Minnesota Quilters Board of Directors

Mission: To further the preservation of quilting, to educate, to document the art and craft of quilting in Minnesota.

Vision: Minnesota Quilters will be a state-wide leader in providing creative quilting education, activities, and mentoring through a welcoming multi-generational community of quilters with various skills and abilities.

MINUTES – September 25, 2018

Agenda was reviewed and amended.

MQ Meeting – Members present for Finance Committee
Members present: Adrianne Lemberg, Merle Pratt, Rose Allen, Diane Rose, Elise Frederick, Vicci Mattsfield, Pat Curtner, Peggy Stockwell, Karen Knoll, Karen Newman, Kathie Simon Frank, Mary Tague and Sharon Lawrence. Staff: Renae Shields (MQ Bookkeeper), New 2019 Board present: Linda Wines (Co-President Elect), and Karen Kopitzke (Co-President Elect) and Sharyn Resvick (Education Co-Director).
Member not present: Lynette Waas

Meeting of the Finance/Board Committee was called to order at 4.50 p.m. Renae Shields presented the financial report. Total income comparing YTD through September 25, 2018, is $67,757 and total expenses are $2,101 less than last year.

Treasurer’s Report – Vicci Mattsfield - Financial report was moved by Kathie Simon Frank and seconded by Pat Curtner. Motion approved.

Rose Allen – Reinvested $30,000 to August 14, 2019. 2.45% at Wells Fargo. Motion to approve Linda Wines, (President Elect) and Karen Kopitzke (Co-President Elect) to be the two key point persons for the Morgan Stanley account. Motion made by Rose Allen and seconded by Peggy Stockwell. Motion as amended was approved.

Motion to write off unpaid class fee made by Kathie Simon Frank and Vicci Mattsfield seconded. Motion approved.

Secretary’s Report: Sharon Lawrence – Motion to approve the Minutes for August 28, 2018 meeting was moved by Vicci Mattsfield and seconded by Karen Knoll. Motion approved.


Writing letters looking for venues for future shows. Location suggestions go to Show Director.

Director’s reports

Executive Committee – Elise Frederick
LRPP – Elise Frederick: Meeting to discuss new rental agreement with Recovery Church. New contract was discussed.

LRPP Committee: Discussion regarding having the Show Director serve on this committee.

Show Report:
Show Director – we have two applications plus one additional may be coming.
Two Show Co-Coordinators: Jill Schultz and Lou Roos. Still some open spots for show committees. Show committees have all been mailed their budgets. RFPs were sent via Cvent.

Contracts: Karen Kopitzke - Reviewed the sponsor and vendor contracts. Changes were made. Motion to approve the Vendor and Sponsor contracts as corrected moved by Kathie Simon Frank and seconded Vicci Mattsfield. Motion approved.

Prince Cherrywood Challenge Exhibit – 75 quilts – We are committed to the Tribute East Exhibit – discussion held regarding the short shipping time to get the West exhibit to Reno. Vicci Mattsfield moved to go ahead with the Tribute East Exhibit and not sign the contract for the West Exhibit and Mary Tague seconded. Motion approved.

Elise Frederick emailed the board on September 7 to electronically vote on approving Jill Schultz and Lou Roos as Co-Coordinators for the 2019 Show, quorum reached, and the motion was approved.

Merle Pratt moved to approve Peggy Stockwell, Kathie Simon Frank, Elise Frederick and Mary Tague current board members and Linda Wines and Karen Kopitzke to serve on the show committee. Seconded by Pat Curtner. Motion passed.

Updates to the committee descriptions: Off Board Position, Volunteer Coordinator, Public Relations Coordinator, Membership Coordinators (Day/Evening). Tabled until October.

2020 Meeting dates: Debra Svedberg presented the meetings dates for 2020 calendar.

Quilter of the Year Scholarship – we have one application with deadline coming in October. Grant applications will be presented to new Board in October.

Education: Diane Rose and Merle Pratt – Pop up sale for the October meeting. 19 boxes of fabric. Proceeds going to Quilters for Others.

Motion to approve Sharyn Resvick to receive compensation for her educational services at an upcoming MQ meeting as a non-Board activity. Moved by Pat Curtner and seconded by Vicci Mattsfield. Motion carried.

Operations: Kathie Simon Frank – Karen Knoll

Space – nothing new on the space issue. No contract has been received.

State Fair awards and ribbons: suggestions for new wording on the ribbons. We currently use the word “Best” for each category. Agreed to continue using Best.

Communications: Peggy Stockwell

New microphone system is here. Ready for the October meeting.

Membership: Mary Tague - Volunteer hours moved to October.

Motion to adjourn by Rose Allen and Pat Curtner and seconded by Vicci Mattsfield. Motion carried. Meeting adjourned at 7:27 p.m.

Minutes submitted by Sharon Lawrence, September 25, 2018. Minutes approved October 23, 2018