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

Martha – after discussion of various dates for the turnover meeting due to conflicts with several board members, it was decided the meeting will be September 24th.

Secretary Report (Karen Knoll)

A. The June, 2016 Board Meeting minutes were presented for approval.

Motion: Rebecca moved to approve the June, 2016 meeting minutes, seconded by Suzanne. Motion carried.

Show Director/Coordinator Report (Linda Wines)

A. Kate Eelkema reported on the plan to publish an apology to Margaret Gunn regarding the awarding of a stationary quilting award for a track mounted quilt. Barbara & Linda will rewrite/reword the apology letter. It was noted that in the future if issues come up at the show, the show chairs and show director should be immediately notified. In addition, the judges notes were reviewed and pictures forwarded to the judges of those in contention for the stationary quilting award and the judges identified the winning quilt in that category.

Motion: Suzanne moved that we award $1000 to the stationary quilt winner, seconded by Bonnie. Motion carried.

B. Martha will notify the Stationary Quilting winner of her award. The Show Website and Facebook will be updated with the information.

C. Still need show coordinators and faculty committee members for the 2017 show

D. 2017 Show Policies and Procedures

The policies and procedures were reviewed, in particular who gets the option of complementary room for one or more nights during the show. (If they are working at the show)

Motion: Suzanne moved to accept the proposed changes with discussed amendments (with someone double checking revisions), seconded by Vicci. Motion carried.
E. The hotel list for Duluth has been published, an update is coming with prices
F. The Duluth exhibit committees will tour the DECC on August 30
G. The Raffle quilt will be delivered before August 15

Martha is concerned with Board members also working as show committee members, make sure your board duties are being done and not being interfered with by show work.

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

The new budget was passed out. A CD is coming due August 30, at the next board meeting the decision will be made on reinvesting it.

Vicci presented the Treasurers report, there will be an attempt made to simplify it for the board meetings, if you want the detailed report you can go to the finance meeting.

| Motion: Suzanne moved to accept the Treasurers report, seconded by Mary Ann. Motion carried. |

| Motion: Anne moved to that any money we are saving in the lower rent at the new location be put in a building fund for the future (beginning November 1), seconded by Bonnie. Motion carried. |

**Gallery Report** (Rebecca)

18 more volunteers are needed for August and September at the ASI exhibit. We have been asked to participate in a cocktails at the castle event.

Facebook visibility has increased dramatically

September 7 – Hennepin Gallery will have paint chip challenge quilts and an exhibit by Carol Hancuh. If our quilts detract from her exhibit, they may not be hung.

**Operations** (Suzanne)

Move update was presented by Suzanne and Kathie.

Packing of the meeting area will be done following the Saturday meeting.

The move is scheduled for August 20; the office will likely be closed from the 18th to the 23rd.

**Membership**

Open house planning is underway

**Other Business**

2 Quilter of the Year nominations have been received, the deadline is September 16th. They will be voted on at the board turnover meeting.

Bonnie moved to adjourn, Mary Ann seconded.

Meeting adjourned at 9:45.

Respectfully submitted,

Karen Knoll

Secretary