

## **NSQG Board Meeting January 28, 2017**

Meeting was held at Calico Cottage in Hastings, Nebraska

### **Present:**

Janet Wilson, President 2017  
Cindy Scheinost, President Elect 2018  
Terry Heessel, Secretary 2016-2017  
Marj Sperling, Treasurer 2017-2018  
Marty Kleppinger, Advisor  
Sue Brown, Region I Director 2017-2018  
Rita Jaworski, Region I Director 2016-2017  
Gloria Miller, Region II, Director 2017-2018  
Susan Schoenauer, Region II Director 2016-2017  
Mary Olson, Region III Director 2017-2018  
Shirley Spence, Awards 2017-2018  
LeeAnn Meduna, By-Laws & Policies 2018-2018  
Jan Sears, Historian  
Katie Wilson, Library Project  
LaVonne Dunetts, Membership  
Keri Wheeler, Quilt Mom 2017  
Sandi Kosch, Scholarship  
Kay Grimminger, NE State Fair Liaison  
LeAnne Killion, Threads  
Chris Frazer, Newsletter Editor  
Carol Kusek, IQSC/Friends of IQSC Liaison  
Nancy Peters  
Dee Augustin  
Marikay Berg

### **Absent:**

Jan Dancer, Region III Director 2016-2017  
Sheila Green, Education & Publicity  
Karen Ruwe, QNE Site Selection  
Kelly Thomalla, QNE Site Selection  
Denise Weibel-Ryckek, QNE 17 Co-Chair  
Rita Weber, QNE 17 Co-Chair  
Leslie Martin, QNE 17 Co-Chair  
Tammie Will, QNE 18  
Jan Sittler, NE State Fair Superintendent

Meeting was opened by Marty Kleppinger and the gavel was passed to Janet Wilson, President for 2017. Transition of officers took place. Marty Kleppinger handed out certificates of appreciation. Presentation of the President's quilt "Marty's Quilt". Janet Wilson gave a welcome to all in attendance.

Motion by Kleppinger, seconded by Heessel to appoint Rita Jaworski to replace Susan Smith as Region I director. Motion carried.

Motion by Kleppinger, seconded by Scheinost to approve the minutes of October 29, 2016. Motion carried.

Motion by Heessel, second by Spence to approve the treasurers report as submitted by Dee Augustin, NSQG Treasurer 3015-2016:

Total Income	\$52,740.83	
Total Expenses	\$33,894.69	
Net Income		\$18,846.14
Checking at Great Western High Yield Savings	\$67,366.99	
CD's	\$30,425.84	
	\$ 1,000.00	
	\$12,579.01	
	\$12,684.02	
	\$12,845.91	
Total Checking, Savings & CD's		\$136,901.77
Asset Liabilities		
Quilt Nebraska 18 – Seed	\$3000.00	
Quilt Nebraska 19 – Seed	\$4000.00	

A Complete Report will be published in the April 2017 Newsletter.

#### **Districts Director's Reports**

**Region I:** No Report

**Region II:** No Report

**Region III:** No Report

**Awards:** No Report

**By-Laws:** No Report

**Education & Publicity:** Report sent in by Sheila Green.

National Quilting Day was held at the International Quilt Study Center in March 2016 with over 700 guests. Thanks, were given to the volunteers, Quilt House Staff and sponsors. Lectures, demonstrations, display and workshop for Cuddle Quilts were featured. National Quilting Day 2017 is to held March 18, 2017 at the International Quilt Study Museum. Discover Nebraska is the featured outreach project which works very well with the display of the Nebraska 150 Quilt Competition entries.

Discover Nebraska presentations continue to be offered in several cities in Nebraska to fourth graders in 38 schools and two at the International Quilt Study Center & Museum. Discover Nebraska quilts can be lent to NSQG members for presentations.

Publicity – NSQG Facebook page has postings of events & happenings. Be sure to “Like” our page and invite friends to do the same.

Nebraska 150 Quilt Competition – 37 entries. Quilt House will be exhibiting all quilts entered January 24-February 25, 2017 and on March 18, 2017 for National Quilting Day. The museum will be the site of the February 18, 2017 luncheon when winners are revealed. The top three and six honorable mention quilts will travel to 13 locations across the state.

National Quilting Day is March 18, 2017 9AM-3PM at International Quilt Study Center & Museum.

**Historian:** No Report

**Library Project:** Report given by Katie Wilson. The book selected for this year is “Jo’s Little Favorites”. 274 books will be sent out at an estimated cost of \$3,714.32.

**Membership:** Report given by LaVonne Dunetts. As of October 2016, the membership is 480. District 1=135, District 2=180, District 3=120 and District 4=45. This is the same report as was given in October as memberships are due now and the numbers are changing daily. Membership in 2008 was 852, which shows the decline in membership.

**Raffle Quilt Mom:** Keri Wheeler stated that there have been \$3,211 tickets sold to date.

**Scholarship:** Report given by Sandra Kosch. The first Quilt NE Scholarship was awarded in 2012. Since that time, each of the Quilt NE's have awarded 4 scholarships. Will the board consider awarding the same for 2017? Motion by Kleppinger, seconded by Scheinost to plan on awarding at least 4 scholarships in 2017. Motion carried.

**State Fair Liaison:** No Report

**Site Selection:** Bonnie Kucera resigned as site selection. President Janet Wilson stated that it would be ideal to have all three regions serve on this committee. As of this date we have members Karen Ruwe, Region II and Kelly Thomalla, Region III. Representative for Region I is vacant.

**Threads:** Report given by LeAnne Killion. Threads Across Nebraska will be October 13 & 14, 2017 at the Buffalo County Fairgrounds Expo Building. Paulette Peters is the featured quilter. There are 14 vendors signed up so far, and classes will be available. A sample of the flier was presented.

**QNE 17:** Report was mailed in. QNE 2017 has finalized the regional teacher list and contracts are going out. We have someone to put the registration book and would like to explore doing registrations online if possible. The budget is coming together since we have agreed on menus. Committees are forming and the vendor mall continues to attract attention. Banquet themes are finalized. We have a warehouse where we can store materials.

**QNE 18:** No Report

**QNE 19:** Tammie Will has agreed to Chair.

## No Old Business

## New Business:

Marty Kleppinger presented the budget for 2017:

INCOME				EXPENSES	
Membership	12750.00			Administration	(2,500.00)
Interest	125.00			Membership	(400.00)
Raffle Quilt 17	2,623.00			QNE17 Registration Books	(600.00)
Newsletter Ads	1,265.00			Raffle Quilt 18	(800.00)
Scholarship	375.00			Award	(500.00)
Quilt Raffle 18	1,235.00			Board Meetings	(1,500.00)
Threads 17	12,000.00			Education	(20.00)
				Historian	(50.00)
				Library Project	(3,600.00)
				National Quilters Day	(400.00)
	30,373.00			Newsletter	(5,780.00)
				Nebraska State Fair	(1,500.00)
<b>ASSET LIABILITY</b>				Quilt Gatherings	(1,500.00)
QN Seed 18 (\$3,000.00)				Insurance	(800.00)
QN Seed 19 (\$4,000.00)				Memorial Fund	(250.00)
NE150 (\$1,000.00)				Friends of IQSC	(400.00)
				Threads Across NE	(9,000.00)

					Website	(50.00)
					Other	(123.00)
					Scholarship	(600.00)
						\$30,373.00)

Motion by Marty Kleppinger, seconded by Shirley Spence to accept the budget as presented. Motion carried.

The approval of the budget included the National Quilting Day financial sponsorship of \$400.00 as requested.

The June meeting date will change as the president needs to be gone. That date is to be determined.

The State of Nebraska Nonprofit Corporation Biennial Report with the Secretary of State has been completed.

**Other Business:**

**State Fair Superintendent:** Report mailed in by Jan Sittler. The 2017 Judge for the 2017 Nebraska State Fair is Carol Brooks from Iowa. She is certified by the National Association of Certified Judges. February 1 is the deadline for return of the Award Sponsor forms from guild, businesses, small groups and individuals. Very few entry book changes are likely for the 2017 NSF Quilt Show. Repairs have been made to the County Fair themed blocks that are housed in the Nebraska Building at the State Fairgrounds in GI. Puffy paint didn't hold up well.

**Newsletter Editor:** The due date for the April newsletter is March 1<sup>st</sup>.

**IQSC/Friends of IQSC:** Report given by Carol Kusek. Workshop is February 4, 2017. Joe Cunningham will be giving a lecture on February 5, 2017 in Lincoln. There are other lectures scheduled throughout Nebraska. The building is 10 years old this year. Diane Harris is the current President. Nora Montgomery will be giving feather weight maintenance classes watch for the announcement. The Quilt Study Center has 4 power point programs available. Remember quilters day out is March 18, 2017. Membership is \$50.00.

The next meeting will be March 4, 2017 at the Quilt Basket in York, Nebraska.

President adjourned the meeting at 2:39 P.M.

Terry L. Heessel  
Secretary 2015-2017