion carried.

Anne McCandless was introduced as the new Co Education director appointed by President Martha Eaves to complete Charlette Pittman’s term.

- Motion: Rebecca moved to approve Anne’s appointment as Co-Education director, seconded by Vicci. Motion carried.

**Show Director/Coordinator Report** (Linda Wines)

- A. Changes to the challenge rules for 2017 were passed out.

  - Motion: Anne moved to approve the changes, seconded by Vicci. Motion carried.

- B. The 2017 challenge quilt proposal (only one received) was passed out

  - Motion: Bonnie moved to approve the proposal pending clarifications on pattern sales at the show, seconded by Anne. Motion carried.

- C. Some vendors are not returning, some new vendors. Continued competition from other shows.

**Communications** (Rebecca Finch and Karen Kopitzke)

- A. Rebecca discussed the upcoming gallery exhibits.

- B. 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?).
C. Rebuilding the website – beginning in February

**Treasurer’s Report (Vicci Mattsfield)**

A 75K CD is coming due in February, it is recommended to split it into 3 CDs, 25K which would come due in February 2017, 25K which would come due in July 2017, and 25K which would come due in December 2016.

**Motion:** Anne moved to reinvest the CD coming due in February as described, seconded by Bonnie. Motion carried.

**Motion:** Rebecca moved to accept the Treasurer’s report, seconded by Sharron. Motion carried.

**Membership (Barbara Jackson)**

a. Meeting with Linda and Debra to discuss ideas from the past that increased membership.
   b. Solicit ideas from the board – bring back for discussion
   c. Car pools? Mentors? Newcomers meeting?

**Operations**

A. Move update:
   a. 684 Transfer site off the table
   b. 360 Larpenteur – toured again, not sure if large enough meeting and parking space

**Education (Sharon Peterson)**

A. The 2016 Mystery quilt is going well, working on a new Mystery quilt proposal for 2017.
B. The Quilting for Others Snowdaze workshop was very successful, several non members attended as well as several new members. Another day will be set in April.
C. The February wool class is full.

**Executive Committee**

A. With Martha not present, Linda’s review is tabled until the next meeting.
B. Scholarship & Grant Awards
   a. Grant applications: the following Grants were awarded
      i. Pioneer Public TV - $2,000
   b. A thank-you letter was received from Under One Roof Fiber Arts
C. Fundraising process
   a. Rose attended a grant writing workshop – we need to focus on a particular project to apply for funding.
D. Discuss ways to educate the membership on the budget. Money Matters column in the newsletter? Don’t overwhelm people with details, simple pie chart?
E. The nominating committee could use one more member (not a board member). There are 6? Open positions for next year.

**Other Business**

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Karen Knoll
Secretary