

NSQG Board Meeting January 12, 2019

Meeting was held at Calico Cottage, Hastings, NE

Present:

LeeAnn Meduna, President Elect 2018
Karen Ruwe, President Elect 2019 QNE Site Selection
Marj Sperling, Treasurer 2017-2018
Jill Vanderboegh, Secretary 2018-2019
Cindy Scheinost, President 2018, Advisor 2019
Sue Brown, Region I Director 2017-2018
Carol Woerlen, Region I Director 2019-2020
Bonnie Lech, Region II Director 2018-2019
Marty Kleppinger, Region III Director 2019-2020, Awards, QNE 2020
Jan Sears, Historian
Chris Frazer, Newsletter Editor, Membership
Keri Wheeler, QNE 2019 Chair
Shelia Beins, QNE 2019 Chair
Mary Olson, QNE 2019 Chair
Terri Uden, NE State Fair Superintendent
Marty Kleppinger
Sandy Dahlgren, Quilt Mom 2019
Judith Thompson, Scholarship
Kay Grimminger, NE State Fair Liaison, IQSC/Friends of IQSC Liaison
Terry Paulsen, QNE 2018 Chair
Keri Wheeler, QNE 2019 Chair
Shelia Beins, QNE 2019 Chair
Terri Uden, NE State Fair Superintendent
Janet Wilson

Absent:

Katy Coleman, Region I Director 2018-2019
Sharon Bohmont, Region II 2019-2020
Barb Engebretsen Region III Director 2018-2019
Shirley Spence, Library
Sandy Hanson, By-Laws & Policies
Sheila Green, Education & Publicity
Sandi Kosch, Scholarship
LeAnne Killion, Threads
Kelly Thomalla, QNE Site Selection
Chris Wiegers, Website
Barb Hinrichs, QNE 2020
Kristi Puritun, QNE 2020
Merikay Berg, QNE Future – Committee

President Cindy Scheinost opened the meeting at 1:00 P.M. Cindy began by presenting the 2018 Board Members with certificates of recognition and a gift. She then turned over the meeting to LeeAnn Meduna.

LeeAnn Meduna presented Cindy Scheinost with a thimble charm and a gavel charm in recognition of her year as President. LeeAnn also presented Cindy with her President's quilt, a star quilt of half square triangles made by the 2018 Board Members. The quilt was completed and quilted by LeeAnn.

LeeAnn thanked everyone for braving the weather to come to the meeting. Then she asked everyone to introduce themselves & tell everyone where they were from and their position on the board.

Vice President's Report: No Report

Secretary's Report: No corrections by email. Stand approved as printed.

Treasurer's Report: End of Year Report 2018

Income:	\$37,062.41
Expenses:	\$42,123.51
Checking Account	\$16,372.51
Savings Account	\$88,569.49
CD Accounts Total	\$39,393.75

Motion by Cindy Scheinost, seconded by Jill Vanderboegh, to approve the Treasurer's Report. Motion carried.

District Director's Reports

Region 1: No Report

Region 2: No Report

Region 3: No Report

Committee Reports

Awards: No Report.

By-Laws: No Report

Education: Report submitted by Shelia Green.

National Quilting Day 2019 will be held March 16, 9am-4pm at the International Quilt Study Center & Museum. The displays during National Quilting Day will be Collecting & Recollecting contemporary quilts in Western India, Crafting Culture, I like it All trunk show and Quilts of Valor. Volunteers are needed.

Publicity: Report submitted by Shelia Green read by LeeAnn Meduna.

If you would like anything added to the NSQG Facebook page let Shelia know

Historian: Report by Jan Sears.

There have been no deposits of records in the archives since last January. I picked up the empty notebooks from the archives after the archive staff emptied them.

I am still working on the Historian duties and procedures for the archives. There are some discrepancies and some questions to be answered. Added information will include the process of accessing the archives for information, for research and for programs at meetings. A more detailed list of what records/professional papers to keep is added. Definitions of some terms will probably be added. Event photos, flyers, clippings and other historical information are still needed back to 2013 and forward.

Historian should sort folders and pullout duplicates. The President should keep everything; The Treasurer should keep seven years of quarterly and annual reports and the auditors report. Officers should keep 5 years of reports including correspondence and emails.

Jan reported to the board that there is an inconsistency in the By-Laws and the Policies and Procedures. Jan moved to change all wording concerning the transfer of ephemera and professional records be changed from "outgoing President" to "Historian", page 9-10 of the Policies and Procedures. Seconded by Shelia Beins. Motion carried.

Library Project: No Report.

Raffle Quilt 2019: Report by Sandy Dahlgren

A total of 2506 tickets have been sold. Currently setting up dates with local guilds. We will be selling tickets at the IQSC during National Quilting Day. Art Market was not profitable.

Scholarships: Report by Judy Thompson

Scholarship applications are due by March 13, 2019. The applications will be reviewed at the March meeting.

State Fair Liaison: Report by Kay Grimminger.

The State Fair is looking for a White Glove Chairman.

Threads Across Nebraska: Report by LeAnne Killion, read by LeeAnn Meduna.

1005 people attended 2018 Threads Across Nebraska for a profit of \$4074. Sandi McMillan was the featured quilter. 2019 Threads will be October 12 and 13. The featured quilter will be Peg Pennell. Brochures are posters are being printed this week. 20 vendors have already signed up for one of the 25 available spaces.

Website: No Report

QNE 19: Report submitted by Shelia Beins

The budget for Quilt Nebraska 2019 has been prepared. The fee for a full registration will be \$240.00 and a one-day registration will be \$150. Regional teachers have been lined up. The books will be mailed in March be sure to encourage friends to sign up. To date QNe 2019 has received \$4000 in seed money. There is no fee to cancel dorm rooms.

Membership Report: Submitted by Chris Frazer

Membership is down from 2018 at this time.

Membership As of January 8, 2019

	Renewed	New	Total	Not Renewed
District 1 – Lincoln & SE NE	41	0	41	56
District 2 – Omaha & NE	54	0	54	80
District 3 – Western NE	43	5	48	57
District 4 – Other States	6	0	6	35
Total	144	5	149	228

Newsletter: Submitted by Chris Frazer

433 Newsletters were distributed electronically and by USPS in December 2018.

When mailing newsletters we need to have 200 newsletters to get the bulk rate. We need to mail to 149 members and 62 guilds to meet this minimum. Will mail to all members to meet minimum for bulk rate. Photos of 300 dpi or better work the best for printing in the newsletter.

QNE 20: No Report

Site Selection: No Report

Quilt Nebraska Initiatives: Tabled to the next meeting

OLD BUSINESS:

On-Line Payment:

Cindy has volunteered to continue investigating on-line payment. One step at a time beginning with dues.

By-Law Change:

Karen Ruwe will write an article for the June Newsletter detailing the change in the date for Quilt Nebraska. Article due to Chris Frazer by May 1st. LeeAnn Meduna will provide the By-Law change for the article.

NEW BUSINESS:

Resignation: Barb Hinrichs has resigned as Region III Director. Marty Kleppinger has been appointed by LeeAnn Meduna to fill this vacancy.

Budget: Report by LeeAnn Meduna

LeeAnn reviewed the budget recommendations from the morning budget meeting. Marty Kleppinger moved to accept the budget as presented. Seconded by Cindy Scheinost. Motion carried.

Memorials: Report by Cindy Scheinost.

I regret to inform this group of the death of 2 fellow quilters in the year 2018. Both passed away on December 14. They are Jean Ford and 2018 Hall of Fame honoree, Jan Stehlik. In honor of these past NSQG members and any others that died in 2018. I move to donate \$250 to Friends of IQSC. Seconded by Jill Vanderboegh. The motion was amended to include Virginia Beck. Motion carried.

OTHER BUSINESS:

NE State Fair: Report by Teri Uden

The State Fair will be run by a committee of people.

Entry & receiving chair - Kay Matsen

Quilt judging event chair – Angie Gill

Hanging and take down co-chairs - Lynette Koelzer and Noel Cooper

White glove chair – position open

Advisor – Jan Sittler

Computer entry – Dorothy Heidemann-Nelson

Still looking for a judge.

2019 Fair Theme: 150th Fair

There will be an early release time on labor day the quilt show will close at 5:00 pm and quilts will be released from 6:00 pm to 10:00 pm.

The State Fair Board has decided that the Fair will open at 10:00 am everyday. In the past the fair opened at 9:00 am.

IQSC Liaison: Report by Kay Grimminger.

The friends have not had a board meeting since the last NSQG board meeting.

More pincushions are need for the friends to sell.

The Friends are looking for new board members.

Next NSQG Board Meeting

March 23, 2019 Seward Memorial Library

Lunch to be provided at 12:00

Meeting adjourned at 2:24.

Jill Vanderboegh

Secretary 2018-2019