

NSQG Board Meeting June 9, 2018

Meeting was held at Cosmic Cow, Lincoln, NE

Present:

Cindy Scheinost, President 2018
LeeAnn Meduna, President Elect 2018
Marj Sperling, Treasurer 2017-2018
Jill Vanderboegh, Secretary 2018-2019
Janet Wilson, Advisor 2018
Sue Brown, Region I Director 2017-2018
Mary Olson, Region III Director 2017-2018, Library Project, QNE 2019 Chair
Barb Engebretsen Region III Director 2018-2019
Sandy Hanson, By-Laws & Policies
Chris Frazer, Newsletter Editor, Membership
Gayle Rojas, Quilt Mom 2018
Karen Ruwe, QNE Site Selection 2017-2018
LeAnne Killion, Threads
Tammie Will, QNE 2018 Chair
Janice Lippincott, QNE 2018 Chair
Keri Wheeler, QNE 2019 Chair
Shelia Beins, QNE 2019 Chair
Jan Sittler, NE State Fair Superintendent

Absent:

Katy Coleman, Region I Director 2018-2019
Gloria Miller, Region II Director 2017-2018
Bonnie Lech, Region II Director 2018-2019
Shirley Spence, Awards
Sheila Green, Education & Publicity
Jan Sears, Historian
Sandi Kosch, Scholarship
Kelly Thomalla, QNE Site Selection 2017-2018
Fay Kliewer, QNE Site Selection 2017-2018
Kay Grimminger, NE State Fair Liaison, IQSC/Friends of IQSC Liaison
Chris Wiegers, Website
Terry Paulsen, QNE 2018 Chair
Merikay Berg, QNE Future – Committee

The meeting was opened at 1:00 P.M. by President Cindy Scheinost. Cindy read A Legacy of Stitches by Sandra Andersen.

Secretary's Report: No corrections by email. Approved as presented prior to meeting.

Treasurer's Report:

March 24, 2018 – June 1, 2018 Summary Report

Income:	\$2,655.91
Expenses:	\$6,086.75
Checking Account	\$17,080.79
Savings Account	\$88,502.57
CD Accounts Total	\$39,385.49

Motion by Jill Vanderboegh, seconded by LeeAnn Meduna to approve the Treasurer's Report as submitted.
Motion carried.

District Director's Reports

Region 1: Report given by Sue Brown. Over 100 people attended the Region 1 Quilt Gathering on Saturday, April 28, 2018 at the Seward Civic Center. It was a lovely spring day, with very little wind and a great group of volunteers from the Seward Quilt Guild made the day run smoothly. The Lincoln Quilt Guild displayed their raffle quilt and sold tickets. Katy Coleman welcomed the group along with the State President Cindy Scheinost. Janice Lippincott invited everyone to attend Quilt Nebraska in July. The educational and entertaining morning programs were given by; 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). Becky Wallroff and Liz Thanel donated door prizes. After a catered lunch provided by JD's of Seward, Dorothy Heidemann Nelson gave an enlightening presentation on Painted Quilts. Quilters learned about how Dorothy keeps her notebooks of ideas and sketches, the different types of paint, her love for drawing and inking of fabric, plus many tips on painting. Door prizes were given to selected participants.

Income: \$600.00 Lunch

Expenses: \$1070.44 Program, Lunch and Donation to Seward Civic Center

Total For Region 1 Quilter's Day Out: \$470.44

Region 2: No Report

Region 3: Report given by Mary Olson. 60 people attended the Region 3 Quilter's Day Out held Saturday, June 2, 2018, at the Nebraska Prairie Museum in Holdrege. The museum donated the photocopies, room, cinnamon rolls and the office personnel donated their time. The cost for the speaker Yvonne Hollenbeck was paid for by a grant from the Nebraska Humanities. Yvonne presented a trunk show and poetry. The morning included round robins on how the quilts are preserved. Vickie Swanson gave a presentation on feed sack quilts.

Committee Reports

Awards: No Report. Committee is working on nominations.

By-Laws: No Report

Education: No Report

Publicity: No Report.

Historian: No Report.

Library Project: Report submitted by Mary Olson. The book selected for 2018 is Mini-Charm Quilts at a cost of \$10.75 each. This is a collection of quilts from Moda, published by Martingale Publishing. 275 books have been ordered.

Membership Report: Submitted by Chris Frazer

Membership As of March 18, 2018

	Renewed	New	Total	Not Renewed
District 1 – Lincoln & SE NE	84	0	84	27
District 2 – Omaha & NE	107	7	114	41
District 3 – Western NE	84	1	85	47
District 4 – Other States	27	1	28	11
Total	302	9	311	126

Newsletters Distributed electronically and by USPS in April 2018 were 468. 364 Quilt Nebraska Booklets were mailed out.

Membership Books will be distributed at Quilt Nebraska. All books will be labeled; those not picked up at Quilt Nebraska will be mailed.

First choice for the color of the cover is neon green and the second choice is yellow.

Shelia Beins made a motion that 425 membership books be printed to cover current membership and new members in 2019. Janice Lippincott seconded. Motion carried.

New membership cards are available. Board members requested that a revision date be added to the cards. 100 will be available for convention and 500 cards for the state fair. Cards will also be available at Threads.

Newsletters will no longer be mailed to members who have not renewed by January 1st.

Raffle Quilt 18: Report given by Gayle Rojas.

The raffle quilt was displayed during the Chadron Quilt Show at the Ta Da Quilt Shop, the shop owner; Whitney Tawade did the machine quilting.

The Quilt was entered in the Rapid City Quilt show in June and took second place, winning a ribbon and \$35.00. 3790 tickets have been sold with 1209 tickets left to sell. 143 tickets were sold since the last report.

The Cosmic Cow has graciously agreed to sell raffle tickets for the quilt prior to the convention in July.

Scholarships: No Report

NE State Fair: Report given by Jan Sittler. The theme for this year's fair is Harvest the Memories. We are still in need of more white gloves. Jan is looking for a new superintendent for the NE state fair. It is mostly an organizational job. The Nebraska state fair is one of the best in the country.

Site Selection: Report given by Karen Ruwe.

The last weekend in July 2021 and 2022 are not available for Quilt Nebraska in Kearney. LeeAnn Meduna moved to change the policy to say the Quilt Nebraska and the annual meeting will be a weekend in July. Seconded by Janet Wilson. Motion Passed.

Quilt Nebraska 2021 will be July 22 – 25

Quilt Nebraska 2022 will be July 21-24

The by-Laws will need to be changed at Quilt Nebraska 2019 to make the by-laws consistent with the new policy.

Tammie Will moved that the selection committee book the hotel in Kearney for Quilt Nebraska for 2021, 2022 and 2023 for the available dates. Seconded by Janet Wilson. Motion passed.

Contracts will be signed and deposits made for Quilt Nebraska 2021, 2022 and 2023.

Marj to determine if a deposit was made in 2016 to the Hotel RL for Quilt Nebraska 2018.

Threads Across Nebraska: Report given by LeAnne Killion.

LeAnne will be continuing as chairman of Threads for 2019. LeAnne is looking for a co-chair.

LeAnne has been working on getting more vendors for the show and sending out brochures. AAA Rents has been undercharging us on the pipe and drape. It will cost us more this year approximately \$167 more than in 2018

and \$220 more for 2019. The cost for double and triple booths has been raised by \$10 to help off set this increase.

Teachers will be paid differently this year. In the past class fees went directly to the teacher. This year they will get a straight fee. Teachers will receive \$150/class.

Need yard signs. (25)

If Threads were cancelled the guild would lose the rent money.

Payment was received from Ord Sew & Vac from Threads 2017.

Website: No Report

QNE 18: Report submitted by Terry Paulsen, Janice Lippincott, and Tammie Will.

Hotel RL: approximately 85 rooms have been booked. This meets our obligation of 75 rooms. Please confirm your reservations as the hotel has changed hands.

Registrations: 190 registrations as of June 1, 2018.

Vendor Mall: There are 19 vendors, occupying 35 spaces. Vendor mall will be open Thursday 6 – 8, Friday 10 – 5 and 8-10, Saturday 10 – 2.

Class confirmations will be mailed June 15th.

Everyone will receive their 1st choice at least one day.

4-5 half-day classes have been cancelled.

Donations:

Friends All Around (Elkhorn) – Favors for Saturday night banquet.

Blair Bunch – Thank you gifts for committee members

Sun Bonnet Sues (Blair) – Teachers gifts

Lectures: Lectures will be \$30 at Quilt Nebraska this year.

Newsletter: Report by Chris Frazer.

Chris requested tips to include in the newsletter. Pictures are OK to go along with your tip.

We are also in need of classifieds

Please be sure to meet the deadline for the newsletter. Deadlines are the first of the month.

Quilt Nebraska Initiatives: No Report

OLD BUSINESS:

Sponsoring and exhibit at the International Quilt Study Center: Report by Susan Brown.

Motion from committee: NSQG will provide \$5,000 to Quilt House in celebration of their 10th anniversary. To meet Susan Weber's matching fund and put it over the top. Motion from Committee approved.

NEW BUSINESS:

Donations to NSQG in memory of Emogene "Genie" Sullivan: Report by Chris Frazer.

\$445 dollars were received in memory of Genie Sullivan. The money received will be used to purchase books to be donated to the Nebraska libraries. In memory of Emogene "Genie" Sullivan will be added to the inside cover of the books.

Thank you notes will be sent to the people who sent check to NSQG in Genie's memory.

Dropbox: Cindy Scheinost suggested that we use Dropbox to store files that can easily be used from one Quilt Nebraska to the next. Cindy will check with Chris Weber to see if she would be willing to administrate the files.

Savings: Cindy Scheinost suggested that we explore other options for our savings that might provide us with a better return.

OTHER BUSINESS

None

Next NSQG Meeting:

Sunday, July 29

The Annual General Meeting at QNE 2018, Hotel RL Omaha

Next NSQG Board Meeting

October 13

Threads Across Nebraska, Buffalo County Fair Grounds, Kearney

Lunch to be provided at 12:00

Meeting adjourned at 3:03.

Jill Vanderboegh

Secretary 2018-2019