Minutes of the December 17 BOD Meeting – taken by Linda Wines

Call to Order was at 6:00 pm

Present: Karen Kopitzke, Kathie Simon Frank, Aileen Lively, Peggy Stockwell, Donna Rockette, Ellen Wold, Charlette Pittman, Vicci Mattsfield, Elise Frederick, Laura Klinkhammer, and Linda Wines

Staff Present: Dana Hoeschen

Volunteer Hours list was circulated:

- Peggy Stockwell – 20
- Kathie Simon Frank – 20
- Aileen Lively – 2
- Donna Rockette – 5
- Ellen Wold – 3
- Charlette Pittman – 10
- Vicci Mattsfield – 6
- Elise Frederick -? (said she would email them)
- Laurie Klinkhammer – 10
- Linda Wines – 20
- Karen Kopitzke – 15

November Meeting Minutes were approved (Charlotte, 2nd by Vicci)

November Financial Reports approved (Charlotte/Peggy)

MQ credit card by Cadan should be changed to term rather than automatically billed. Peggy Stockwell will pursue.

The Show Director submitted a written report:
  - Show graphic design was agreed upon and some merchandise will be available at January Meetings
  - All faculty contracts received & signed except one – working on getting that one
  - We were able to move Saturday lectures from ballroom (not available on Saturday) to open classrooms
  - 20 vendors have signed up so far.
  - Letter to go to quilt shops with post cards is ready. Post card is ready to go to the printer.

The Board discussed some ideas for dealing with old merchandise still on hand. Some items we will try to sell at January MQ meeting. Committee of Kathie Simon Frank, Laura Klinkhammer, Elise Frederick, and Aileen Lively, and Vicci Mattsfield are to brainstorm and bring additional ideas to the January BOD meeting.

2020 Scholarship: If we received any applications, no one knows where they are. We agreed to extend the deadline to January 21 and ask Debra to include that in the MQ Newsletter and post it on FaceBook.

Communications reported that they are working on updating the MQ brochures.

Education reported on 2020 Holiday Brunch proposal at same location, Keller. They will get estimates from a couple other locations and bring to January Board meeting.