

NSQG Board Meeting October 13, 2018

Meeting was held at Threads Across Nebraska, Kearney, 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
Katy Coleman, Region I Director 2018-2019
Gloria Miller, Region II Director 2017-2018
Mary Olson, Region III Director 2017-2018, Library Project, QNE 2019 Chair
Sandy Hanson, By-Laws & Policies
Sheila Green, Education & Publicity
Jan Sears, Historian
Chris Frazer, Newsletter Editor, Membership
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
Janice Lippincott, QNE 2018 Chair
Keri Wheeler, QNE 2019 Chair
Shelia Beins, QNE 2019 Chair
Jan Sittler, NE State Fair Superintendent
Marty Kleppinger
Sandy Dahlgren
Carol Woerlen
Kristi Purintur

Absent:

Sue Brown, Region I Director 2017-2018
Bonnie Lech, Region II Director 2018-2019
Barb Engebretsen Region III Director 2018-2019
Shirley Spence, Awards
Gayle Rojas, Quilt Mom 2018
Sandi Kosch, Scholarship
Kelly Thomalla, QNE Site Selection 2017-2018
Fay Kliewer, QNE Site Selection 2017-2018
Chris Wiegers, Website
Terry Paulsen, QNE 2018 Chair
Merikay Berg, QNE Future – Committee

President Cindy Scheinost opened the meeting at 1:01 P.M. Cindy began by reading the NSQG mission statement.

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

Treasurer's Report:

June 1, 2018 – October 1, 2018 Summary Report with corrections

| | |
|-------------------|-------------|
| Income: | \$14,403.00 |
| Expenses: | \$17,442.47 |
| Checking Account | \$12,270.59 |
| Savings Account | \$88,547.42 |
| CD Accounts Total | \$39,390.23 |

Motion by Jill Vanderboegh, seconded by Kay Grimminger to approve the Treasurer's Report with corrections.
Motion carried.

Vice President's Report: LeeAnn Meduna

There was only one bid submitted for the 2019 newsletter for the same prices as 2018 by Chris Frazer. \$696.48 per newsletter and .5804 for each additional page plus 10% of ads. \$4,178.88 per year. Motion by LeeAnn Meduna and committee to accept the bid by Chris Frazer for the 2019 newsletter. Seconded by Jan Sittler.
Motion Carried.

2019 Meetings:

January 12, 2019 – Calico Cottage, Hastings, NE

March 23, 2019 – Seward Memorial Library, Seward, NE

June 8, 2019 – Calico Cottage, Hastings, NE

Oct or Nov 2019 – Date and place to be determined.

District Director's Reports

Region 1: No Report

Region 2: No Report

Region 3: No Report

Committee Reports

Awards: No Report.

By-Laws: Report submitted by Sandy Hanson.

There are three changes to the policies that have taken place in 2018, and are all in the newly printed Policies and Procedures.

1. Pg. 5 of Policies – Registration book and postage expenses for QNE will be recorded under the QNE budget. (1-22-18 meeting)
2. Pg. 6 and Pg. 7 of Policies – Seed money for convention is being increased to \$6,000. (3-24-28 meeting)

The following Bylaw Amendment was voted and approved at eh July 29th, 2018 annual meet4ing. The revised wording is as follows:

Article VI: Nomination, Elections, Terms of Office, section 6 – Revised language reads “no officer shall succeed themselves in the same position except Secretary or Treasurer for one additional term.”

All of the above changes will be provided to the Webmaster following the Fall Board Meeting to be uploaded to the web page for easy access by all members. Any additional Policy and Procedure changes that take place at the fall board meeting will also be provided to the Webmaster.

Education: Report submitted by Shelia Green.

National Quilting Day 2019 will be held March 16, 9am-4pm at the International Quilt Study Center & Museum. Shelia Beins is the representative on the planning committee from NSQG. Shelia Green is the chair of the event. We have permission to have the NSQG Raffle Quilt on display and to sell tickets. Volunteers will be needed throughout the day. Please contact Shelia Green to volunteer. Mark your calendars to attend.

Discover Nebraska presentations are being scheduled for the 2018-2019 school year. Contact me if you would like information about how you can implement this program offering to supplement the Social Studied curriculum for 4th grade students in your area.

Publicity: Report submitted by Shelia Green.

Contact me if you have something to be posted on the NSQG Facebook page. Our page has grown since the end of July (Quilt Nebraska) by 52 people (to 1,067). Social media is one way to grow our organization!

Historian: Report by Jan Sears.

There is still some confusion on what records each officer should be keeping and for how long and who should take them to the archives. Cindy Scheinost requested that Jan come back to the board with a recommendation and motion on what should be changed.

State Fair Liaison: Report by Kay Grimminger.

Flash drive with the photos from State Fair has been turned over to Jan Sears, Historian. Fewer labels were needed this year. The bill for the labels was \$100 less this year; there was enough fabric on hand from last year.

IQSC Liaison: Report by Kay Grimminger.

Admission to the IQSC & Museum is free during Art Market.

Library Project: No Report.

Membership Report: Submitted by Chris Frazer

Membership As of March 18, 2018

| | Renewed | New | Total | Not Renewed |
|------------------------------|------------|-----------|------------|-------------|
| District 1 – Lincoln & SE NE | 91 | 5 | 96 | 22 |
| District 2 – Omaha & NE | 120 | 11 | 131 | 32 |
| District 3 – Western NE | 95 | 5 | 100 | 34 |
| District 4 – Other States | 33 | 8 | 41 | 6 |
| Total | 339 | 29 | 368 | 94 |

Newsletter: Submitted by Chris Frazer

431 Newsletters were distributed electronically and by USPS in August 2018.

Please send in articles even if they are late. They will be included in the next newsletter. Don't send newsletter items to membership email. Use cfdesigns@charter.net.

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

Thank you to Tammie, Janice and Terry for a successful Quilt Nebraska 2018.

198 people attended Quilt Nebraska 2018.

There were 19 Vendors.

There were three quilt displays; Modern Quilters Guild, teacher's quilts and challenge quilts.

The total expenses were \$67,759.71 and the total income was \$69,869.85. The profit and the seed money have been turned over to the guild.

Everyone who attended received a door prize.

Notes for next year:

- Fees paid to Lecturers are the same as a ½ day class. Some of lectures lasted only one hour. This is cheating the attendees. Should consider setting a minimum expectation for the length of the lecture.
- Registration fee should be reduced. This year's fee could have been reduced by \$10 & still have broken even.

Quilt Nebraska has made money for the last three years. This year vendors were added, food costs were less than anticipated and begging help to reduce costs. Free table favors and teachers gifts also help to reduce costs.

The books have been audited.

QNE 19: Report submitted by Mary Olson

Teachers

Donna DiNatale – Quilt History Day

Beth Helfter – Eva Paige Designs

Kari Nichols – Mountain Peek Creations

Teresa Coenen – Stitchin Tree

Dorm Room Reservation – 105 people have reserved rooms, 76 dorm rooms have been reserved.

Food – meeting with Chef at college in October

Budget – Working on Budget for January 2019

Regional Teachers – We encourage everyone to submit an application to teach.

Motion to reinstate \$5.00 fee to cover cost of printing and mailing of QNE registration books. – Motion withdrawn.

QNE Lectures – There should be a time requirement for lectures, 1 ½ hours minimum recommended. Not supported by the board to reduce the fee paid to lectures. It takes just as much prep time as other classes.

Lecture costs for walk-ins - members \$30, non-members will pay more.

QNE 20: No Report

Site Selection: Report given by Karen Ruwe.

Quilt Nebraska 2020 will be the last weekend in July

Quilt Nebraska 2021 will be the last weekend in July

Quilt Nebraska 2022 will be one week earlier – Bylaw change required during Quilt Nebraska 2019.

Quilt Nebraska 2023 will be one week earlier

There will be no guarantee of rooms or meals.

Room prices will be guaranteed up to one month before Quilt Nebraska. After that time any open rooms will be released and rates will not be guaranteed.

NSQG will receive a refund from the tourism fund after each Quilt Nebraska is held. Following 2021 NSQG will receive a refund of \$1,000, 2022 - \$1,100, 2023 - \$1,200.

Site selection committee has approval to sign contracts with Kearney for 2021.

Raffle Quilt 2019: Report by Sandy Dahlgren

A total of 1891 tickets have been sold. The raffle quilt will next be displayed at Art Market at the IQSC

Scholarships: No Report

NE State Fair: Report given by Jan Sittler.

There were 526 quilts at the 2018 Nebraska State Fair. This is down from 664 at last years fair. It made for a better-looking show. You could see more of the quilts.

Four scholarships were given out.

A visit with a quilter was very successful and will continue next year.

2019 will be Jan's last year as Superintendent.

Sponsors of awards will be receiving a letter soon thanking them for their sponsorship. The Nebraska State Fair will be picking up the sponsorship going forward. There will be 3 awards per class next year.

There will be fewer contests in 2019

The drop off program is ending.

There will be 5 new positions: Superintendent, Entries Chair, Judging Chair, White Glove Chair, & Hanging and Take Down Chair. Each position will receive an honorarium from the state fair.

Threads Across Nebraska: Report given by LeAnne Killion.

The Lunch provided to the NSQG Board was prepared by Cunningham's Grill. The normal cost for the meal is \$8.50. Today the same meal was served to the board for \$5.00. AAA setup the pipe and drape on Wednesday and will take it down on Sunday. NSQG will pay for only Thursday through Saturday, \$3,600 for everything. In the past we paid \$4,000 rent plus electrical and \$1.50 per person.

Attendance on Friday was 606. At 1:00 on Saturday 310 people have already entered the show.
Teachers at Threads 2018; Peg Pennell, Mary Lou Kerr, and Kay Grimminger
Possible featured quilter for Threads 2019 - Scott Flanagan.
There were 65 – 70 12"x18" advertising signs around town, radio and TV ads.
Teachers were paid \$150 per class. The extra taken in from students paid for Ads for Threads.

Website: No Report

Quilt Nebraska Initiatives: Report by Marty Kleppinger

Moving Quilt History day to Friday has helped to keep costs lower.

Lowering cost by having Quilt Nebraska out side of Lincoln and Omaha.

Holding the annual meeting on Friday night has been vetoed.

The committee will come back with the next three recommendations.

OLD BUSINESS:

On-Line Payment: Report by Cindy Scheinost

Additional security would need to added to the NSQG website. There is an additional fee to have a security license. PayPal or other processor would also charge an additional fee. Item tabled.

NEW BUSINESS:

Year End Reports are Due

OTHER BUSINESS

None

Next NSQG Board Meeting

January 12, 2019

Calico Cottage, Hastings, NE

Lunch to be provided at 12:00

Meeting adjourned at 3:23.

Jill Vanderboegh

Secretary 2018-2019