Minnesota Quilters, Inc Board of Directors Meeting

November 26, 2019

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

Board Members Present: Karen Kopitzke, Linda Wines, Aileen Lively, Kathie Simon Frank, Vicci Mattsfield, Merle Pratt, Peggy Stockwell, Charlette Pittman, Sharyn Resvick, Laurie Klinkhammer, Donna Rockette, Ellen Wold

Staff Present: Dana Hoeschen, Bookkeeper

Absent: Mary Tague, Elise Frederick

Secretary - Merle Pratt

Motion to approve minutes from October 22, 2019 as corrected by Charlette Pittman. Second by Peggy Stockwell. Motion passed

2021 Challenge Packet – Becca Bracket presented the fabrics for the 2021 Show Challenge. The theme is “Scenes on Superior Shores”. The fabric is from QT Fabrics and there will be 2 packets, warm colors and cool colors. There will be 4 fabrics in each. (3 addition fabrics can be added) Prices to stay the same as last year. Prize money to stay the same.

Motion to accept plan for 2021 Fabric and Rules by Charlette Pittman Second by Vicci Mattsfield Passed

Treasurer – Vicci Mattsfield

- Motion to approve Finance Report as recommended by the Finance Committee by Katie Simon Frank Second by Laurie Klinkhammer. Passed
- Reminder to please check white sheets for your committee to verify expenses.
- MQP Minnesota Award Proposal- There has been an offer made to finance a new award at the Show for quilts made by Minnesotans. Two categories: Handwork and Pieced with 1st, 2nd and 3rd in each category. They have committed to 5 years. This will need to be a restricted donation and will need to be tracked. Dana Hoeschen will contact donors to work out details. Linda will notify show committee to be aware of additional quilt category. This award will be independent of Nonjudged and Judged quilts. Motion to accept award for MQP Minnesota award for the next 5 shows as a restricted donation by Vicci Mattsfield Second by Aileen Lively Motion Passed

Presidents – Karen Kopitzke and Linda Wines

- New show director is Lisa Johnson
- Motion to approve revision to 2020 Sponsor Contract Update and Approval by Ellen Wold Second by Vicci Mattsfield Passed
• Remaining Show Merchandise. Inventoried by Kathie Simon Frank. There is $6500 retail value in past merchandise ($3000 actual). Ideas for using inventory were requested. Tabled until next meeting.

President Elect – Charlette Pittman

• Grant Proposals. Quilt Dreamers ($400) Loon Cty Quilters ($400) Historical & Cultural Ctr Society of Clay County ($2000), Lakeland PBS ($1500), Burnsville Senior Quilters($300), Deanne Joy and Elise Sopella ($300) Dakota County Star Quilters($300) Lakes Area Quilters($300) Pioneer PBS ($1500)  
  Motion by Laurie Klinkhammer to accept grant amounts as specified Second by Peggy Stockwell. Motion Passed

• Scholarship Applications: Debra will be sending out an email requesting applications. “If you haven’t heard from us please reapply. All applications need to be received by Dec 15. Electronic application suggested. If you have not applied – application is on the website under “Show”

Communications – Peggy Stockwell

• Reviewing all communications material to update. Will include Quilting For Others. Will also promote “365”

Education - Laurie Klinkhammer and Sharyn Resvick

• Holiday Brunch 167 signed up
• January member meetings will be the kick off for the show
• Looking for a Historian
• Planning bus trip to “Quilt Nation” in Fargo. Charlette Pittman will help

Membership – Ellen Wold and Donna Rockette

• Will be calling for nominations for “Outstanding Volunteer”

Operations – Kathie Simon Frank and Aileen Lively

• Will be meeting with Linda Huntzinger to rework Door Prize/ Donation policies and procedures

*Please respond within the week to Linda Wines for Employee Reviews

Laurie Klinkhammer brought to attention that board member’s home addresses are online. They will be removed and remind everyone that home addresses should not be on any rosters. She submitted an updated roster and will work with Deb to update Board of Directors and Committees information.

Motion to adjourn by Vicci Mattsfield Second by Laurie Klinkhammer

Next Board Meeting – Dec 17  6:00