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.


Staff Present: Dana Hoeschen, Bookkeeper; Valerie Mendoza, Show Director

Absent: Diane Rose

- Show Director
  - Report on 2019 Show (See Show Director’s Report 2019 for details)
  - Discussed the Cherrywood exhibit return issue. Vicci moved to offer Cherrywood a 50% booth discount for next year’s show. Kathie Simon Frank seconded. Approved.
    - Karen Kopizke moved to cancel Rochester for 2021 and go to Duluth instead. Peggy Stockwell seconded. Approved.
  - Discussion on future locations for the show – Linda Wines and Valerie Mendoza meet with the Mayo and are working with them to resolve difficulties at the venue. Both St Cloud and Duluth have offered their venues for 2021. Valerie will look into the possibility of Duluth in 2021 and moving Rochester to 2022.
  - Discussion of establishing a rotation to secure contracts for the future. Suggested rotation is St Cloud, Duluth, Rochester.
    - Valerie made suggestion that we establish goals to help in planning future shows.

- Treasurer
    - Dana Hoeschen – requested budget information from all board members.
    - Vicci Mattsfeld: Reviewed the finance report. Motion to approve the Financial Report was moved by Adrianne Lemberg. Kathie Simon Frank seconded. Motion carried.
    - Dana Hoeschen – requested budget information from all board members.
    - Gift in Kind policy- Dana will keep track of them during the year and will put them into Quick Books in September. Need QFO to report the number and size of quilts given away. Need a written policy to show the auditors, would like one by the August meeting.

- President
  - Staffing Update – Valerie has accepted a full-time position but is willing to continue. Elise will meet with Valerie and begin process of hiring new show director. Job to be posted by July 26 and close on Aug 15.
  - Board Appointments: Merle Pratt accepted the request to replace Sharon Lawrence as secretary starting immediately.
    - Linda Wines has accepted the reinstatement as Co-President Elect effective August 1.

- President Elect
  - 

- Past – President
  - Election results:
    - Charlette Pittman, President Elect
    - Merle Pratt, Secretary
Aileen Lively, Operations Co Director
Ellen Wold, Membership Co Director
Laurie Klinkhammer, Education Co Director
Mary Tague, Communications Co Director

- **Operations**
  - Currently working on the analysis of the Passports from the Show. Kathie Simon Frank will present findings at the next meeting. Lots of good feedback
  - Textile Celebration Gala- Kathie Simon Frank will submit article to the newsletter regarding ‘buying a table’ to support the Textile Center
  - Researching Insurance Co Proposal for Liability for Staff and Board
  - Kathie will work with Merchandise, QFO and MQP regarding use of storage
  - Donation to Neighborhood House was $758.25

- **Secretary**
  - May 28 Board Meeting Minutes approved as corrected
  - Annual Meeting and Jun 25 Board Meeting will be sent to the Board for review and presented at the August Board Meeting

- **Communications**
  - Reviewed email to be sent to all who turned in Passports but are not members inviting them to receive more notices of MQ’s meeting and activities.
  - Valerie is happy with new laptop but needs “Access” program
  - Thank you to those who helped with the Arts Festival for St Catherine’s

- **Education**
  - Discussion of lack of signups for Aug bus trip. Bus will be cancelled if insufficient registration. Meeting with the St Cloud Guild will still happen. People will have to provide own transportation.
  - Review of future events: No fall Intown Retreat, Sept meetings will be the School House.

- **Membership**
  - Discussion of having members record volunteer hours when they sign in at the meetings. Some concern for slow check-in but will try to see how it works. Members would record hours at sign in but still put name on slip for drawings.
  - Mary Tague will generate a list of Business Members that would provide beginning classes.

- **Additional Discussion:**
  - Rethinking date and time for Annual Meeting. Tabled until next meeting
  - Turn over meeting will be held on Sept. 24 in conjunction with Sept Board Meeting. Linda Wines will notify new board members and will also invite them to attend the Aug Board Meeting
  - Finance Meeting will be held Sept 17.

- Motion to adjourn by Adrianne Lemberg. Seconded by Vicci Mattsfield Motion carried
- Meeting Adjourned