

NSQG Annual Board Meeting July 31, 2016

Meeting was held at The Cornhusker Marriott in Lincoln, NE

Present:

Marty Kleppinger, President 2016
Janet Wilson, President Elect 2017
Terry Heessel, Secretary 2016-17
Dee Augustin, Treasurer 2015-16
Shirley Spence, Advisor 2016
Jill Vanderboegh, Region I Director 2015-16
Nancy Peters, Region II 2015-16
Susan Schoenauer, Region II Director 2016-17
Barbara Shepherdson, Region III 2016
Jan Dancer, Region III Director 2016-2017
Mary Kampfe, Awards 2015-16
LeeAnn Meduna, By-Laws & Policies 2015-16
Sheila Green, Education & Publicity
Mary Olson, Historian 2016
Katie Wilson, Library Project – Correction 7-30-17
LaVonne Dunetts, Membership
Merikay Berg, Quilt Mom 2016
Keri Wheeler, Quilt Mom 2017
Sandi Kosch, Scholarship
Susan Weber, QNE Site Selection 2016
Bonnie Kucera, QNE Site Selection 2016, QNE 16 Co-Chair
Kay Grimminger, NE State Fair Liaison
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
Dianne Thomas, IQSC/Friends of IQSC Liaison

Absent:

Susan Smith, Region I Director 2016-17
~~Katie Wilson, Library Project~~
Chris Wiegers, Website
LeAnne Killion, Threads

The meeting was called to order at 9:32 A.M. by President Marty Kleppinger.

Motion by Janet Wilson, second by Jill Vanderboegh to approve the minutes of July 26, 2016. Motion carried.

The yearend report was printed in the newsletter for April 2016.

Income	\$50,678.28
Expenses	\$40,988.56
Net Income	\$9,689.72

Checking Account	\$47,751.26
Savings Account	\$30,424.63
CD's	\$12,541.32
	\$12,639,70
	\$12,801.03
Total	\$116,157.94

Motion by Debbie Knudson, seconded by Bonnie Olson to accept the Treasurer's report as presented. Motion carried. The Treasurer's report will also be put on file for the auditor.

Directors Reports

Region 1: Report submitted by Jill Vanderboegh and Susan Smith. On Saturday, October 17, 2015 quilters of southeast Nebraska met at the Homestead National Monument Educational Center in Beatrice for the Region 1 quilt gathering.

The morning of the quilt gathering, Kay McKinzie of Beatrice was the instructor of a barn quilt class. This event was sponsored by Friends of the Homestead. The Tresa Jones of Seneca, KS was the speaker for "The Red and White Quilt Show of the Century". Kay McKinzie wrapped up the day with a history of barn quilts in NE. A slide show was provided.

Region II: Report submitted by Susan Schoenauer. The Region II Quilt Gathering will be August 27, 2016 at the Immaculata Monastery in Norfolk. Fliers are available.

Region III: Report by Barbara Shepardson and Jan Dancer. The quilt gathering was held on Saturday, April 2, 2016 at the Funk Community Center in Funk, NE. There were demonstrations by Carolyn Lane of Westerville, NE on packet potholders, Kristi Purintun of Overton NE on fabric coloring, and Kathy Beck of Elwood on a sewing machine mat, and Carolyn Lane pillow cases. The morning speaker was Ruth Johnson from Holdrege on Vintage Aprons. The Plum Creek Quilters and Prairie Quilt Guild showed items from charity projects.

The afternoon speaker was Diane Volk Harris from Quiltmaker with her 100+ Small Quilts. There were 80+ in attendance. Total expenses \$420.00

COMMITTEE REPORTS

Awards: Report was given by Mary Kampfe. The following Nebraska State Quilt Guild honored the following members with these awards: Friendship Star to Bonnie Kucera, Karen Ruwe, and Kathy Murphy. Radiant Star to Janet Kugler. Golden Thread to Nancy Knuth. Hall of Fame to Colleene Minnick and Peg Pennell. The letters of nomination will remain on file.

By-Laws and Policies: LeeAnn Meduna stated there was no report.

Education: Report submitted by Sheila Green. The National Quilting Day was held at the International Quilt Study Center in March with 700+ guests. Lectures, demonstrations, displays and workshop for Cuddle Quilts were featured.

Discover Nebraska presentation will be offered in several cities in Nebraska to 4th graders. See the website www.discovernebraska.org. There are post to the NSQG Facebook page to publicize the events and happening in the "Quilt World".

Nebraska 150 Quilt Competition plans are going well. The quilts will be exhibited at the International Quilt Study Center & Museum January 24-February 25, 2017. The winners will be revealed at the February 18, 2017 luncheon. The quilts will be traveling across Nebraska through the remainder of 2017 as we celebrate our Sesquicentennial. The quilts will be displayed at Threads Across Nebraska October 2016.

Historian: Mary Olson stated there was no report.

Library Project: Report by Katie Wilson. The book this year is Welcome Baby – 9 Adorable Quilt Patterns, published by Martingale & Company. The book was sent to 273 public libraries around the state, 16 declined. The total expenses were \$2,224.75.

Membership: Report given by LaVonne Dunetts. As of July 2016, there are 472 members, 402 renewals and 70 new members. The breakdown as follows: District 1 (Lincoln & SE Nebraska) 135, District 2 (Omaha and NE Nebraska) 177, District 3 (Western Nebraska) 117 and District 4 (other States) 43. There are 96 members that did not renew from 2015. New Membership books were given out this year.

Raffle Quilt 16: Report given by Marikay Berg, Quilt Mom, for Circles of Fun. Designed by Marty Kleppinger and made by Connie Olson and quilted by Rich O'Hare of Cosmic Cow. All 4999 tickets were sold and the quilt traveled around the state this year. The expenses totaled \$576.89.

Raffle Quilt 17: Report by Keri Wheeler and Diane Harris. The Scarlet Sampler was unveiled on Saturday, July 30, 2016 at the Cornhusker. The quilt was designed by Diane Harris and Keri Wheeler to reflect and celebrate the 1250th Anniversary of Nebraska. Diane Harris, Kerri Wheeler, Deb Bauerle, Glenda Herz and Janet Wilson participated in making the quilt. Kris Vierra machine quilted the Scarlet Sampler. There were \$1,690 dollars collected on ticket sales. There is a blog dedicated to this quilt: scarletsampler.blogspot.com. If you want the quilt for an event use this email: scarletsampler@gmail.com.

Site Selection: Report by Bonnie Kucera and Susan Weber. The goal is to find a location for QNE18 in Omaha District. The following were not found to be acceptable: Bellevue University (must eat in 2 rooms), Midland Lutheran College (No return calls & cost), St Mary's (Eating for only 250 & no lodging), Bellevue Convention Center (building to be built in 2017, cost) Doubletree (no proposal submitted).

The final choice is Ramada Inn at 72nd and Grover. Room rate \$109, \$20.00 upgrade to a suite. There is available space for the class rooms and banquet room and parking is free.

The plans for 2019 are to contact Concordia College in August 2016.

Scholarships: Report given by Sandra Kosch. 2012 was the first year of Quilt NE Scholarships. Since then a total of 17 scholarships have been given. This year's winners are: Kelly Schott of Elwood NE, Martha Bergquist of Oxford NE, Dona Ernesti of Columbus NE and Jeanne Scheuneman of Schuyler NE.

NE State Fair: Report is given by Kay Grimminger, Liaison. The duties of the Liaison are to coordinate information and activities between the Nebraska State Fair Superintendent and NSQG Board. I purchase and NSQG provides food & Drink for some of the 350 volunteers that work before...during...and after the fair closes. NSQG provides 3 ribbons for the Fair, and the labels printed for all entered quilts.

Threads Across Nebraska: Report submitted by LeAnne Killion. Held on October 9 & 10, 2015 at the Buffalo County Fairgrounds' in Kearney NE. The featured quilter was Katy Baatz Coleman from Seward NE. The theme of her display was "Quilted Chronicles" a record of special events, for ourselves and those we love.

Almost 200 quilts were displayed at the show. There were 25 vendors from NE, KS, IA, CO, SD, MO, MN, OK and OR. Attendance was 850, which was down from previous years. With this in mind, our profit for the show was \$3,328 minus the sales tax that was paid to the State of NE and then 15% of the profit went to the International Quilt Study Center.

Nominating Committee: Report given by Rev. Janet Wilson. The nominating committee updated the timeline that is used to fill the upcoming slate of officers for the annual meeting. The list is being updated showing who has served on the NSQG Board.

The members are Sandra Kosch, Kay Grimminger and Jan Hibbs. They would like to submit the following names to be placed in nomination for the slate of officers:

President-Elect:	Cindy Scheinost, Scottsbluff
Treasurer:	Marj Sperling, St. Paul
Region I:	Sue Brown, Hastings
Region II:	Gloria Miller, Columbus
Region III	Mary Olson, Holdrege

QNE 2016: Report submitted by Karen Ruwe, Bonnie Kucera, Kathy Murphy. 67 participated in Quilt History Day. There were 14 vendors, 233 registered for classes and 268-270 attended the banquets.

QNE 2017: Report submitted by Leslie Martin, Denise Waibel-Ryceck and Rita Weber. Quilt Nebraska will be in Kearney, Nebraska. We are in the process of drafting our first budget and reserving additional classroom space.

Website: No report

OLD BUSINESS: None

NEW BUSINESS: Election of officers

No other nominations were received.

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Motion by Janet Wilson, second by Shelly Burge to accept the nomination of the slate of officers for 2017 as presented. Motion carried.

OTHER BUSINESS

NE State Fair: Report submitted by Jan Sittler, and read by Kay Grimminger. The of 2016 State Fair theme is "Grand Champions Made in Nebraska". There will be 148 awards that have been donated by 84 individuals, small groups, guild, shops, businesses and the Nebraska State Fair. \$3,850 will be awarded in cash and gift certificates. It takes about 350 volunteers giving about 2000 hours to put together this event. We encourage all to enter a quilt, become a volunteer and visit the 2016 Nebraska State Fair.

IQSC/Friends of IQSC Liaison: Report submitted by Dianne Thomas. The expansion is completed, with the addition of the West Gallery and additional storage space. The first exhibit was "Getting to Know You". Over 400 new quilts were added to the collection bringing the total to over 4500. 24 exhibits were developed for both the Quilt House and galleries around the world, the staff also did 17 public programs and workshops. In April, the 7th Biannual Symposium was held. National Quilting Day had 800 attendees. And next spring the Quilt House will host the annual meeting of the Studio Art Quilts Associates (SAQA).

This year IQSC and FRIENDS of IQSC merged. The Art Market brought in \$9,400, Give to Lincoln Day \$3,000 and there was an anonymous donor gave \$3,000. FRIENDS could give to the annual "Wish List" from the staff a total of \$30,075 from tables to Catalogue printing and many things in between.

Meeting adjourned at 10:38 A.M.

Terry L. Heessel, Secretary