

NSQG Board Meeting March 5, 2016

Meeting was held at the Quilters Cottage in Kearney NE

Present:

Marty Kleppinger, President 2016
Janet Wilson, President Elect 2017
Dee Augustin, Treasurer 2015-16
Terry Heessel, Secretary 2016-17
Shirley Spence, Advisor 2016
Jill Vanderboegh, Region I Director 2015-16
Susan Smith, Region I Director 2016-17
Nancy Peters, Region II 2015-16
Mary Olson, Historian 2016
Merikay Berg, Quilt Mom 2016
Sandi Kosch, Scholarship
Bonnie Kucera, QNE Site Selection 2016, QNE 16 Co-Chair
Kay Grimminger, NE State Fair Liaison
LeAnne Killion, Threads
Chris Frazer, Newsletter Editor
Jan Dancer, Guest (Appointment as Region III Director 2016-17 at this meeting)

Absent:

Susan Schoenauer, Region II Director 2016-17
Bea Bauerle, Region II Director 2016 (Resigning as of this meeting)
Dee Martindale, Region III Director 2016-17 (Resigning as of this meeting)
Barbara Shepherdson, Region III 2014-15 (Appointment to finish Bea's Term this meeting)
Mary Kampfe, Awards 2015-16
LeeAnn Meduna, By-Laws & Policies 2015-16
Sheila Green, Education & Publicity
Katie Wilson, Library Project
LaVonne Dunetts, Membership
Susan Weber, QNE Site Selection 2016
Chris Wieggers, Website
Karen Ruwe, QNE 16 Co-Chair
Kathy Murphy, QNE 16 Co-Chair
Denise Weibel-Rycek, QNE 17 Co-Chair
Rita Weber, QNE 17 Co-Chair
Leslie Martin, QNE 17 Co-Chair
Jan Sittler, NE State Fair Superintendent
Dianne Thomas, IQSC/Friends of IQSC Liaison

The meeting was opened at 1:00 P.M. by President Marty Kleppinger.

Letters of resignation were received by the President from Bea Bauerle and Dee Martindale as Region III Directors. Bea resigned because she is no longer capable of carrying out the duties as Director, and Dee

resigned for personal reasons. President Kleppinger found replacements for Region III. Barbara Shepardson to fill out the term of Bea Bauerle, and Jan Dancer to replace Dee Martindale.

Motion by Janet Wilson, seconded by Nancy Peters to appoint Barbara Shepardson and Jan Dancer as Region III Directors. Motion carried.

Motion by Jill Vanderboegh, seconded by Nancy Peters to approve the minutes of January 16, 2016. In discussion it was found that the minutes were not sent out to everyone although copies of the minutes were put on the tables at this meeting. In the future the minutes will be sent out for board members and committee members to review prior to the meeting. Motion carried.

Treasurer's Report

Treasurer's report:

Beginning Balance	\$48,520.85	
Deposits	+ 9,710.00	
Expenses	- 2,409.65	
Expenses (2015)	- 769.59	
Ending Balance 2/29/16		\$55,051.61
CD's...214	\$12,541.32	
...215	12,639.70	
...896	12,801.03	\$37,982.05
Money Market		\$30,427.13
Total		\$123,460.79

Motion by Jill Vanderboegh, seconded by Susan Smith to accept the treasurers report as given. Motion carried.

Motion by Terry Heessel, seconded by Jill Vanderboegh to rescind the motion of January 16th concerning the acceptance of the budget for 2016 with amendments, the figures were not complete and needed to be reworked. Motion carried.

President Kleppinger presented a new balanced budget for 2016. The total income and expenses to be \$33,275.00. This budget does show the expenses of QNE 16 \$3,175.00, no income. The following corrections to be made on the expenses side: Raffle Quilt 16 should read Raffle Quilt 17, and State Fair Ribbons should read Aprons.

Motion by Janet Wilson, seconded by Dee Augustin to accept the revised budget for 2016. Motion carried

Site Selection Committee and QNE 16 was moved up as Bonnie Kucera needed to leave early.

Committee Reports

Site Selection: Report given by Bonnie Kucera. The committee is putting feelers out to Seward for 2019

QNE 16: Report given by Bonnie Kucera. Registration booklet was out on 3-3-16. Good Response with classes, teachers, and Quilt History Day. Reserved 20 more rooms at the Hilton. The good news is we are all still sane, I think.

District Director's Reports

District I: No Report, still finalizing

District II: No Report

District III: Jan Dancer distributed fliers for the District III Spring Workshop on Saturday, April 2, 2016 at the Community Center from 10-3, registration to begin at 9:30 am. Keynote speaker will be Diane Harris, Ruth Johnson will show vintage aprons and other presentations will be given throughout the day.

Committee Reports (continued)

Awards: President Kleppinger received a report from Mary Kampfe.

Outstanding Quilt Guild Award

The award is designed for a Quilt Guild that performs above and beyond the regular duties of the Quilt Guild. They perform an ongoing special project(s) or a onetime major project, to better their guild and community. Hopefully Jane is there to make a motion to add the "Outstanding Quilt Guild Award" for Quilt Nebraska. It will be judged as all other awards for Quilt Nebraska by the Awards Committee.

President Kleppinger recommending that this matter be tabled. More information is needed before proceeding for this year. (See motion in Old Business)

By-Laws: No Report

Education: No Report

Historian: No Report.

Library: No Report

Membership: Report filed by LaVonne Dunetts and is attached to the minutes.

Nominations: Janet Wilson stated that they are still in the process. There have been a lot of good suggestions.

Raffle Quilt: Merikay Berg stated that there has been good reception for the Raffle Quilt and is in Grand Island now.

Scholarship: Sandy Kosch stated that the committee received 4 letters of application for the scholarships to QNE16. The letters were read and all were deserving of the scholarship. Sandy stated that the first year 1 scholarship was given out, but since then there have been 4 scholars given each year. The Scholarship covers the registration fee only. (See new business for the motion on scholarships)

Nebraska State Fair Liaison: No Report.

Threads Across Nebraska: LeAnne Killion had brochures and posters to hand out. There are half day classes scheduled. All are hand work or lectures and are at a cost of \$25-\$35 plus the entry fee. Facebook will have this information.

Quilt NE 2017: Report filed by Denise Waibel-Rycek. The committee is “firming up contracts with two national teachers and awaiting replies/contracts from two more. All four will represent a nice variety to meet a lot of interests. We will stay at 4 national teachers. Rita has a lead on Quilt History Day that looks really exciting. We have come up with a theme and Leslie is designing the logo. We even have decided on the quilt challenge! Rita is working out those details. We are asking two of the national speakers to be banquet speakers. We have contacted the Ramada Inn to do a walk through. We still are meeting on a weekly basis for now. We have started to determine what committees we need, potential chairs, and what resources in Kearney and the area that we can use.”

Old Business:

Motion by Dee Augustin, seconded by Terry Heessel to table the Outstanding Quilt Guild Award until the next meeting. Motion carried

Motion by Susan Smith, seconded by Shirley Spence to accept the 4 scholarship letters of application and grant them all scholarships. Motion carried.

New Business:

Sandy Kosch made a recommendation that the NSQG board members (Officers, Chairman & Co-Chairs) participate in a quilt display at the Quilt Basket in York NE. A month would be chosen, the quilts would be displayed during the month. An opening reception is held the first Thursday of the month at 5:00 PM-7:00 PM.

Motion by Dee Augustin, seconded by Shirley Spence to participate in a quilt display at the Quilt Basket in York, NE. Motion carried.

Motion by Dee Augustin, seconded by Janet Wilson to have quilts gathered at the June Meeting for a July Showing at the Quilt Basket in York. Motion carried.

Other Business:

Nebraska State Fair: No Report

IQSC/Friends of IQSC: No Report

Website: Chris Wieggers, Editor of the Newsletter, presented a report about the website. She is working on a website overhaul to make it more compatible with mobile devices. Submitting content for the website is to be sent directly to webmaster@nsqg.org. The webhosting service allows email accounts to be created with the nsqg.org domain name. At this point, a few have been set up including webmaster, president, threads, quiltnebraska, etc.

The next meeting will be June 4th at Quilt Basket in York, NE. Lunch at 12:00 P.M., meeting to start at 1:00 P.M.

President adjourned the meeting at 2:10 P.M.

Terry L. Heessel
Secretary 2016-2017