

NSQG Board Meeting January 27, 2018

Meeting was held at Calico Cottage, Hastings, NE

Present:

Cindy Scheinost, President 2018
LeeAnn Meduna, President Elect 2018
Marj Sperling, Treasurer 2017-2018
Terry Heessel, Secretary 2016-2017
Jill Vanderboegh, Secretary 2018-2019
Janet Wilson, Advisor 2018
Katy Coleman, Region I Director 2018-2019
Gloria Miller, Region II Director 2017-2018
Bonnie Lech, Region II Director 2018-2019
Mary Olson, Region III Director 2017-2018, Library Project, QNE 2019 Chair
Shirley Spence, Awards
Jan Sears, Historian
Chris Frazer, Newsletter Editor, Membership
Sandi Kosch, Scholarship
Karen Ruwe, QNE Site Selection 2017-2018
Kay Grimminger, NE State Fair Liaison, IQSC/Friends of IQSC Liaison
LeAnne Killion, Threads
Tammie Will, QNE 2018 Chair
Terry Paulsen, QNE 2018 Chair
Jan Sittler, NE State Fair Superintendent
Marty Kleppinger, Advisor 2017

Absent:

Sue Brown, Region I Director 2017-2018
Rita Jaworski, Region I Director 2016-2017
Susan Schoenauer, Region II Director 2016-17
Jan Dancer, Region III Director 2016-2017
Barb Engebretsen Region III Director 2018-2019
Sandy Hanson, By-Laws & Policies
Sheila Green, Education & Publicity
Gayle Rojas, Quilt Mom 2018
Kelly Thomalla, QNE Site Selection 2017-2018
Fay Kliewer, QNE Site Selection 2017-2018
Chris Wiegers, Website
Janice Lippincott, QNE 2018 Chair
Keri Wheeler, QNE 2019 Chair
Shelia Beins, QNE 2019 Chair
Merikay Berg, QNE Future – Committee

The meeting was opened at 1:00 P.M. by President Janet Wilson.

Janet Wilson thanked everyone for their service for the past year. She passed out the award certificates and a small gift to the 2017 Officers and Committee Chairs.

Transition of Officers: Janet then turned the gavel over to the 2018 President, Cindy Scheinost. Cindy Scheinost presented the presidents quilt to the outgoing president, Janet Wilson.

Cindy Scheinost distributed folders to all the board members containing: a list of officers, By-Laws, Policies and Procedures, expense voucher, the agenda for the current meeting and committee reports.

Sandy Hanson will be the new By-Laws and Policies chair.

Motion by Kay Grimminger, seconded by Lee Ann Meduna to approve the minutes of the October 28, 2017 meeting. Motion carried.

Treasurers Report:

Fourth Quarter Summary Report

Balance Forward 6/1/2017	\$5,623.43	
Expenses:	(\$11,362.28)	
Deposits:	\$28,715.53	
Balance 1/1/2018		\$22,976.68

Jan 1 – Oct 27, 2016

Savings Account	\$88,488.27
CD Accounts Total	\$39,231.54

Marj Sperling reported that there is no limit to the amount of money that we can hold in our savings and CDs and still be non-profit. We just can't make a profit.

Motion by Lee Ann Meduna, seconded by Kay Grimminger to approve the Treasurer's Report as submitted. Motion carried.

District Director's Reports

Region 1: Report given by Katy Coleman and Susan Schoenauer and read into the file by Katy Coleman. The Region 1 Quilt Gathering will be held on Saturday, April 28, 2018 at the Seward Civic Center from 9:30 to 2:30. There will be four speakers; Becky Wallroff (Cherished Memory Quilts: Vintage Linens and Recycled Fabrics), Liz Thanel (Quilt's Made by a Modern Quilter), Sue Brown (What's New in Notions and the Quilting World) and Dorothy Heidemann Nelson (Painted Quilts). All of the presenters are from the Blue Valley Quilt Guild. A catered lunch will be available for \$7.50.

Region 2: No Report

Region 3: Report given by Mary Olson. The Region 3 Quilter's Day out will be held Saturday, June 2, 2018, at the Nebraska Prairie Museum in Holdrege. Yvonne Hollenbeck will be the speaker. Her program is titled "patchwork of the Prairie."

Committee Reports

Awards: Submitted by Shirley Spence. Nominations are due the end of April.

By-Laws: No Report

Education: Report submitted by Shelia Green and read into file by Cindy Scheinost. Quilt Education classes have been presented to Lincoln Schools, Rockbrook Elementary in Omaha, Louisville, Conestoga in Murray, NE, Syracuse, Waverly and Eagle.

Volunteers are needed for National Quilting Day. This is the 10th Anniversary for the International Quilt Study Center & Museum.

Publicity: The NSQG Facebook page now has 933 followers.

Historian: Submitted by Jan Sears. A list has been made of the scrapbooks, officer notebooks, and other items currently in her possession. A copy of this list will be given to the President, Secretary and Treasurer to keep in their notebooks.

There are concerns about duplicate and triplicate information being deposited in the archives. Jan plans to meet with Mary Ellen Ducey to re-examine what is being archived and how to do a better job saving the history of the guild.

The storage of photos on CD's is not recommended. CD's have a lifespan of 5 years. Photos need to be printed before sending them to the archives. Policy and Procedures needs to be clarified.

Several binders of scrapbooks and officer notebooks were taken to the East Campus Library, UNL, Lincoln, NE, on Friday, January 26, 2018

Library Project: No Report

Membership Report: Submitted by Chris Frazer

Membership As of January 18, 2018

	Renewed	New	Total	Not Renewed
District 1 – Lincoln & SE NE	68	0	68	40
District 2 – Omaha & NE	81	1	82	62
District 3 – Western NE	71	0	71	57
District 4 – Other States	8	0	8	25
Total	229	1	229	184

Newsletters Distributed electronically and by USPS in December 2017 were 442.

184 members have not renewed. Email reminders will be sent to individuals with email who have not renewed.

New brochures have been printed. Chris Frazer suggested updating the current logo. Board members expressed the desire to keep the current (Nebraska) block as part of the design. Chris will explore a new updated logo design.

Raffle Quilt 18: Report submitted by Gayle Rojas and read into file by Cindy Scheinost.

3459 tickets have been sold. The quilt will be displayed from Jan 26 to Feb. 16 at the Covered Wagon in Torrington, Feb. 22-25 in Scottsbluff for the Pat's Creative Sewing weekend, and at the IQSC for National Quilting Day on March 17. Tickets will be on sale on April 28 at the regional quilt gathering in Seward, NE.

Scholarships: Report given by Sandi Kosch.

Guidelines for scholarships to QNE 18 are in the newsletter. This is the 7th year that scholarships are being offered to Quilt Nebraska. Nominations are due by March 16th. Winners will be selected at the March 24, 2018 NSQG board meeting. QNE 2018 scholarships cover ½ the tuition of classes and meals at the QuiltNE Convention. The recipient will cover the remaining balance. The QuiltNE 2018 scholarship does not cover lodging or Quilt History Day.

NE State Fair Liaison: No Report.

Site Selection: Report given by Karen Ruwe.

QNE 2020 contract has been signed with the Holiday Inn in Kearney, NE

The site selection committee recommends having all Quilt Nebraska's in Kearney. Kearney is a central location and costs are better than Omaha or Lincoln. The committee will present a formal motion at the next board meeting. A Policy change may be required.

Threads Across Nebraska: Report given by LeAnne Killion. Threads 2018 will be October 12 & 13 at Buffalo County Fairgrounds Expo Building. The featured quilter will be Sandi McMillan. Brochures and posters are printed. Thirty packets are ready for distribution to the quilt shops participating in shop hop. There are eighteen vendors registered at this time. Classes will be offered this year.

Website: No Report

QNE 18: Report submitted by Terry Paulsen, Janice Lippincott, and Tammie Will. Janice Lippincott has agreed to move from advisor to co-chair. Terry Paulsen has met with Hotel RL and reduced the room commitment from 125 to 75 and the food commitment has been reduced to \$20,000.

National Teachers rooms are reserved and classes have been selected.

There are currently 35 options from regional teachers.

Gifts for attendees have been found at reasonable prices.

Vendor contracts are in the work.

Several guilds are providing favors for the attendees. Still looking for another group willing to provide favors.

Rooms \$109.

Expenses

		<u>200</u>	<u>210</u>	<u>225</u>		<u>200</u>	<u>210</u>	<u>225</u>	
Meal Cost	\$200	(40,000)	(42,000)	(45,000)	Meal Cost	\$220	(44,000)	(46,200)	(49,500)
Income	\$275	55,000	57,750	61,875	Income	\$275	55,000	57,750	61,875
Added Expense		<u>(26,310)</u>	<u>(26,310)</u>	<u>(26,310)</u>	Added Expense		<u>(26,310)</u>	<u>(26,310)</u>	<u>(26,310)</u>
Balance		(11,310)	(10,560)	(9,435)	Balance		(15,310)	(14,760)	(13,935)

Quilt Nebraska 2019: Report submitted by Keri Wheeler and read into file by Cindy Scheinost.

Finalizing logo and national teachers.

Quilt Nebraska Initiatives: Report submitted by Merikay Berg, Marty Kleppinger, Gloria Miller, and Mary Olson and read into file by Cindy Scheinost.

Suggestions.

Keep costs as low as possible.

Make Quilt History Day part of the general convention.

Move general meeting from Sunday morning to Friday evening.

OLD BUSINESS:

Exhibit at the International Quilt Study Center – Report by Kay Grimminger.

There are three options.

1. Sponsor an exhibition approximately \$15,000
2. Purchase an acquisition – The committee meets in June. We could decide on a purchase price. Range \$2,000 - \$5,000. The committee would select a group of 4 quilts for us to decide from. Our name would be associated with the acquisition in the electronic collection and be displayed whenever the quilt is displayed.
3. Under wright the Curators salary.

Kay will ask additional questions about how the original endowment has been used.

Item **tabled**.

Tabled - Charms for outgoing Sec. and Treas. Marj

QNe Book – QNe team will work with Chris Frazer.

By-law changes need to be in the February and June Newsletter, so it can be voted on at the Annual Meeting. Article VI.6. No Officer shall succeed themselves in the same position except the Secretary or the Treasurer for one additional term.

Letter from the National Quilt Museum recognizing Diann Sorensen as a Friend of the National Quilt Museum.

Motion: A \$250 memorial to be donated to the Friends of the IQSC to remember the quilters lost in 2017.

Motion made by: Janet Wilson, 2nd: Kay Grimminger
Motion passed.

NEW BUSINESS:

2018 Budget presented by Cindy Scheinost

Income

Interest	\$175	
Membership	\$11,250	
Newsletter Ads	\$1,300	
Raffle Quilt 2018	\$1,500	
Raffle Quilt 2019	\$2,500	
Scholarships	\$375	
Threads	\$14,000	
Total		\$31,100

Expense

Administration	\$2,500	
Awards	\$350	
Board Meetings	\$1,500	
Education	\$20	
Friends of IQSC	\$750	
Historian	\$150	
Insurance	\$800	
Library Project	\$3,600	
Membership (book)	\$2,000	
Memorial Fund	\$250	
National Quilters Day	\$400	
Nebraska State Fair	\$1,500	
Newsletter	\$5,000	
Other	\$330	
Quilt Gathering	\$1,500	
Raffle Quilt 2019	\$800	
Scholarship	\$600	
Threads	\$9,000	
Website	\$50	
Total		\$31,100

Policy Change: Registration Book and postage expense for QNe will be recorded under the QNe budget.
Motion to make policy change by Marj Sperling. Seconded by LeeAnn Meduna.
Motion passed.

Motion to accept 2018 budget by Kay Grimminger. Seconded by Janet Wilson
Motion passed.

OTHER BUSINESS

State Fair report submitted by Jan Sittler.

The 2018 NSF quilt judge will be Serena Vrnak of Tyler, Texas. She is certified by the National Association of Certified Judges.

2018 Award Sponsor recruitment is underway. February 1 is the deadline for return of the award sponsor forms from guilds, businesses, small groups and individuals.

Major rule changes for 2018

Limit of three entries per exhibitor. Spectators should be able to see the quilts better.

Best of County Quilts must be entered at the same time as other competition class entries.

Best in County quilts will be judged in appropriate classes and will receive Best in County signage and a distinctive ribbon award.

10 red and navy striped NSQG white glove aprons are being returned. They are no longer being used. One apron will be sent to the archives.

Four \$50 scholarships to Quilt Nebraska will be awarded to four individuals selected from the white glovers at the 2017 Nebraska State Fair. Cindy Scheinost will send each of the selected scholarship winners a letter.

Newsletter: Chris Frazer is looking for tips, tricks, ads, etc. for the newsletter.

Next NSQG Board Meeting:

March 24, 2018 @ 1:00

Material Girl, Grand Island, Nebraska

Lunch to be provided at 12:00.

Meeting adjourned at 3:37.

Jill Vanderboegh
Secretary 2018-2019