

## **NSQG Board Meeting June 8, 2019**

Meeting was held at Calico Cottage, Hastings, NE

### **Present:**

LeeAnn Meduna, President 2019  
Karen Ruwe, President Elect 2019 QNE Site Selection  
Jill Vanderboegh, Secretary 2018-2019  
Cindy Scheinost, Advisor 2019  
Carol Woerlen, Region I Director 2019-2020  
Bonnie Lech, Region II Director 2018-2019  
Sharon Bohmont, Region II 2019-2020  
Barb Engebretsen Region III Director 2018-2019  
Marty Kleppinger, Region III Director 2019-2020, Awards, QNE 2020  
Sandy Hanson, By-Laws & Policies  
Mary Olson, Library, QNE 2019 Chair. IQM Liason  
Chris Frazer, Newsletter Editor, Membership  
LeAnne Killion, Threads  
Shelia Beins, QNE 2019 Chair  
Lori Duffek

### **Absent:**

Marj Sperling, Treasurer 2017-2018  
Katy Coleman, Region I Director 2018-2019  
Sheila Green, Education & Publicity  
Jan Sears, Historian  
Sandy Dahlgren, Quilt Mom 2019  
Judith Thompson, Scholarship  
Kelly Thomalla, QNE Site Selection  
Kay Grimminger, IQM/Friends of IQM Liaison  
Chris Wiegers, Website  
Keri Wheeler, QNE 2019 Chair  
Barb Hinrichs, QNE 2020  
Kristi Puritun, QNE 2020  
Merikay Berg, QNE Future – Committee

President LeeAnn Meduna called the meeting to order at 1:00 P.M.

**Vice President's Report:** No Report

**Secretary's Report:** Two corrections.

- Update location to Seward Library, Seward, Nebraska
- Corrected the amount donated to the Jean Ford memorial from \$270 to \$275.

Stand approved by email.

**Treasurer's Report:** January 1 to March 23, 2019

Income:	\$15,500.98
Expenses:	\$8,024.90
Checking Account	\$19,981.45
Savings Account	\$88,598.86
CD Accounts Total	\$39,552.20

Filed for audit as printed.

**Advisor:** No Report.

**District Director's Reports**

**Region 1:** Report submitted by Carol Woerlen

Afternoon with quilters was held on April 27, 2019 in Auburn at NPPD's Offsite Response Facility. Speakers were Mary Kostal, Beatrice - Bags of Love, Peg Pennell, Ashland – Confessions of a Challenge Junkie, and Bonnie Haith, Brock - 10 years of Classes, Quilts and Sew-Alongs at Inn Stitches. 32 people were at the event. Tickets were available for 3 raffle quilts, with 2 of the quilts on display: Nebraska State Quilt Guild, Heritage Needlework Guild and Omaha Quilters' Guild. Door prizes were given out at the end of the program.

The guild received a thank you note from Mary Kostal for the donation to Bags of Love. Mary donated her speaking fee to Bags of Love.

**Region 2:** Report submitted by Bonnie Lech

2019 Atkinson Quilt Walk & Christmas in July will be July 12<sup>th</sup> & 13<sup>th</sup>. There will be two trunk shows presented by Lois Wilson and Mark Sherman. Lectures and workshops will be available. Over 100 quilts will be on display at participating businesses.

**Region 3:** Report submitted by Barb Engebretsen

Region 3 Quilter's Day out will be held June 29<sup>th</sup> at the Legacy of the Plains Museum in Gering, Nebraska. Registration will begin at 9:00 with Shop talks by Heather Harsh, Lori Sanders, Elizabeth Miller and Darlene Tagler beginning at 9:30. Lunch will be available for \$10. Afternoon programs by Gayle Rojas and Roxie Puchner about quilts in different cultures: Sashiko and the slow fashion movement, and the Native American custom of gifting lone start quilts.

**Committee Reports**

**Awards:** Report by Marty Kleppinger

We are in good shape.

**By-Laws:** Report by Sandy Hanson

The fourth paragraph of page 8 about the NSQG awards being offered at the state fair needs to be deleted to reflect the changes made by the state fair board.

NSQG shall offer the following awards for best entries in the following categories of Needlework.

- Pride of Nebraska - \$25 and a ribbon
- Junior Youth - \$25 and a ribbon
- Senior Youth - - \$25 and a ribbon (Amended 10/9/04)
- The NSQG treasurer will keep the ribbons and see that they get to the State Fair each year (coordinated with the NSQG Committee Chair). (Ribbons are placed on the winning quilt items during the fair.) The Nebraska State Fair will notify the NSQG treasurer of the above winners.

The treasurer will issue and mail the checks to the winners.

Sandy moved to have this section deleted. Cindy Scheinost seconded. Motion approved.

**Education:** No Report

**Publicity:** No Report

**Historian:** No Report

**Library Project:** Report by Mary Olsen

275 copies of Changing Seasons: 17 Embroideries to Mix and Match by Gail Pan were purchased from Martingale Publishing. Retail price was \$23.99: Martingale gave us a 57% discount making our cost \$10.32 each for a total cost of \$2,838.00. Mailing charges will be determined when the books are taken to the post office. Last year postage was \$693.22, but since postage has risen, it will probably be higher this year. The books have been received and will be shipped to the participating Nebraska libraries before the NSQG annual meeting in July.

**Membership Report:** Submitted by Chris Frazer

Membership As of June 5, 2019

	Renewed	New	Total	Not Renewed
District 1 – Lincoln & SE NE	65	5	70	35
District 2 – Omaha & NE	82	6	88	55
District 3 – Western NE	71	11	82	32
District 4 – Other States	10	1	11	30
<b>Total</b>	<b>231</b>	<b>23</b>	<b>254</b>	<b>149</b>

**Newsletter:** Submitted by Chris Frazer

300 Newsletters were distributed electronically and by USPS in April 2019.

The next newsletter goes out on June 15. The deadlines are on the front page of the newsletter. If you are late your article will be included if there is room if not it will be in the next newsletter.

**Raffle Quilt 2019:** Report by Sandy Dahlgren

A total of 3172 tickets have been sold. The quilt will be traveling to Lexington, Kearney and Gering.

**Scholarships:** Report by Judy Thompson

Scholarship winners are Lois Christensen and Julie Joyce. Kathy Weatherwax has declined.

**State Fair Liaison:** Report submitted Terri Uden.

The quilt entry book is available on-line. Registration opens July 1<sup>st</sup>.

The State Fair will be providing lunch for workers on the days that the quilts are judged. In the past the lunches were provided by NSQG. NSQG will continue to provide snacks during judging.

**IQM Liaison:** Report by Mary Olson

The friends of the IQSC name has changed to Friends of the International Quilt Museum to reflect the change from its original use as a quilt study center to a public museum for quilts with frequently changing displays.

Some of the current displays are: India & Liberia, Tucson on Migration, Liz Oxford who dyes her own fabric and Molasses which are embroidered pieces made by the people of Panama.

The Art Market will be November 22 & 23. Fundraising efforts have raised money to purchase six floor lights for better illumination at Art Market and other events.

The pincushion project has done well, making about \$3000 for Quilt House. Anyone can make and donate a pincushion to be sold in the gift shop.

In July, Kay Grimminger will become the new President of Friends. Other new board members are: Tim Keelan, Carmen Kleager (Scottsbluff), Janet Phillips (Lincoln), and Mary Olson (Holdrege). Outgoing Board members are: Dianne Harris, Marilyn McGahan, Miriam Peterson, and Linda Daiker.

We will be available to give a program to local quilt guilds regarding the Quilt Museum.

**Site Selection:** No Report

**Threads Across Nebraska:** Report by LeAnne Killion.

25 Vendor spots have been filled. Updated brochures are being printed with the names of all the vendors.

Classes being offered:

Bonnie Kucera – Making Quilts Scrapalicious

Lora Kennedy – Quilting Design Drawing Class

Sandi Griepenstroh – Help! I Can't Find It, Organizing your sewing room

AAA rentals will be charging us full price this year for the pipe and drape. To offset this increase we will be increasing the cost of admission to \$7.00. Admission has been \$6.00 for the last 15 years.

Volunteer sign-up sheets will be at Quilt Nebraska

**Website:** No Report

**QNE 19:** Report submitted by Shelia Beins

There are 181 registrations for Quilt Nebraska 2019. A few classes will be canceled. Everyone got their first choice unless the class was canceled. Class confirmation will be sent out by June 15<sup>th</sup>.

NSQG has to pay sales tax on shirts or other items that are sold at Quilt Nebraska if we make a profit. The shirts are being sold at cost.

**QNE 20:** Report by Marty Kleppinger

Three national teachers have been selected.

The Treasurer for Quilt Nebraska 2020 will be Kelly Thomalla

**Quilt Nebraska Initiatives:** No Report

## **OLD BUSINESS:**

**On-Line Payment:** Report by Cindy Scheinost

I propose that we charge a processing fee for on-line payments.

PayPal – The processing fee for a non-profit is 2.2% plus \$.30 – that would equate to \$.85 on \$25.00 dues , and \$5.80 on a QNE registration fee of \$250.00.

There are no monthly or yearly fees.

E-mails would be sent notifying Treasurer and other registered users of online payments. Authorized users could also login to PayPal website and check on the status of our account.

Money collected could go directly to NSQG checking account once every 24 business hours.

We could be provided with 3 card readers.

There is assistance in setting up a button on the NSQG website.

Customer service is available if there are any issues (NSF).

They understand that authorized users/officers may be changing on a yearly basis – I would suggest that we have the Treasurer be the main contact, since a Treasurer can serve 4 years.

I have talked with a customer service person who seemed extremely helpful, and patient in answering my questions.

I have communicated with Chris Wieggers and she is willing to assist in updating the NSQG website to accommodate online payments.

Therefore, I (Cindy Scheinost) move to begin the process of setting up online payments for dues, donations and QuiltNE registration fees, with a processing fee charged for the convenience to those using that feature.

Seconded by Jill Vanderboegh. Approved.

**New Logo:** Report by Cindy Scheinost

The new logo was pieced by Barb Engebretsen and embroidered by Lori Sanders. Katy Coleman did the machine quilting and binding.

Cindy Scheinost moved and Marty Kleppinger seconded that Chris Frazer be paid \$100 for her work in developing the new logo. Approved.

The new logo is the property of NSQG.

**QNE 2021:**

Possible chairs for Quilt Nebraska 2021: Leslie Martin or Bonnie Lech. This will be the first year at the Younes Center.

**NEW BUSINESS:**

**Membership Reminders:** Looking for ideas of ways to remind people to pay their dues.  
Suggestion: Board members, what do you get from your membership in NSQG?

**OTHER BUSINESS:**

**Annual Reports:**

Please remember that your report for the annual meeting at Quilt Nebraska is your annual report. What have you done since the last annual meeting?

Next NSQG Board Meeting

Saturday, October 12, 2019 @1:00

Threads, Kearney, Nebraska

Lunch to be provided at 12:00.

Annual Meeting

Sunday, July 28, 2019 @ 8:30

Quilt Nebraska 2019, Seward Nebraska

Meeting adjourned at 2:22.

Jill Vanderboegh  
Secretary 2018-2019