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.

March 5, 2019

**MQ Meeting – Members present for Finance/Board Committee**


Meeting of the Finance/Board Committee was called to order at 5:06 p.m.

**Treasurer’s Report/Financial Report:** Vicci Mattsfield presented the report year to date through January 31, 2019. We are currently $55,960 or 16.8% ahead of the same time last year. Motion to approve the finance report moved by Kathie Simon Frank and seconded by Peggy Stockwell. Motion carried.

Karen Kopitzke discussed the balance in the checking account. Discussion regarding moving some of the balance into money market at Morgan Stanley. 2.5% interest. Motion to move $100,000 from our checking to our money market account was moved by Karen Kopitzke and seconded by Kathie Simon Frank. Motion carried.

**Board Meeting:**

Show Director: Discussion regarding the 4 bids for show equipment. Motion to approve using A&N Movers for the Rochester Show for 2019 and for the St. Cloud Show in 2020 was moved by Kathie Simon Frank and seconded by Peggy Stockwell. Motion carried.

Vendor and Sponsorship contracts: Linda Wines and Karen Kopitzke: Contracts were updated for the 2020 show. Motion to approve the vendor and sponsorship contracts was moved by Vicci Mattsfield and seconded by Kathie Simon Frank. Motion carried. Recognition for Show Sponsors and Vendors: Discussion regarding possible ideas for recognition. Looking for ideas for future decision.

Secretary’s Report – Sharon Lawrence: Motion to approve the January 22, 2019 minutes was moved by Vicci Mattsfield and seconded by Diane Rose. Motion passed.

Past President – Reported by Karen Newman: Reviewed Membership and Operation Co-Director descriptions. Motion to accept was moved by Peggy Stockwell and seconded by Kathie Simon Frank. Motion carried.

Nominations for the Board: List of names who might be interested in being a candidate. Board members were asked to contact those members they might know personally to discuss running for a position on the 2019-2020 Board.

President – Reported by Elise Frederick – Bookkeeper job description/posting will go out. Debra Svedberg to assist with the posting.

**Operations – Kathie Simon Frank:** Textile Center is turning 25. April 1, 2019 open house from 11 a.m. to 3 p.m.
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President Elect – Karen Kopitzke

LRPP: Master list on One Drive of Faculty -approximately 200 names. Brenda Lyseng and Laura Nagel have the list to work on contacting faculty for the 2020 show. Looked at possible class ideas for the shows.

Education – Diane Rose – Sharyn Resvik:  Block for Valerie Mendoza – 10-1/2” block. Carol Hancuh to speak in July on cloth figures – collection for the food shelf in lieu of her speaking fee. MQ to match the donation dollar contribution.

Holiday Brunch Committee: Create budget for expenses for the Brunch.

Improving Membership Meeting: Suggested improvements to make it clearer for new members and guests to better understand what is happening. Names of those presenting will be posted on the white board, so everyone knows who is speaking.

Communications – Peggy Stockwell and Karen Knoll: Reported on the Textile Party.

Membership – Mary Tague: Outstanding Volunteer announcement will be made in April at the MQ birthday party. Cake must be ordered/picked up. Announce again at the March meeting for nominations for outstanding volunteer. New calendar was presented.

Operations: No report for this month.

Motion to adjourn was moved by Vicci Mattsfield and seconded by Mary Tague. Motion carried to adjourn at 8:14 p.m.

Minutes submitted by Sharon Lawrence for March 5, 2019. Minutes approved May 28, 2019. Moved by Vicci Mattsfield and seconded by Peggy Stockwell.