

NEBRASKA STATE QUILT GUILD

Board and Committees

January 21, 2012

Seward Memorial Library, Seward, NE

Susan Weber called the meeting to order at 9:30 am CST. Susan had everyone introduce themselves and the position they hold. Susan announced that Jan Sittler is the new Nebraska State Fair Quilt Superintendent. She then passed the gavel and transferred power to Sandra Kosch, 2012 President. On behalf of the board, Sandra gave Susan a thimble and gavel charm and a quilt made by the board. Sandra also presented Susan a gift certificate for Barnes and Nobel. Susan thanked everyone and gave a handmade pieced and quilted coaster and certificate to each board member and committee chair.

The following members and committee chairs were present:

LeeAnn Meduna 2010-2011 Secretary
Penni Jensen, Publicity 2012
Susan Minchow, Quilt NE 2013
Maralee Meyer, Quilt NE 2013
Gloria Bernadt, Region I
Kay Grimminger, Region I
Pam Thomas, Site Selection
Janalee Petsch, Library
Fay Kliewer, Policies
Miriam Peterson, Site Selection
Sheila Green, Education
Sandra Anderson, Historian
Susan Weber, President 2011

Darice Cecil, Membership
Sandy Hanson, Advisor 2011
Sheila Beins, QNE 2013
Barbara Caron, 2011 Library Project
Alice Cruz, President Elect
Pat Varner, QNE 2012
Esther Kleinkauf, Region III
LaVonne Dunetts, Region II
Patty Young, Treasurer
Connie Jensen, 2012 Raffle Quilt Mom
Gloria Miller, Assistant to the President
Sandra Kosch, President 2012
Laura Franchini, Region II

SECRETARY'S REPORT

Minutes of the previous meeting were corrected and approved via email.

TREASURER'S REPORT

The year end report of 2011 total income \$36,323.90, and total expenses of (\$33,931.160 with a net income of \$2,392.74.

Total assets including checking, savings, and CD's are \$90,608.09.

Total liabilities including QNE 2012, QNE 2013, Threads 2012 and Threads 2013 are \$92,350.00.

DISTRICT DIRECTORS REPORTS

Region I- No Report

Region II- Laura Franchini announced Quilt Gathering will be on March 31, 2012 in Wisner at the United Methodist Church, with lunch provided for a cost of \$10.00.

Region III- Sites are being reviewed for Quilt Gathering.

COMMITTEE/PROJECT REPORTS

Minden Request-Susan Weber will contact Marcy Brandt, of the Minden Opera House, to offer possible contacts in the area to assist with their quilt show. Also NSQG would offer an educational table area. This event is scheduled for March 24, 2012.

NSQG State Fair Liaison Committee Chair-Susan Weber read the Duties developed by ad hoc committee member and corrections were made. See attachment A.

Susan Weber made a motion to change from four State Fair appointed people to one liaison committee chair person. Following discussion, the motion passed.

State Fair Policy and Procedure Report-Susan Weber read the Policy and Procedure with corrections made from email from Dorothy Heidemann-Nelson. The Policy will be posted to the Web Site. See attachment B.

Susan Weber made a motion to accept the changes of the NSQG Policies and Procedures with corrections. Gloria Bernadt-seconded the motion. Following discussion, the motion carried and was passed.

Ne State Fair Scholarship Volunteer Winners-Susan Weber announced the winners: Mary Harder-GI, Nancy Cramer-GI, Rosie Staab-GI and Darling Janing-Geneva. Letters are to be sent to the winners. Many of the volunteers were non-NSQG members.

Homestead Monument Project-Susan Weber---NEED YEAR END REPORT.
Susan reported that Jan Stehlik, of Dorchester, was the winner for the design. Fourteen people are working on the quilt top. Several of the blocks were shown at the meeting. There was one entry for this contest.

Governor's Mansion Project-Sandra Kosch, Sheila Green and Susan Weber reported that the contest winner was Shelly Burge with her design of Meadowlark Dance. This will be paper pieced by seven people Shelly has selected. The quilt will be hand quilted by Merikay Berg.

QNE 2012-Pat Varner reported exciting events, food, and fun for July 26-29, 2012. Invite your friends, as there are still rooms available.

Sheila Green reported Quilt History Day as an adventure ride on Ollie the Trolley to the River Boat to hear of the early days on the Missouri River. Carolyn Ducey will be the primary speaker on the four Hall of Famers. A plan B will be completed in case the river does not cooperate.

Darice Cecil reported that the forms are on the web site for the Halloween quilts. She also reported that there are four rooms for all the quilts to be displayed from Hoffman Challenge, Hall of Famers, Teachers, etc.

There are 50 prospective merchants, of which 14 applications have been received. Expecting 20 more by mid February.

Quilt Challenge was reported by LaVonne Dunetts. This is a 2 crayons and specific fabric included challenge. LaVonne also reported on the block exchange of Magic Wands, a free form block that will be put in a group drawing. The Friendship Exchange is a notebook cover. This is a one to one exchange. All instructions are on the web site to allow plenty of time to get these done. www.quiltne2012.org.

The Golden Thimble award will be done on a point system by house. Points are earned for participation. All classes, events and teachers will be up on the web site before the packets are sent. Thursday has one class for Long Arm. Meals served at lunch times will be on the table. Friday and Saturday banquets will be more elegant. A versatile black and red Messenger bag will be offered as a separate line item purchase for \$30.00. Soft bamboo, pastel color t-shirts are also line item purchase for \$25.00.

There is an anonymous donor for a first time person to attend QNE 2012. They will be selected by April. E-mail Pat Varner for information or to submit a name. This will also be in the Newsletter and on the web site.

QNE 2013-Sheila Beins reported that things are just getting started. If you are interested in helping with something contact Sheila. Sheila Green was introduced as the Quilt History Chairman.

Awards-Cindy Scheinost no report.

By-Laws and Policies- Fay Kliewer will make all the updated changes from the November meeting and this meeting in an updated 2012 copy by the April board meeting. Fay will make copies of all changes once approved.

Education-Sheila Green reported Discover NE has about 50 volunteers across NE. There are quilts available at Sheila's house, just contact her. Also, packets are available for presentations.

Historian-Sandy Anderson brought numerous photos to obtain descriptions and information for QNE 2011. (Susan Weber put many names and information on the pictures.) Twenty old albums were taken to the Love Library at the UNL downtown campus in Lincoln. A special thank you to Janice Lippincot for all the photos and information of the State Fair 2011.

Library-Dr. Barbara Caron shared information on contacting libraries to discover their interest in the potential quilt books. Fay may need to change the wording of the Policy and Procedure.

Membership-Darice Cecil reported that the year end of 2011 membership is 625, which is up from 2010. 2012 currently has 422, which is down from this time last year. Darice has been tracking electronic versus hard copy Newsletter and these are breaking even. The Board is absorbing the cost of the QNE books in hard copy. If there is an event you

would like to have announced such as a Quilt Gathering, just let Darice know. Darice noted that several notices are sent out to members to get their membership dues in.

Raffle Tickets-Connie Jensen 2012 quilt mom stated that there are 120 tickets remaining. The quilt has traveled to several out of state quilt shows including Kansas and Des Moines.

ONE Site Selection-Pam Thomas reported they are looking in Region III for 2014.

Nebraska State Fair 2011-2012- Kay Grimminger has volunteered to be the Quilt Liaison representative.

Threads Across Nebraska 2011-Leanne Killion's report was read by Sandra Kosch reporting 850 in attendance. Jenny Raymond the featured quilter gave several lectures. Jan Sears offered quilt appraisal on Saturday. There were 32 vendors from Idaho, Missouri, Kansas, Colorado, Nebraska, Iowa, Wyoming and South Dakota. There were 147 quilts representing 26 guilds. Three quilters have no guild affiliation. A \$6500 profit was made from Threads. Patty Young shared sales tax applies to admissions. There is an approximate \$800 due in back Threads admissions for 2009 and 2010.

Susan Weber made a motion to pay all past sales tax for Threads 2009 and 2010 of approximately \$800.00 Gloria Bernadt seconded-passed with a hand count of yes-5 and nay-3.

Threads Across Nebraska 2012-Report read that the brochures are in process and Leanne will need help to distribute brochures, as they will not be in the Shop Hop bags. The cost of the brochures was not donated, however NSQG did get a 30% discount. Please contact Leanne Killion for brochures. Alice Torpin will be the featured quilter sharing her version of appliqué. Jan Sears will be available on Saturday for quilt appraisals. Twenty-five vendors are available at this time. (Correction from 17 on the given report.)

Publicity- Penni Jensen no report.

Website-Chris Wieggers no report.

Surfin Stitchers-Linda Glisson no report.

Unfinished Business-

Fay Kliewer will bring all information and advise of changes for Policies and Procedures to the April meeting.

Sheila Green has information for National Quilter Day to be picked up.

Expense vouchers are available for mileage reimbursement at the rate of fourteen cents.

A thank you to the Seward Faith Lutheran Youth for a great lunch.

LaVonne Dunetts email correction: ldunetts@cox.net. LaVonne's last name is with one "N".

Connie Jensen email correction: cbjense@frontiernet.net.

Jan Sittler sent a State Fair Letter about sponsorship. It showed past awards of Pride of NE Quilt, Jr Youth Quilted/Tied item and Sr Youth Quilted/tied item all for \$25.00 each. Patty Young will send in the response form to continue these sponsorships.

Convention Advisors Board-Susan Weber will report at the next meeting.

Newsletter to Website-There was some discussion on putting current Newsletter as well as the past ones.

Sheila Beins made a motion that we post the current Newsletter on the website. LaVonne Dunetts –seconded-passed.

Sandy Anderson reported that the most current five years of scrap books will be kept for viewing and presentations. The previous of these are archived.

New Business

Face Book

Face book-There was some discussion of how this works with open and closed groups. This is a free good marketing and advertising venue, offering links, other sites and guilds. Alice Cruz volunteered to do the Face book page. The Newsletter will include to "Like" us on Face book. Alice and Fay Kliewer will bring parameters/ideas of Face book for NSQG to the April meeting.

Memorials

Memorials for 2009- went to IQSCM of Lincoln for Sally Basham (MD), Joyce Donlan (Lincoln), Lois Howell (Lincoln), Mary Mulligan Hollopeter (Cherry) and those unknown.

Memorials for 2010-went to IQSCM of Lincoln for Dee Fries (Benkelman), Ruth Hicks (Lincoln), Wave Hanson (Lincoln) and those unknown.

Memorials for 2011 include Lois Gottsch, Ardis James, Doris Von Seggren, Beverly J. Spellman and those unknown.

Sheila Green made a motion that the 2011 NSQG memorial in the amount of \$250.00 be designated to the Friends of the IQSCM. Esther Kleinkoff seconded-passed.

Sandra Kosch presented the 2012 meeting dates and her goals. She is looking forward to the two new quilts (Homestead Act 150th Anniversary Quilt and Govenors Mansion Quilt), increasing membership, working with the newsletter editor, visiting guild with a trunk show to encourage "new groups".

Darice Cecil discussed giving the two quilt stores hosting NSQG board meetings this year complimentary Newsletters. NSQG can meet at the Seward library four times a year before there is a fee.

2012 Budget-Patty Young reported that the budget includes for membership of 625 people. There was some discussion for the amounts for Raffle quilts. Clarification was given noting that each Region has \$500.00 budget for the year to host their quilt gatherings.

Esther Kleinkoff made a motion to accept the NSQG 2012 budget as presented. LaVonne Dunetts-seconded-the motion carried.

QNE 2012-Budget-Pat Varner will be getting more solid numbers as the committee gets closer to the dates. Letters and e-mails have been sent to possible sponsors. QNE is a not for profit event.

Sheila Beins made a motion to accept the QNE budget as presented. Sheila Green-seconded the motion-it passed.

Sheila Green presented the monoprint bookmarks that were distributed to all present and will be given to all visitors March 17, at National Quilting Day 2012 at the International Quilt Study Center and Museum. National Quilting Day 2013 will be at Concordia University in Seward July 25th, 2013. QNE starts later this same Thursday. Sheila Green will be chairing Quilt History Day 2013 at Seward.

Mariam Peterson made a motion to sponsor the National Quilting Day March 2013 in the amount of \$400.00. Esther Kleinkoff –seconded the motion-it passed.

Husker Harvest Days-Sandra Kosch reported that this event is September 12-14, 2012 in Grand Island. Sandra reported that the cost for and 8x10 booth is \$195.00 plus \$45.00 for electricity. The other option is to wait and see if someone does not show and we could move in for no cost. Fay and Leanne volunteered to check out if something could be done on short notice and bring more information to the next meeting.

Meeting Adjourned at 1:35pm.

Debbie Krugman
NSQG Secretary