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 – April 23, 2019


Meeting called to order at 5:10 pm.

Agenda was reviewed and amended.

Financial and treasurer’s report: Vicci Mattsfield presented the financial report through month of March.

Motion to accept treasurer’s report. Kathie Simon Frank moved; Peggy Stockwell seconded. Approved.

Motion to direct the president elect to reinvest $50,000 from our MM to open one or two CD’s to fill in months that currently do not have a CD due. Kathie Simon Frank moved; Karen Knoll seconded. Approved.

Motion to approve our 990 report for fiscal year 2017-2018 as prepared by auditors. Vicci Mattsfield moved; Diane Rose seconded. Approved.

Show report: Linda Wines presented updated show report.

Discussed options for admissions and information booths being both upstairs and down at the Mayo Civic Center. Vendors are all downstairs. Many requests for vendor corner booths, need to set a limit in future.

Secretary Report. Tabled to approve previous minutes to May meeting.

Executive Committee reports:

President Report. Elsie Frederick.

Discussed proposal to hire part time bookkeeper. Contract offer contingent on background check.

President Elect Report. In lieu of Karen Kopitzke Diane Rose reported.

Discussed proposal to update bylaws to better manage standing committees.

Motion to table discussion to allow time to research topic. Kathie Simon Frank moved; Vicci Mattsfield seconded. Approved.
Past President Report.  Adrianne Lemberg

Nomination slate has candidates for president-elect, secretary, education co-director, and membership co-director positions. Remaining are operations and communication co-director positions that need candidates.

Treasurer Report.


Gifts-in-Kind policy. Committee is developing an updated policy to reflect the auditor’s suggestions.

Director’s reports:

Communications Report.  Peggy Stockwell and Karen Knoll.

Discussion of social media policy proposal to include policy overview, terms of service, core values and guidelines.

Motion to accept social media policy.  Mary Tague moved; Kathie Simon Frank seconded.  Approved.

Education Report.  Diane Rose and Sharyn Resvick

Presented updated calendar. Discussion of what to do when registration for events is extremely low.

Membership Report.  Donna Rockette and Mary Tague.

Discussed outreach ideas to increase membership.

Motion that MQ, for one year, with each new MQ membership or renewal offer a guest pass for one meeting.  Mary Tague moved; Vicci Mattsfield seconded.  Approved.


Temporary storage acquired for show needs.

Adjournment:

Motion to adjourn at 7:15 pm.  Vicci Mattsfield moved; Kathie Simon Frank seconded.  Approved.

Submitted by Adrianne Lemberg.  Minutes approved May 28, 2019.  Motion to approve as amended by Vicci Mattsfield and seconded by Peggy Stockwell.