

NSQG Board Meeting October 29, 2016

Meeting was held at Material Girl in Grand Island NE

Present:

Marty Kleppinger, President 2016
Janet Wilson, President Elect 2017
Dee Augustin, Treasurer 2015-16
Terry Heessel, Secretary 2016-17
Jill Vanderboegh, Region I Director 2015-16
Jan Dancer, Region III Director 2016-2017
LeeAnn Meduna, By-Laws & Policies 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
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
Chris Frazer, Newsletter Editor

Absent:

Shirley Spence, Advisor 2016
Susan Smith, Region I Director 2016-17
Nancy Peters, Region II 2015-16
Susan Schoenauer, Region II Director 2016-17
Barbara Shepherdson, Region III 2016
Mary Kampfe, Awards 2015-16
Sheila Green, Education & Publicity
Katie Wilson, Library Project
LaVonne Dunetts, Membership
Susan Weber, QNE Site Selection 2016
Chris Wiegers, Website
Dianne Thomas, IQSC/Friends of IQSC Liaison

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

Motion by Janet Wilson, seconded by Lee Ann Meduna to approve the minutes of the June 4, 2016 meeting. Motion carried.

Treasurers Report:

Third Quarter

Balance Forward 7/1/2016	\$46,957.82	
Expenses:	(\$4,430.82)	
Deposits:	\$5,055.00	
Balance		\$47,573.00

Jan 1 – Oct 27, 2016

36-47 CD0002 *6896 Balance	\$12,845.91
36 47 CD00001 *8215 Balance	\$12,684.02
24 36 CD0001 *8214 Balance	\$12,579.01

Placed on file the treasurers report as presented.

District Director's Reports

Region 1: No Report

Region 2: Report given by Susan Schoenauer and read into the file by Marty Kleppinger.

The Region 2 Quilt Gathering was held August 27 at the Immaculata Monastery in Norfolk. The program *Scraps happen! Now what am I supposed to do with them?* and *Stories of Inspiration* by Diane Gubbels from Coleridge NE.

Over 90 ladies attended the Gathering and after listening to their comments afterward, I can happily report an enjoyable day was had by all.

Region 3: No Report

President-Elect Report: Board Meeting Schedule for 2017 has been set.

January 28, 2017 - Hastings, NE, March 4, 2017 – York NE, June 3, 2017 – Kearney NE, July 30, 2017 – Kearney (Annual Meeting), October 28, 2017 – Grand Island NE. All meetings will have a lunch prior to the 1:00 PM meeting.

A list of the Officers and Chairmen since 2012 has been completed.

Committee Reports

Awards: No Report

By-Laws: No Report

Education: No Report

Historian: No Report

Library Project: No Report

Membership Report: Submitted by LaVonne Dunetts and read by the President

As of October 24, 2016, membership stands at:

District 1 – Lincoln & SE NE	135
District 2 – Omaha & NE	180
District 3 – Western NE	120
District 4 – Other States	45
Total	480

Nominations Committee:

Raffle Quilt 16: Circles of Fun, designed by Marty Kleppinger, made by Connie Olson, and quilted by Rich O'Hare. All 4999 tickets were sold and the quilt was given away at Quilt Nebraska 2016.

Raffle Quilt 17: Report submitted by Keri Wheeler. There have been over 3000 tickets sold

Scholarships: Report by Sandi Kosch. Scholarships to QNE 16 were Martha Bergquist, Oxford NE; Dona Ernesti, Columbus NE; Jeanne Scheuneman, Schuyler NE; Kelly Schott, Elwood NE. Donations received totaled \$972.00 from 76 donors.

Site Selection: Report given by Bonnie Kucera. QNE 2019 at Concordia College in Seward NE on July 25-28, 2019. QNE 2020 is to be in Region 3, looking at different venues which includes North Platte and Gering/Scottsbluff. Looking for ideas for Region 3. No contracts have been signed.

NE State Fair Liaison: Kay Grimminger submitted bills for the state fair expenses totaling \$584.14. Motion by Grimminger, seconded by Terry Heessel to pay the bills. Motion carried.

Threads Across Nebraska: Report given by LeAnne Killion. Threads was held October 14 & 15, 2016 at Buffalo County Fairgrounds. 175 quilts were on display from the Quilt Guilds in Nebraska. This is the first year that classes were given. Friday had 500 in attendance and Saturday was slower. Average attendance appeared to be the same as last year 855. No profit report at this time. Many thanks to the volunteers.

QNE 16: The hotel was accommodating. The Vendors were very happy. National Teachers were wonderful to work with. The books have been audited by Janet Kugler. Profit for the convention is \$16,000+.

QNE 17: Report submitted by Denise Weibel-Ryckek, Rita Weber and Leslie Martin. The theme, National Teachers, Quilt History Day teacher and challenge quilt criteria was unveiled at QNE 16 in Lincoln. Recruitment has started for various positions, menus are being set, and work on the budget is getting started.

OLD BUSINESS:

Motion by Mary Olson, seconded by Marikay Berg to approve the outstanding Nebraska State Quilt Guild Award. Motion carried.

President Kleppinger state that she is still missing some of the committee year end reports, they need to be turned in ASAP.

NEW BUSINESS:

Jan Sittler has been searching for the photos from State Fair. She wanted to show pictures of past champions. She went to the UNL Love Library and worked with Josh of the Archival Dept. and did not find much except for NSQG scrapbooks. They are really logjammed in getting things cataloged. Jan would encourage the NSQG to consider these problems and ask that perhaps since the State Fair has a

good storage room in the offices in the Nebraska Building on the Fairgrounds that we store State Fair photos in Grand Island. There was discussion on having a copy of pictures to the State Fair. This is going to be tabled to discuss at another meeting.

Newsletter: The request for newsletter bids was advertised and accepted until October 20, 2016. Only 1 bid was received. This bid was from our current newsletter editor, Chris Frazer of CF Designs. The bid submitted was at the same price at last year.

Total cost \$52.64 per page, \$631.68 per newsletter, \$3,790 per year. The price is for 300 – 12-page newsletter only. Additional pages \$52.64 per pages. Motion by Janet Wilson, second by Marikay Berg to accept the bid submitted by Chris Frazer. Motion carried.

A suspicious email was received by the Treasurer, Dee Augustin, requesting funds to wired. The email came from a member of the Board. It was a scam. So anyone from the board/committee requesting funds need to have personal contact with the Treasurer. Contact the Treasurer by phone or in person prior to submitting the expense voucher or emailing a letter requesting the funds.

Motion by Bonnie Kucera, second by Karen Ruwe to pursue the contract with Seward, NE. Motion carried.

OTHER BUSINESS

IQSC and FRIENDS Liaison: Report submitted by Dianne Thomas. The wonderful displays of quilts from the collection continue with a November 4th reception for the opening of “Contemporary Quilt Art”. Susan Sider will be giving a lecture at 5:30.

Another exhibit opened October 14, 2016 featuring “Quiltscapes by Pauline Burbridge”. Her works are beautiful.

October 18, 2016 was the opening for a display from Midwest Fiber Arts Alliance names “Textures”. These quilts are all works from Nebraska and Iowa quilters so be sure to not miss it. It runs through November 12, 2016.

October 30-, 2016 is a Quilt Identification Day from 1:45-3:45, cost is \$15 per quilt. Make reservations online.

The big event of our third annual “Art Market” will be held at the Study Center on Friday, November 18, 2016 from 4:00-8:00 PM and Saturday, November 19, 2016 from 10:00 AM 0 4:00 PM. This is a fantastic opportunity to purchase some one of a kind and unique gifts for friends, family or yourself. Each year we add more vendors with more wonderful tables full of items. This is our big fundraiser for the year so please come and help support the IQSC and Museum.

The next meeting will be January 28, 2017 at Calico Cottage in Hastings, Nebraska.

President adjourned the meeting at 2:20 P.M.

Terry L. Heessel
Secretary 2016-2017