Minnesota Quilters, Inc.  

Board of Directors Meeting  

Date: March 22, 2016  
Location: St. Lawrence Church, Minneapolis MN  

Board Members Attending:  
Martha Eaves (President)  
Rose Allen (President-Elect)  
Pat Curtner (President-Elect)  
Bonnie Ellis (Past President)  
Karen Knoll (Secretary)  
Vicci Mattsfield (Treasurer)  
Rebecca Finch (Communications)  
Karen Kopitzke (Communications)  
Sharon Peterson (Education)  
Anne McCandless (Education)  
Mary Ann Baraibar (Membership)  
Barbara Jackson (Membership)  
Suzanne Fisher (Operations)  
Judy Lewis (Operations)  

Staff Attending:  
Linda Wines  

Guest:  
Kathie Simon Frank  

Board Members Not Present:  

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

Secretary Report (Karen Knoll)  
A. The February 23, 2016 Board Meeting minutes were presented for approval.  

Motion: Bonnie moved to approve the February 23, 2016 meeting minutes, seconded by Vicci. Motion carried.  

Treasurer’s Report (Vicci Mattsfield)  

Suzanne reviewed the list of CDs we have to date.  
Vicci presented the revised treasurers report.  

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

A 24K CD is coming due April 7. Add 6K from checking and buy a new 1yr 30K CD.  

Motion: Rose moved to reinvest the CD as described, seconded by Suzanne. Motion carried.  

Rose presented the changes/clarifications to the Investment policy resulting from the Finance committee meeting.  

Motion: Rebecca moved to accept the changes, seconded by Bonnie. Motion carried.  

Show Director/Coordinator Report (Linda Wines)  
A. Bags left over from the 2014 show – some will be sold, 100 will go with quilts we donate, 25 will go to Evergreen Quilters to go with quilts they donate.  

Motion: Bonnie moved to dispose of the bags as described above, seconded by Anne. Motion carried.  

B. 67 paid vendors so far, 10 unpaid. The goal is 90.  

Membership.  
A. The outstanding volunteer candidates were presented and a vote was taken.  
B. This may be the final year for the volunteer breakfast, consider some other way of recognizing our volunteers. No board action necessary.  

Communications (Rebecca Finch & Karen Kopitzke)  
A. Rebecca is rewriting the PR job description, looking through members for skills.  


B. Karen – discussed things we are looking at for the website updates – add a slide show? Branding – have a set of standard colors, fonts, etc

**Operations**

**A. Move update:** Suzanne presented information about a possible space in St. Paul

| Motion: | Suzanne moved to move forward to begin lease negotiations, seconded by Rebecca. Motion carried. |

**Other Business**

Bonnie reported on Board Candidates
- Kathie Simon Frank for Operations
- A possible candidate for President Elect or Membership
- Need communications and education
- A finalized list will be in the May newsletter

Pat Curtner will commit to putting some finance information in the newsletter.

Upcoming gallery exhibits (Rebecca Finch)

**A. ASI exhibit**

- Additional exhibitors - Melissa Sobotka, “Sunshine Joe” Mallard
- Need to sign up people for demos, guides, etc. Volunteers may need training session

Meeting adjourned.

Respectfully submitted,
Karen Knoll
Secretary