

NEBRASKA STATE QUILT GUILD  
Board and Committees  
November 6, 2010  
Prairie Point Junction, Cozad, Nebraska

Sandy Hanson, 2010 President, called the meeting to order at 9:30 AM CDT.

The following board members were present:

Sandy Hanson, President	Barb Hinrichs, QNE 2010
Susan Weber, President Elect	Sue Tillemans, QNE 2011
LeeAnn Meduna, Secretary	Patty Young, Treasurer Elect
Marty Kleppinger, Treasurer	Pat Varner, Awards, QNE 2012
Merikay Gengenbach, Advisor	Sandra Kosch, President Elect 2011
Sharon Clark, Region I Director	Gloria Bernadt, Region I Director Elect
Pam Thomas, Region III Director	Beryl Knotwell, Bylaws
Linda Winter, State Fair	Darice Cecil, Membership
Jan Hibbs, Library	Sheila Beins, President's Assistant
Shirley Lavene, QNE 2010	LeAnne Killion, Threads

**Secretary's Report-** Minutes were approved via email.

The minutes are sent via email or snail mail to *all* board members and committee chairman, whether present at the meeting or not, who may submit corrections or clarifications. An "approved" or "not approved" response to the minutes is required from the Board members present at the meeting

**Treasurer's Report-** See handout. Checking account balance: \$17,111.51. Savings in 3 CD's: 30,267.75. Interest not yet added in. Total income as for 2010: \$36,774.62. Total expenses: \$36,550.11. Net income: \$224.51.

**Region Report:**

Region I- A Quilt Gathering was held in Auburn, NE on October 9, 2010 with Katy Coleman giving a presentation. 58 people attended.

Region II- Dee Acklie and Jocelyn Gray are planning an event in the spring at College of St Mary's in Omaha.

Region III- See handout. A Quilt Gathering was held on September 25, 2010 at the McCook Community College. 74 people attended. Dianne Sorensen of North Platte, did a presentation on quilt preservation and quilt storage in the home and Amanda Benz of Kearney, had a trunk show.

**COMMITTEE REPORTS**

**Threads-** 851 people attended Threads Across Nebraska this year. The 23 vendors at this year's show were pleased with the turnout and their sales. \$4279 profit was received by NSQG from the admission. Next year it will be in Kearney at the new fair grounds building. Rental of the building will be supplemented by the city by \$500. Vendor letters have been sent out.

**QNE 2010-** See handout. There were 238 full day registrations, 15 one day, and 78 for Quilt History Day. \$9294.37 in profits was received. An audit of the books of QNE 2010 was done.

**QNE 2011-** Sue Tillemans reports that the theme for next year's Quilt Nebraska is Quilt Fantastica. Quilt Nebraska 2011 will be in Kearney, July 28, 29, 30 and 31, 2011 at the Holiday Inn. Plans are going well for this convention.

Reservations can be made at the Holiday Inn; phone number is 308-237-5971.

A cutting table was donated and will be used as a fund raiser during the convention.

Discussion was held regarding sending postcards to those who don't have email for convention registration notification.

**QNE 2012-** Pat Varner reports that plans are progressing. Cabela's will hang quilts at their store and will be giving discounts to registrants.

**Awards-** No report.

**By-laws and Policies-** No report.

**Education-** See handout. Sheila Green announces the National Quilting Day next year in March at the IQSC.

**Motion made by Susan Weber to donate the \$470 raised at QNE 2010 silent auction of donated quilt tops to National Quilting Day. Seconded by Sharon Clark. Motion passed.**

**Historian-** No report.

**Library-** No report.

**Membership-** See handout. A downward trend in membership was noted, about 100 per year. Discussion was held on how to promote the NSQG, what we do, and how the members give to the quilters of Nebraska.

**Raffle Quilt 2009/2010-** Cindy Scheinost gave the annual report at QNE 2010 for Vicki Weins. No further report.

**Raffle Quilt 2010/2011-** See handout. The raffle quilt has been shown many places around the state. 3003 raffle tickets have been sold to date. Note cards picturing this quilt have been selling well. The sales tax is included in the price and Vicki Skuodas is keeping track and will have the treasurer pay accordingly.

**Site Selection-** No report. Susan Weber and Sandy Kosch will look at possible sites in Region I and work on Site Selection Criteria.

**Nebraska State Fair-** See handout. The State Fair was held for the first time in Grand Island. 700 quilts were entered and 232 volunteers got them registered, judged, and hung in a few days. 4 volunteers' names were drawn for a certificate for \$50 off registration at QNE 2011.

**Website-** No report.

**Surfin' Stitchers-** No report.

## **UNFINISHED BUSINESS**

**Electronic Registration for Conventions-** Pat Varner tabled this item.

## **NEW BUSINESS**

**Newsletter Bids-** Susan Weber reports only one bid from the current editor, Betz McMahon of \$11,813.35.

**Susan Weber made a motion to accept Betz McMahon's bid. Marty Kleppinger seconded. Motion passed.**

**Susan Weber made a motion to keep the color issue. Marty Kleppinger seconded. Motion passed.**

**Susan Weber made a motion to change the number of issues to 4 issues. Marty Kleppinger seconded. Discussion held. Motion withdrawn.**

**Susan Weber made a motion to keep the newsletter at 6 issues and 12 pages. Pam Thomas seconded. Motion passed.**

**Revised Convention Chairman Contracts-** Sandy Hanson presented a revised contract (see handout). Item tabled.

**Susan Weber made a motion to seek legal counsel on NSQG's bonding needs. Pam Thomas seconded. Motion passed.**

Sandy Hanson appointed Merikay Gengenbach to check with legal counsel on NSQG's bonding needs.

**Policies and Procedures-** Guilds are now posted on the NSQG website. Sandy Hanson worked on a proposal for the incoming QNE chairman guidelines. (see handout). This issue was tabled pending the outcome of the legal counsel re: bonding.

**State Teacher Pay at QNE-**

**Pam Thomas made a motion to increase the state teacher pay to \$200 for half day, \$400 for full day, and \$200 for lectures. LeeAnn Meduna seconded. Motion passed.**

**Convention Advisory Board-** Susan Weber proposes an advisory board for the state convention. She will write a proposal and bring it to the January meeting.

**Nebraska National Quilt Festival-** LeAnne Killion brought information concerning this festival. More information can be had at [qscexpos.com](http://qscexpos.com).

**Pam Thomas made a motion to pursue securing a booth at the Nebraska National Quilt Festival held October 20-22, 2011. LeeAnn Meduna seconded. Motion passed.** LeAnne Killion will look into this.

## **OTHER BUSINESS**

**Review Kearney 2011 Convention hotel contracts-** Susan Weber reports the hotel manager at the Holiday Inn was willing to revise the contract for QNE 2011. This contract was made 5 years ago. A contract made with the Ramada Inn for classrooms was cancelled without incurring any penalty.

**Historian Role Clarification-** The board was unable to find the information needed at this meeting.

There being no further business, the meeting was adjourned at 2:30 PM.

Respectfully submitted,

LeeAnn Meduna, Secretary NSQG