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 – March 26, 2019


Not present: Elise Frederick, Vicci Mattsfield, Mary Tague

Meeting called to order by Karen Kopitzke in the absence of Elise Frederick at 5:00 pm for the joint Finance/Board meeting.

Linda Wines presented the financial report. Budget shows we are 14% ahead from February 2018. Financial report as presented was moved by Peggy Stockwell and Adrianne Lemberg seconded. Motion carried.

Treasurer’s Report: Linda Wines introduced the need to develop a policy regarding our gifts in kind donations. Committee members to work on this are Diane Rose, Donna Rockette, Vicci Mattsfield and open to anyone who would like to help in developing a gift in kind donation policy to meet the request by the Auditors.

Show Director Report: Linda Wines - Ideas were discussed in ways to increase our sponsorships and further develop ways to show our appreciation to the sponsors.

Linda reviewed the status of the show plans to date. April 7 is the run through for the Show Committee in Rochester.

Karen Kopitzke reported on the need to round up the late fee. The sense of the Board is to allow the late payment of vendor fees to the Show to be rounded up versus an exact 5% increase from previous years.

Raffle quilt solicitation: We had no quilt this year. The motion was made to not actively solicit proposals for the 2020 raffle quilt at this time was moved by Adrianne Lemberg and seconded by Peggy Stockwell. Motion carried.

Operations: Kathie Simon Frank – silent auction for the treadle sewing machine. Bid was accepted. Inventory of the offsite locker was completed. Insurance company has been contacted regarding our offsite locker storage contents. We have advised MPQ that they can have the wall next to the sanctuary in the Bookkeeper’s office for their use.

Library review will be readdressed

Motion moved by Kathie Simon Frank to table the February meeting minutes and seconded by Adrianne Lemberg. Motion carried.

Executive Committee Reports:

Applications for bookkeeper position will end on March 24. We have 4 applicants. Interviews will be starting soon.

President Elect: Karen Kopitzke - 2020 Quilter of the Year. New Nomination forms were developed for discussion. QOTY form was amended. Motion to approve the amended form moved by Peggy Stockwell and Sharyn Resvick seconded. Motion carried.

Long Range Planning Committee: Discussion of the purpose for the LRPP to become a Standing committee of the Minnesota Quilters, Inc. A name proposed for the new standing committee is Faculty, Lectures and Programs. If there is a by-law change must be made at the annual meeting.
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Suggested Replacing the LRPP with a Strategic Standing Committee: Revisit this issue in a couple of months.

Past President: Adrianne Lemberg: Nominations for the open Board positions for the 2019-2020. There are several open positions still needing to be filled.

Board of Director’s report:

Communications: Peggy Stockwell - Job description submitted for review and approval. Discussion held and the description was amended. Motion was moved by Kathie Simon Frank and seconded by Diane Rose to approve the Communications Co-Director job description as amended. Motion carried.

Social Media Policy Workbook: Peggy Stockwell: Reviewing ideas on our social media policy.

Textile birthday party: We will not have a display at the event. Peggy to check on this event.

Education: Diane Rose: Moved to match $250 of $ donations to the Neighborhood Food Shelf that is received at the July meeting in lieu of Carol Hancuh’s speaking fee. Moved by Adrianne Lemberg and Peggy Stockwell. Motion carried.

Membership: Donna Rockette – Outstanding Volunteer of the year - Motion to select Pat Curtner as Outstanding Volunteer was moved by Sharyn Resvick and Peggy Stockwell seconded. Motion carried.

We have 4 men who have consistently been involved in assisting MQ in doing the behind the scene activities. Peggy Stockwell moved and seconded by Diane Rose to present these men with a certificate of our appreciation. The men who have been consistent volunteers in supporting MQ are Tom Lyseng, Reo Pratt, Dennis Tague and Mike Genelin.

Meeting moved to adjourn by Adrianne Lemberg and Peggy Stockwell. Adjourned at 8:20 p.m.

Sharon Lawrence, Secretary, March 26, 2019. Minutes approved May 28, 2019. Moved to approve by Vicci Mattsfield and seconded by Peggy Stockwell.