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

Secretary Report (Karen Knoll)

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

Motion: Mary Ann moved to approve the April, 2016 meeting minutes, seconded by Barbara. Motion carried.

Melissa Griggs presented a proposal by the 2017 Judged committee to add a “Workmanship” category

Any Block of the Month, Mystery, Row by Row, or Kit quilt may be entered into this category. It may include piecing or appliqué, and the work may be done by hand or machine. It may be completely constructed and quilted by one person, or thequilting may be done by a second person. Since many of the design and/or fabric decisions will have been made by someone other than the entrant, the judges will focus on workmanship - how well the entrant has used the given elements to create the finished quilt. This is a single category for 1 or 2 persons

Motion: Vicci moved to add this new judged category, seconded by Rebecca. Motion carried.

Treasurer’s Report (Vicci Mattsfield)

The finance meeting scheduled for July 12th will be the beginning of the budget decisions for the next year.

Vicci presented the Treasurers report.

Motion: Pat moved to accept the Treasurers report, seconded by Suzanne. Motion carried.
**Show Director/Coordinator Report** (Linda Wines)

A. Sally Terry’s classes were impacted by equipment problems (Bernina)
   The official response from Bernina was just an apology. Linda suggested we offer the Wednesday and Thursday class participants credit towards next year’s registration (and forward to them the message from Bernina).

   **Motion:** Barbara moved to offer this credit, seconded by Rose. Motion carried.

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

There was some discussion on creating a standing committee to find faculty for both the show and the member meetings. Some of this is going on now but we may want to formalize the process. Rose and the Education chairs will meet, along with the show director and the faculty chairs.

**Operations** (Suzanne)

The lease will be signed on 6/29/2016; it is a 3 year lease with 2 1yr renewal options,

The projected move date is either August 13th or 20th. The Central HS football team will be enlisted to help.

We expect to have the September schoolhouse meetings at the new location and possibly an open house in October.

Several move committees will be necessary

- office coordinator - plan layout, equipment move, what days is any the office would need to be closed, is new furniture required (a toaster oven would be nice)
- comm/signage - indoor and outdoor signs map for newsletter and website, bus route info for thurs, fri & sat, surrounding retardants, signs for storage closets, parking signs
- storage - onsite/offsite requirements, what needs to be moved and when. Library move and how it is to be stored for the monthly meetings.
- packing crew
- cleaning crew - ensure we leave a clean office
- open house planner

We need to check our liability insurance regarding volunteer movers

**Membership**

Tabling any actions until after the move.

**Other Business**

ASI exhibit (Rebecca)
• The gallery committee is shrinking
• There have been some difficulties with ASI regarding signage. Rebecca & Rose will talk to them again.
• Go to the end of July on the current schedule, possibly only staff on days with trunks shows for Aug, Sept, Oct

Pat moved to adjourn, Mary Ann seconded.

Meeting adjourned at 9:00.

Respectfully submitted,

Karen Knoll

Secretary
<table>
<thead>
<tr>
<th>ACTION ITEM</th>
<th>When Presented</th>
<th>Responsibility</th>
<th>Progress/Date Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Work as a group to get the books owned by MQ valued.</td>
<td>December 17, 2013</td>
<td>All Directors</td>
<td></td>
</tr>
<tr>
<td>The Communications Directors will be working on an article for a PR person for MQ.</td>
<td>April 28, 2015</td>
<td>Communications Directors</td>
<td></td>
</tr>
<tr>
<td>Actively look for a Historian</td>
<td>February 23, 2016</td>
<td>All Directors</td>
<td></td>
</tr>
<tr>
<td>Plan for MQ’s 40th (Ruby) Anniversary (2018)</td>
<td>February 23, 2016</td>
<td>All Directors</td>
<td></td>
</tr>
</tbody>
</table>