

Minutes ready for regular mailing, emailing and printing. Jan 2014

Nebraska State Quilt Guild  
Regular Board Meeting Minutes  
January 18, 2014, 12 PM  
The Quilt Basket, York NE

Presiding Officer, Incoming President Mary Weich, Secretary Janet Wilson

President Mary Weich opened the meeting at 12:10 PM.

Members in attendance (22) were:

Mary Weich, President  
Shirley Spence, President- Elect  
Susan Seidel, Treasurer  
Janet Wilson, Secretary  
Alice Cruz, Advisor  
Marilyn Remboldt, Region I Director  
Janet Atkinson, Region II Director  
Mary Dudzinski, Region II Director  
Jan Hibbs, Region III Director  
Barbara Shepardson, Region III Director  
Kay Grimminger, NE State Fair Liaison 2013  
Fay Kliewer, By-Laws and Policies  
Jayne A Schlosser, Historian  
Susan Schoenauer, Raffle Quilt Ticket Sales  
Miriam Peterson, QNE Site Selection  
Katie Wilson, Librarian  
Kelly Thomalla, QNE 2014  
Sharon Nejedly, QNE 2014  
Terry L Heessel, QNE 2014 Treasurer  
Sandi Kosch, QNE 2015, Advisor 2013  
Deb Austin, QNE 2015  
Barb Hinrichs, Secretary 2011-2013

Members Absent: (8)

Gloria Miller, QNE 13	Cindy Scheinost, Awards	Shelia Green, Education
Darcie Cecil, Membership	Penni Jensen, Publicity	Chris Wieggers, Website
Carol Brandl, Threads across Nebraska	Dianne Thomas, ISQC/Friends of ISQC Liaison	

President Mary Weich passed around a list of those board members that had not yet paid their 2014 dues. Those present that were on the list were encouraged to pay today at this meeting.

President Weich made sure everyone present had an agenda.

Introductions were started.

Outgoing President Alice Cruz passed the presidents pin to incoming President Mary Weich along with a certificate.

Alice Cruz then presented a pincushion and a certificate to each member that was present that had served with her for the past year.

Outgoing President Alice Cruz then passed on the gavel to incoming President Mary Weich.

President Mary Weich presented an unfinished quilt to Alice Cruz as outgoing President.

It was of the special Nebraska fabric from this last year's shop hop. All the fabric quilt squares were cut and ready to finish.

Introductions of those present were finished.

Mary Weich passed out the list of NSQG 2014 Board of Directors.  
Corrections on the list were:

*At this time Barb Hinrichs arrived and set up the recorder for the meeting.*

Alice Cruz cell phone number is 402-660-1140

Kay Grimminger's name was not included as State Fair Liaison, added to list, to be listed next to Nebraska State Fair Superintendent - Jan Sittler.

Mary asked if all emails correct. No one responded.

Shirley Spence spelling correction (this is not clear on recorder)

No d in Rembolt

Report given on vacant offices:

Region I Director (1<sup>st</sup> year) is open. Fay Kliewer stated what is in the by-laws:

In filling a vacant position other than president it is immediately filled by the board of directors. this needs the approval of the board members. It was commented on that we need to find someone who says they are willing to do this before we appoint someone. This was agreed on.

Mary Weich shared her personal goals as President for NSQG for 2014

She will try to attend all the NSQG functions and gatherings. Such as Threads across Nebraska, QNE, etc.

She wants to answer all emails and phone calls. She is not doing Facebook.

To work close with Betz and newsletter.

She would like to see increase in young people involved.

She would like to see the modern quilts more included and promoted.

Looking for ways to increase promoting and publish information on QNE.

Mary Weich handed out a sheet with information of the upcoming 2014 board meetings with the dates, times and place of each meeting.

2014 Budget Meeting, January 18<sup>th</sup>, 2014 – York Quilt Shop

January 18<sup>th</sup>, 2014 -- 12:00pm, York Quilt Shop

April 5<sup>th</sup>, 2014, -- 10:00am, Material Girl, Grand Island

June 7<sup>th</sup>, 2014 – 10:00am, Pieceful Pastime, Norfolk

Annual Meeting, Sunday July 27, 2014 – QNE 2014, North Platte

November 8<sup>th</sup>, 2014 – Seward Public Library, Seward. This date is tentative.

### **Secretary's Minutes Report.**

Outgoing secretary Barb Hinrichs had sent a corrected and published copy of the November 9, 2013 Board Meeting minutes by email to all board members prior to today's meeting.

Motion was made by Jan Hibbs to approve the minutes as corrected and sent out by Barb.

Susan Seidel, Treas. 2<sup>nd</sup> the motion.

Discussion: Barb Hinrichs reported that Jayne Schlosser had just handed her more corrections, Barb will correct and send corrected minutes by email.

Approve pending corrections. Fay Kliewer stated that we could go ahead and approve them.

Motion passed to accept minutes.

### **Treasurer's Report**

Treasure Susan Seidel presented the treasures report.

Printed reports were handed out. Looked at 4<sup>th</sup> quarter report.

Assets we currently have.

Checking Account \$30,244.14

Saving Account \$30,373.58

CD'S \$37,759.34

Total Assets \$98,377.06

NSQG 2013 Quarterly page

Total income for 4<sup>th</sup> quarter was \$26,160.55  
 Total expenses for 4<sup>th</sup> quarter was \$12,605.74  
 Net income of \$13,554.81  
 Year to date income is \$45,462.92  
 Year to date expenses \$34,919.97  
 Net income for year to date is \$10,542.95.  
 The bulk of this income is from QNE.

No discussion

Motion made by Alice Cruz, Advisor to accept the treasures report as read.  
 Barb Shepardson Dist. 3, 2<sup>nd</sup> the motion.  
 Motion passed.

**Budget Report** presented by Susan Seidel

There had been a budget meeting in the morning.  
 Treasure Susan Seidel gave the budget report.  
 2 Handouts for NSQG 2014 Budget were handed out:  
 Copies of these are attached in record book.  
 NSQG 2014 Budget Notes,  
 NSQG 2013 Budget verses Actual - last 5 years of numbers.  
 We will not refer to NSQG 2013 Budget vs Actual unless we need to.

Treasurer Susan Seidel went thru the Budget Notes sheet

The columns on the sheet are Category or Committee, 2013 Budget, 2013 Actual and 2014 Budget.  
 Last section is notes telling what the proposed amounts are for.  
 At the budget meeting at 10:15 am they worked to have the bottom amount of the 2014 budget to zero out. So income and expenses balance. We will go through and make those connotations as we go and the board will need to approve the budget as amended and Susan will send a copy to everyone.

**Income:**

Income includes membership. It is obvious that our membership is down from what was budgeted for 2013. At the mornings budget meeting Susan and the others talked about these changes. It was decided to raise the proposed income budget from 500 members, which is the 500 times 25, was changed to 525 members and this amended number times \$25.00 is \$13,125.00,

Interest is the next column and this is from the CD's and the saving account.

The CD's are accruing annually and not monthly so no income from 2 of the CD'S until they actually expire.

This interest income is basically from the savings account so it came down from \$250.00 to \$100.00.

The QNE 14 is basically income of the return of the \$4000.00 seed money. We typically do not expect to make a profit but it zeroes out. Typically QNE is zero balance, and not in the positive.

Raffle Quilt 13: \$1700.00 was budgeted, \$1711.00 was actual income.

The \$11.00 is additional income from the ticket sales.

The Raffle Quilt 14: \$3500.00 was budgeted, actual was \$2,171.00. Budgeted income of \$2829.00 is the balance from 5000 tickets that have not been sold to date.

Raffle Quilt 15: \$3000.00 is an estimate of the income off of approximately 75% of the 5000 tickets.

Marketing: is kind of miscellaneous. We did not have a profit from marketing last year so reduced it from \$200.00 to \$100.00.

Newsletter Adds: \$500.00 budgeted, actual spent \$\$876.50, so budget raised to \$800.00.

Threads Across NE 13: \$12,500.00 budgeted, actual spent \$13,404.00  
This did not include \$3283.00 booth income in 2012.

Threads Across NE 14: 2014 Budget set at \$16,500.00

Treads Across NE: We had income for 2013 and 2012 so that number was down because of that extra income for 2012, and we have not had any to date for 2014, so the budget amount was raised to \$16,500.00.

Other: This is random income from someone for \$200.00; no actual spent, so it was left at \$200.00.

For a total income of, with the \$13,125.00 from the membership change gives us a total income of \$40,654.00.

## Expenses

Administrative: \$2,000.00 was budgeted, actual spent was \$2,521.77, to more match more what was spent last year. The \$3000.00 was reduced and set at \$2599.00.

Susan went through the breakdown of expenses in the last column.

Other reduced to \$74.00 (from \$475.00 to \$74.00). Postage \$75.00,.

Accountant \$1000.00, Misc. Supplies \$100. President's gift \$250, Pres. - QN fee & room, \$600 Past QN Chairs - \$500

Membership: We will have a membership book this year so that is why it has been increased by \$1000.00 from \$1200.00 to \$2200.00.

QN Registration Books was initially \$2000.00 but reduced to \$1800.00.

Scholarship Awards:

QNE the \$550.00 is for four - \$50.00 scholarships to the QNE that is given out to State Fair workers. Last year only one of the four workers took advantage of the \$50.00.

The \$950.00 accounts for three people at \$250.00 guessing at what QNE was going to cost per person.

One of the discussions is that 2 years ago at QNE they "passed the hat" and raised the money for the full ride scholarships to attend QNE.

This is a point of discussion to see if we want to pursue that again.

There was extended discussion to help clarify information on scholarships.

Scholarship Awards: \$950.00 was budgeted; actual used \$950.00 budget for 2014 was set at 950.00 then changed to 650.00.

Scholarships for State Fair Workers:

There are 4 scholarships of \$50.00 each given each year to individuals working at the State Fair.

Last year in 2013, 3 scholarships were given, with only one used.

If a State Fair Scholarship is not used, this amount is void.

We do not know if they have used it until July.

We have the money back and it is in our checking account.

Scholarships for QNE:

NSQG for QNE usually gives 1 scholarship.

For QNE 13 there were 4 scholarships given.

2 were paid for by NSQG (NSQG was generous in funding an additional one).

2 were paid for by funds donated at QNE 2012, given by those in attendance.

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QNE 13: \$70.00 actual paid out, refund from main treasury.

QNE 15: Seed Fund is budgeted at \$4000.00.

The seed money was not listed for 2014 because that was paid in 2012.

Raffle Quilt 13: \$150 budgeted, actual spent \$53.56.

Raffle Quilt 14: \$800.00 was budgeted, actual spent was \$853.21. \$100.00 was budgeted for 2014. This additional expense was for mailing.

Raffle Quilt 15: Was set at \$800.00 for 2014 budget. This amount is for making quilt, printing tickets and expenses. Don't know of any additional expense.

Awards: \$300.00 budgeted, actual used \$298.41, so amount of \$300.00 left the same for 2014

Board Meetings: Budget at \$1200.00 actual used \$566.32 so reduced to \$900.00 for 2014. This is for mileage, food.

Education: Budget was \$50.00 actual used \$16.85 so left at \$50.00 for 2014

Historian: \$100.00 was budgeted no actual used so left at \$100.00

Library Project: There are less library's involved so the amount was reduced from \$4200.00 to \$3500.00.

Marketing: \$100.00 was budgeted no actual used so left the same at \$100.00

National Quilting Day \$400.00 budgeted, actual spent \$397.47 so was left at \$400.00 This was requested for us to do again for this event.

Newsletter: \$12,600.00 was budgeted, but actual used was \$11,001.33 so reduced to \$11,000.00. \* This amount was adjusted to \$11,300.00 at end of report. The extra \$300.00 was end of the year profit.

State Fair: \$1075.00 was budgeted, actual used \$1104.83 so raised to \$1105.00.

Quilt Gatherings: \$1500.00 budgeted, \$567.43 actual used, left at \$1500.00.  
Each region is budgeted \$500.00 for a gathering.  
There were only 2 quilt gatherings last year.

Insurance: \$900.00 budgeted, actual used \$780.00, reduced to \$800.00  
This amount is based on membership numbers.  
This insurance is for liability.

Memorial Fund: \$250.00 budgeted, no memorials this year, was left at \$250.00.  
Since there were no memorials given the \$250.00 was donated to the Friends of IQSC in 2013.

Friends of IQSC: \$1000.00 was budgeted, no actual used, was reduced to \$950.00. This amount based on 15% of Threads 2013 profit.  
This will be sent to them this year for last year but needs to be on the 2014 Budget.

Website: \$100.00 was budgeted, no actual used, reduced to \$50.00.

Threads Across NE 13: \$7000.00 was budgeted, actual used \$10,306.68

Threads Across NE 14 \$7000.00 budgeted for 2014

Publicity: \$100.00 was budgeted, no actual used, so left the same at \$100.00

Other: \$500.00 was budgeted, no actual used so reduced to \$100.00

Total Expenses:	2013 Budgeted	2013 Actual	2014 Budget
	\$38,475.00	40,354.00	\$42,000.00

Total expenses with changes of Administration at \$2599.00; QNE Registration Books at \$1800.00; Scholarship Awards at \$650.00 and Newsletter at \$11,000.00

A positive amount of \$300.00 made this year. \*Was applied to Newsletter to bring that from 11,000.00 to 11,300.00. Brings us to 0.

So total expenses is at \$40,654.00

Balance:	0.00	\$40,654.00
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Motion was made by Jan Hibbs, District III to accept the 2014 Budget as presented with corrections. 2<sup>nd</sup> by Kay Grimminger, NE State Fair Liaison  
Motion Carried  
End of Budget for 2014 report.

### **District Directors Reports**

#### **District I**

Marilyn Rembolt  
No District I report

Marilyn Rembolt passed out flyers and cards for the upcoming National Quilt Day event on March 15, 2014 at the IQSCM in Lincoln NE. This event is free. Information has been sent to shops and the guilds.

She also passed out information cards for an event sponsored by the Friends of the IQSCM, on Saturday April 19, at 3:00 PM in Lincoln NE. The event is "Beyond the Binding: Everyday Quilters, Extraordinary Quilts" to be presented by Marianne Fons and Mary Fons. There are separate tickets for Lecture only at \$30 and Lecture and Reception at \$50. The proceeds from this event will benefit the IQSCM Quilt House and University of Nebraska.

#### **District II**

Janet Atkinson  
Mary Dudsinski

Janet Atkinson did not have a report yet, waiting for information and will get information out for event in Albion. Next year it will be in Omaha.

#### **District III**

Jan Hibbs  
Barb Shepardson

Jan Hibbs gave current information for a regional gathering event in District III.

Jan and Barbara have meet to organize this. The person at the Grand Generation Center waived the \$200.00 rental fee because they will be catering the lunch and refreshments. Pat Fryer is not charging for mileage as she will passing through to see family in Ne and Minn. Lunch will be \$5.00.

NSQG Dist. III Quilt Gathering, Saturday, April 26, 2014, from 9:30 am to 3 pm (welcome coffee and registration beginning at 9:00 am). The event will be held at the Cozad NE Grand Generation Center, 410 W 9<sup>th</sup> St. Lunch will be available for purchase day of event. Pat Fryer of Villa Rosa Designs will present a program "Colorful Quilting, Fast, Fun and Done!" The morning will feature a Round Robin of four presentations: #1. Julie Geiger, Prairie Point Junction, Cozad = "The Latest Rulers and Gadgets" #2. Barbara Shephardson, Mason City and Donna Lee Lamb, Anselmo = ""Quick and Easy Scrap Quilts." #3. Lisa DeBoard, the Quilt Rack and Wool Cubby, North Platte = "Working with Wool." #4. "Paper Piecing Tips."

The NSQG 2014 Convention Committee will show their convention teaser and the Raffle Quilt will be on display.

## **Committee Reports**

### **QNE 2014**

Sharon Nejedly  
Terry Heessel  
Kelly Thomalla

Sharon Nejedly reported: Currently they only have 13 state teachers, would like to have at least 20, so they are looking for 10 or more additional state teachers.

This information has been posted on the nsqg.org web site under Guild Activities then to Quilt Nebraska. Then for more information go to quiltnebraska.nsqg.org web site. Teacher information is found under NSQG Member Teachers.

The registration book has been started and waiting for information.

Deb Austin QNE 15, addressed group with a question, they cannot access the contract forms to send out for national and state teachers for QNE 15 on the NSQG web site. She was told we have our own contracts.

She was told to contact Chris Wieggers, Website Chairperson.

The QNE 2014 proposed budget was handed out:

An attached copy is in the record book.

A budget \$67,450.00 was presented.

Audio Visual Payment was left in the budget at \$250.00.

A motion was made by Susan Seidel to accept the QNE 2014 budget as proposed.

2<sup>nd</sup> by Miriam Peterson

Motion passed.

### **QNE2015**

Deb Austin  
Sandra Kosch  
Gloria Miller, not present.

This will be the 30<sup>th</sup> year for QNE.

They need to request the seed funds then they can receive the seed funds.

QNE 2015 will be held in Norfolk NE at Hotel Divots and Events Center on the premises.

For additional class space they are looking at the Lifelong Learning Center at NE Community College.

They are getting volunteers.

The date is the last weekend in July, Thurs. 23, Fri. 24, Sat. 26, (Sun 27), 2015.

### ***Meeting Expense Forms***

Susan Seidel brought up the deposit and expense request forms.

Charitable mileage is 14 cents a mile. They also pay gas but need to turn in gas receipts. She needs these turned in by end of meeting to write check.

### **Awards**

Cindy Scheinost was not present.

Mary Weich had talked to her and there was no report.

### **By-Laws and Policies**

Fay Kliewer

Fay reported: She sent out an email with the latest copies of By Laws and Policies to those on the list.

### **Education**

Shelia Green was absent, no report

### Historian

Jayne Schlosser was present and reported: Jayne would like for people to send her information on events that are upcoming, so she can record them in the Historians book.

### Library

Katie Wilson was present and gave a report: Last year 290 libraries she sent out a questionnaire and 15 libraries requested to not receive a quilting book. That leaves 275 libraries interested. That is less on the amount on the books but postage is going up.

Katie will send a report.

Received a report from Katie Wilson by email: (A copy is in the record book.)

"Last year's budget should be adequate for the project. We will be sending fewer books, as 15 libraries out 290 have opted out from getting our gift.

But postage rates are going up, so the cost should balance with last year's budget.

Katie is considering a book named " Easy Memorabilia Quilts" by Trish Bowman. She will order a copy and examine it before placing the final order."

### Membership

Darcie Cecil was not present

Mary Weich again presented the list of those board members that had not yet paid their 2014 dues; she encouraged them to pay before they left the meeting.

Mary Weich also reported that Darcie Cecil is stepping down next year as Membership Chairperson. The person who replaces her needs to be good on the computer.

Alice Cruz went over the Membership report.

Report sheet was handed out with figures on membership to everyone present.

Report attached in record book.

As of Dec. 31, 2013 there were 485 renewals in Nov. with 47 new memberships for total of 532 members.

Breakdown of membership by District:

District	Renewals	New Members	Total
1 Lincoln & SE NE	145	12	157
2 Omaha & NE NE	184	15	199
3 Western NE	121	9	130
4 (other states)	35	11	46
Total *	283	7	532

\* (does not include complimentary members)

In 2012 we had 172 that did not renew and 57 new members so we lost about 120 members.

Newsletter distribution in December, 340 print copies and 228 electronic l copies for a total of 569. There is overlap in people who get both print and email copies, This total includes the complementary issues we send out.

As of January 1, 2014 we have 283 members, this time last year we had 336 members those are renewal figures. In 2014 we have 7 new members for a total of 290.

In 2013 we had 9 new members for a total of 345.

The 2014 membership is down by 55 members compared to last year at this time.

As of Jan 1, 2014 there are 255 members from 2013 who have not renewed their memberships. The breakdown by district follows.

District 1 =	72
District 2 =	102
District 3 =	55
District 4 =	26
Total	255

There was discussion on members receiving paper verses email copies of the newsletter. This was tied with discussion about getting more members.



Jayne Schlosser commented that most of those who had not renewed their memberships were from the Omaha area. Should we send an inquiry as to why?

There was discussion on the possible reasons why people not joining.

Discussion continued on what we can do to getting more new members.

#### **Raffle Quilt 2014**

Susan Schoenauer was present and gave a report:

The NSQG Raffle Quilt was displayed and tickets sold at

Christmas Rush Craft show Dec. 14 and 15 in Columbus NE.

Next stop at the IQSC March 15.2014 at the National Quilt Day.

Emailed the Lincoln Model Train Club will see if she can display our Raffle Quilt at their Annual Train Show on Feb. 15 and 16<sup>th</sup> at the Lancaster Event Center. Susan has not heard back from them yet.

Susan would like more suggestions as to where she could display the quilt.

#### **QNE Site Selection**

Miriam Peterson was present: There was no report.

The save the date magnets for QNE were all given out at Threads

#### **Nebraska State Fair 2014**

Kay Grimminger: gave a report.

Printed report by Jan Sittler was given to all present.

See attached copy.

Kay pointed out some of the items in the report.

Jan Sittler is the process of hiring a judge.

If anyone is interested in sponsoring a guild or a person Jan S. needs this information by Feb. 1<sup>st</sup>.

It can be a gift certificate if you are a retail sight or a monetary gift. Kay is giving one this summer.

It is nice the number of people that are starting to providing special ribbons.

Kay was encouraging people who sponsor to provide a special ribbon.

If you are already sponsoring it would be nice to include a special ribbons otherwise a triangular piece of paper is attached to the quilt if there is no ribbon. It makes it special.

Kay's group the "Flussies" do a sock monkey for the best comic quilt.

She gave ideas for giving special ribbons.

Kay mentioned the 3 winners.

Jan takes all the names of those who worked, if you worked 3 times your name is in 3 times. and then she draws out names of 3 people who.

Most of the people that work come from around central Nebraska.

One of three were people were from Kay's guild and the other was Crystal Hoskins from Franklin.

Many quilters come together and work, it is fun and we may get a few more at QNE.

Susan Seidel reported that the NSQG sponsors three awards:

Pride of Nebraska Quilt, \$25.00 cash award

Junior Youth Quilted, \$25.00 cash award

Senior Youth Quilted, \$25.00 cash award

Susan wanted to check with the board that this is okay to do again.

Susan will fill out the forms and send them to Jan Sittler along with a check.

It was commented that we do provide nice purchased printed ribbons with these awards.

#### **2014 NSQG Newsletter, January Information**

Planning has begun for the 2014 Nebraska State Fair Quilt Show.

On the last newsletter I mentioned **2 rule changes** for 2014 –

(1) the commercial quilter or second quilter need not be a Nebraska resident and (2) a quilt can be shown one year in Division 5320-5390.

We are in the final stages of hiring the **NQA certified judge**. We have NSQG to thank for originally recognizing the importance of hiring a certified judge to bring credibility and uniform standards to the NSF Quilt Show. Although judges vary somewhat in their specific philosophy and techniques used, all have passed lengthy and arduous training/testing. Individuals who have researched the certification procedure find it requires class attendance, travel, a plethora of paperwork and a variety of

supervised experience. In my limited experience with these dedicated professionals, I have found they are enthusiastic and passionate about their job while encouraging, educating and supporting fellow quilters.

**Award sponsor letters** have been sent to businesses, guilds, small groups and individuals re. continued support for the 2014 NSF Quilt Show. Deadline for return of the Sponsor form is February 1, 2014. If you know of someone, a group or business who might like to be a new sponsor, please encourage them to get in touch with me. This is also a good time for guilds to review their current sponsorship to be sure it still fits with their group's wishes. We have noticed an increase in Special Ribbon in the last few years. Special ribbons are not required by those sponsoring an award but they are beautiful and add interest to the exhibits. They are especially treasured by exhibitors of the winning quilts. I am looking forward to more cold winter days in hopes of getting some quilting projects completed for this year's fair. I hope you will be able to do the same!

Winners of the NSQG Quilt NE tuition grant are:

1. Kay Mattson 941 I Road, Chapman, NE 68827 308-986-2401  
[tkmattson@hotmail.com](mailto:tkmattson@hotmail.com)
2. Crystal Hoskins 1205 15<sup>th</sup> Ave. Franklin NE 68939 308-425-6565
3. Carol Etherton [cetherton@grips.org](mailto:cetherton@grips.org) 308-380-9127

Jan Sittler

NSF Quilt Show Superintendent

[jansittler@gmail.com](mailto:jansittler@gmail.com)

### **Publicity**

Penni Jensen was not present. No report.

### **ISQC/Friends of IQSC Liaison**

Dianne Thomas was not present; a printed report was handed out to all present:

A copy is attached in the records book.

This report was not read but Mary encouraged everyone to read about the upcoming event listed.

FRIENDS OF IQSC AND IQSC Report

January 2014

The new year bring new changes at the Quilt House. The search for a new Director is down to a final three candidates with their interviews and public presentations this month. A decision should be make very soon.

We are looking forward to the ground breaking for the new expansion to the west of the current building sometime this year.

As a parting thank you to Dr. Crews the FRIENDS helped with the purchase of an art quilt in her name. "*Cellular Structure VIII (Oval Shift)*" is currently on display in the '*Expanding the Collection*' exhibit.

The FRIENDS Group is planning yet another wonderful fundraising event this spring. On April 19, Marianne Fons and her daughter Mary Fons will be giving a lecture at the Hardin Center Auditorium (across the street east from IQSC).

Their lecture /slide show is "Beyond the Binding: Everyday Quilter, Extraordinary Quilts." The lecture is at 3 PM and tickets are \$30.00. With lecture plus reception tickets at \$50.00.

Send check to FRIENDS of IQSC plus a self-addressed stamped envelope to:

Janet Eskridge

128 NO 13<sup>th</sup> ST

#1007

Lincoln, NE 68508

To date the FRIENDS of IQSC group has donated or obtained grants for over \$100,000 in the five years of our existence. We are thrilled to be a part of such a wonderful place and organization.

Dianne Thomas

### **Website**

Chris Wieggers was not present. No report.

### **Threads Across Nebraska**

Carol Brandl was not present. She did not receive a notice about the meeting.

Mary will check her email.

## **Unfinished Business**

### **NSQG Memorial donation to ISQC & Museum**

This business was tabled from the last meeting, needs to be voted on at this meeting. This is done in January so was tabled to today's meeting.

We have not lost any members due to death this year, so no names were put on.  
Susan will just send a check.

Motion was made by Susan Seidel to send a memorial donation of \$250.00 to the Friends of the ISQC.  
Jan Hibbs 2<sup>nd</sup>  
Motion carried.

## **New Business**

Fay Kliewer brought up that Susan Seidel informed her that there are treasures policies and procedures and it lists the bank and the names of the banks used. These are no longer the ones we use and Fay will change the bank names on the policy and procedures to the correct name(s). Fay will send a copy of the policies and procedures to the elected board members along with a revision of possible changes for review.

## **Other Business**

QNE Scholarships.  
Applications for Scholarships were sent in the Newsletter.

There was continued discussion on scholarships:  
It was discussed if we should ask for donations at QNE 14? There were a number of ideas for promotion for new members, ideas for promotion with scholarship winners, ideas for getting information on scholarships out, ideas for raising funds for the NSQG scholarship fund for the future.

Miriam Peterson will write up a membership flyer with criteria for applying for a scholarship and we will discuss this and vote on it at the April meeting.

There needs to be a separate motion that NSQG is going to sponsor a certain amount of scholarships, this will be discussed and be voted on at April meeting.  
This would go under policies.

President Mary Weich brought up that we spend \$200.00 for a photographer for the State Fair. Do we want to continue? It was decided at a previous meeting that Blue Ribbon winners are the only ones photographed.

Kay Grimminger described the process that the photographer uses and then the memory stick is sent to the newsletter. It was mentioned that past Memory sticks should be given to the Historian to keep in the records.

Kay Grimminger mentioned that our quilt judges at the State Fair appreciated the food that the guild provided them during judging. Bottled water is provided by NSQG for the judges and what is left is given to the White Glovers and volunteers.

Officers were reminded to pass any books that are to be passed on to the new officers.

Barb Hinrichs had the past Secretary books for Jan Wilson.

The Secretary only needs to keep 7 years of records. So Jan W. can give the furthest year out to the Jayne Schlosser - Historian to keep.

No other officers books were mentioned or passed on at this time.

**Adjournment:**

The next board meeting will be in Grand Island on Saturday April 5,2014, 10 am at the Material Girl Quilt Shop in Grand Island NE.

Meeting adjourned at 2:05 PM

Janet Wilson,  
Secretary NSQG

Date of Approval \_\_\_\_\_