MINNESOTA QUILTERS BOARD MEETING – MAY 22, 2018


President Adrianne called the joint Meeting of the Board and Finance to order at 5:10 pm.

Finance and Treasurer’s Report: Vicci Mattsfield –
1. Renae Shields presented a review of the Financial Statement comparing April 2017 to April 2018. Highlights include: Total assets have shown growth since January when compared to last fiscal year. QFO Pop-up sale in April netted $607. Program income is almost even with last year. We are down in member show registrations but up in non-member registrations. YTD through May 17, 2018, total income is up approximately $34,000 and total expenses are down approximately $2300 from last year for a net income increase of approximately $36,000 above 2017. Motion to approve the financial report for April 2018. Moved by Lynette Wass and Pat Curtner seconded. Motion passed.
2. Two CD’s coming due. Mary Tague moved to renew 2 CD’s coming due in June. Each CD is $25,000 and due 6/8/18 and a second due 6/13/18. The renewal of $30,000 due 6/14/18 will be determined at the June Board meeting. Seconded by Merle Pratt. Motion passed.
3. Budget process: Committee Board members to set up time with the MQ Bookkeeper to discuss the budget for next year. Members can review their current budget that is now managed on Quick Books for ease in setting up the budget for 2019. Budget meeting will be in August on the second Tuesday of the month. If necessary, September meeting will be used for follow-up for any additional issues.
4. Late payment of booth fees: Bookkeeper suggested no action be taken by those booth vendors who paid after the cut off date. Some confusion with how we presented the late fee issue. Clearer details for the 2019 show to clarify early fee payment to eliminate a late fee. Agreed to write off balance due from booth vendor from 2017 of $144.

Secretary’s Report: Sharon Lawrence provided copies to the members to review March and April minutes. Pat Curtner moved and seconded by Vicci Mattsfield to approve the Minutes for March 27 as amended. Motion passed. Vicci Mattsfield moved and Elise Frederick seconded the motion to approve the April 24 minutes as amended. Motion passed.


Board reviewed security issues for the doors and while the show was in progress. Discussed the addition of one extra machine as a giveaway – total 5 donated sewing machines for this year’s show.

Committee Reports:
LRPP: Elise Frederick – a need for quilt stands. At least 2 stands could be used and more in the future. The cost is $140 each. Motion to purchase two photography stands currently for $140 each. Moved by Rose Allen and Diane Rose seconded. Motion passed. Merle Pratt will look into purchasing the stands.

Scholarship Form: Elise emailed the new form. July newsletter will be promoting the scholarship applications due October 2018.

Textile Center: Rose Allen – They are in the process of purchasing a new building at 3300 University Avenue. Looking at major renovations. More space for parking. Three times the space from their old building. Will take a few years to complete. Space could be available to rent.
**Education: Merle Pratt** – Reviewed calendar. New meeting date - July 12 will be the next membership meeting. July 13, quilting for others and July 14, Jelly Roll Race. Potluck lunch.

**Operations:** No report.

**Communications:** Karen Knoll – Peggy Stockwell –

1. Reviewed the new framework and use of MQ logo.
2. Social media issue: With the advent of Facebook and other social media, a policy that reflects the use of this is being worked on for MQ members.

**Membership:** Lynette Wass – The tablets are working well. Setting up a specific location of tablets so they are accessible.

Other business: No reports

Meeting was adjourned at 7:59 Vicci Mattsfield moved to adjourn. Peggy Stockwell seconded. Motion approved. Sharon Lawrence, Secretary recorded. Minutes approved June 2018.