MQ MEETING MINUTES FOR NOVEMBER 28, 2017

Minnesota Quilters, Inc.  Board of Directors Meeting
Location: Recovery Church, St. Paul, MN

Adrianne Lemberg, President, called the meeting to order at 5:00 p.m. Agenda was reviewed with the addition of Annual Report.


Secretary’s minutes – Sharon Lawrence: Approved as corrected. (Change meeting date to Dec 19 at 5pm). Future meetings will start at 5:00 pm.

Moved: Lynette Wass  Seconded Vicci Mattsfield – Motion passed

Show Report: Brenda Lyseng

Looking for ads for the Show Book. New form. Karen Knoll reported the show book reduced to 28 from 36 pages. Vendor website available. Has information for vendors. Since the website for the show went up, we have had numerous vendors already signing up for the show.


Motion to approved: Rose Allen  Seconded by Elise Frederickson – motion passed.

Reports from Committees:

LRPP - Elise Frederick – President-Elect - Surveys on mystery quilt have gone out.

MQP – March meeting to be hosted by Minnesota Quilt Project.

Director’s report:

Email: Use staff@mnquilt.org for all staff communications to know/plan for what’s happening.

Newsletter personal ads: Kathie Simon Frank - Operations – Discussion regarding personal ads by members only to be included in the monthly newsletter. Non-members have requested to sell items. Non-members must pay for want-ads in the newsletter. Members can put in ads as short announcements.

Show faculty committee chairs hotel rooms: Expand paying for additional 3 nights for the show faculty committee chairs.

Motion: Optional for Faculty Committee: up to $50/night of actual receipted expenses for 5 nights at lodging of your choice. (This is an increase to 5 nights paid.)

Motion moved: Pat Curtner  Seconded: Kathie Simon Frank – Motion passed
Grants: Elise Frederick

Motion to approve grants to the following: Lakeland Public TV $2000, Heart in the Country Quilters $250, Burnsville Senior Quilters $200, and Pioneer Public TV $2000. Two requests were tabled until the December meeting.

Motion moved: Vicci Mattsfield  Seconded: Pat Curtner  Motion passed

Strategic planning: Kathie Simon Frank – Diane Rose reported: Vision statement was proposed and will be considered at the December meeting.

Fundraising Committee: What does this committee do? Grants, investments, money markets, gifting, estates etc. Considering forming this committee to look at alternative funding sources.

Rose Allen, Past President - Annual Report for year ending 2016-17: Each committee is to present a financial/progress recap of their committee. Reports need to be in by the end of the year.

Education: Merle Pratt and Diane Rose: Yearly calendar was updated: Bookmark of activities is planned for members showing activities and dates of interest.

Operations: Kathie Simon Frank – Karen Newman: Internet will be set up with Comcast when their installation is complete, probably sometime in January 2018. MQ will get $100 for signing up a new customer. Any member who signs up we will get $100.


Communications: Karen Knoll: Discussion regarding the MQ Design for the Show. Merchandise may use a show design on their clothing etc. to increase sales yearly. The traditional MQ logo does not change..

Other business: items for next meeting

Motion to adjourn at 8:00 pm. Vicci Mattsfield moved. Rose Allen seconded. Motion approved.

Submitted by Sharon Lawrence, November 28, 2017 minutes. Next meeting is December 19, 2017 (board and finance) at 5 pm. January’s meeting is the 23rd at 5 pm. Approved 12/19/2017.