MINNESOTA QUILTERS BOARD MEETING FOR FEBRUARY 27, 2018:

Members present: Adrianne Lemberg, Merle Pratt, Rose Allen, Diane Rose, Kathie Simon Frank, Elise Frederick, Vicci Mattsfield, Mary Tague, Pat Curtner, Lynette Wass, Karen Knoll, Sharon Lawrence.

President Adrianne Lemberg called the meeting to order at 5:45 pm.

Treasurers Report: Vicci Mattsfield – Motion to approve the 990 Financial Statement for 2018. Moved by Kathie Simon Frank and Mary Tague seconded. Motion carried.

Appraisal of raffle quilts: Understanding the fair market value of the raffle quilt and how it is computed – winner will receive a W2G to report the value over $600. Use a prorated ratio from the 2016 raffle quilt to determine the fair market value of the 2018 quilt. Moved by Elise Frederick – Kathie Simon Frank seconded. Motion approved.

Show Report: Brenda Lyseng

MQ and Show Design – Need a policy on how to use the MQ Logo. Discussion re: Use both MQ Logo and the Show Design for 2018. Elise Frederick moved that we only use the MQ Logo on the communication associated with the 2018 Show. Seconded by Kathie Simon Frank. Motion passed.

Non-judged – Maple Grove Quilt Guild is taking care of hanging the quilts at the show. Pat Curtner moved to allow one free business card size ad in the MQ Newsletter for the Guild. Mary Tague seconded. Motion carried.

Secretary’s Report: Lynette Wass moved to approve the minutes – Merle Pratt seconded. Motion carried.

LRPP – Elise Frederick – Discussion about how to better present quilts and various displays at the MQ Membership meetings so those sitting in the back of the room have a better chance to view the quilts. Possibly have them displayed on chairs/tables so after the meeting they could be viewed easier.

Developing a social media policy, including who can post, usage of logo, etc. Coordinating with Communications and others.

MQP – MN Historical Society awarded MN Historical and Cultural Grant of $1750. Tabled for the March meeting.

Director’s report:

Vision statement: Proposed wording: Minnesota Quilters will be a statewide leader in providing creative quilting education, activities, and mentoring through a welcoming multi-generational community of quilters with various skills and abilities. Mary Tague moved and Pat Curtin seconded. Motion passed.

Purchase Policy – Coordinate with the check request. Vicci Mattsfield Moved the purchasing policy to be in line with the check request policy including Executive Board approval. Seconded by Rose Allen. Motion carried.

Financial Enhancement Strategy Committee – no discussion at this meeting.

Mystery Quilt: Getting the proposal out for the 2019 mystery quilt. Applications due by July 1. Write up a newsletter article.

Annual Report: Pat Curtner – Collecting accomplishment reports for 2017 from committees to include in the Annual Report for the meeting in June.

Nominations for 2019: Rose Allen – Looking for members to be included in the committee to seek nominations for the upcoming retiring board.

Education: Merle Pratt – Books in storage – decide on a date of publication – ten year limit. Elise Frederick moved that we have a policy to accept only books published within the last ten years. Seconded Vicci Mattsfield. Textile Center will
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have an April sale. Amended by Rose Allen Policy and Procedures to include the Gifts in Kind policy to accept only books published within the last 10 years. Vicci Mattsfield accepted this as a friendly amendment.

Operations: Kathie Simon Frank and Karen Newman. Comcast: We are now connected to Comcast. This will reduce the internet and phone bill significantly.

Staff: Need sufficient time to prepare any requests. Respect their time.

Communications: Looking at a need for social media policy on website, Facebook etc. Elise Frederick and Karen Knoll including Debra Svedberg looking at developing a policy.

Membership: 200+ rollback certificates sold. 135 have submitted their application. If you are a show sponsor, you get a free membership. 963 members. We need to check on the members who have not rejoined. Requesting guests to sign in so we get their email to send them a request to join.

Other business:

A machine quilted whole cloth satin quilt – what to do with this donation.

Rose Allen moved to adjourn. Seconded by Vicci Mattsfield. Motion approved. Meeting adjourned. 8:45 pm

Minutes for February 27, 2018.

Approved March 27, 2018.