

NSQG Board Meeting January 11, 2020

Meeting was held at Country Traditions, Fremont, NE

Present

Karen Ruwe, President 2020, QNE Site Selection
Jill Vanderboegh, President Elect 2020
Terry Paulsen, Secretary 2020-2021
Marge Sperling, Treasurer, 2017-2020
LeeAnn Meduna, President 2019, Advisor 2020
Carol Woerlen, Region I Director 2019-2020
Diane Murphy, Region I Director 2020-2021
Sharon Bohmont, Region II Director 2019-2020
Sharie Flannery, Region II Director 2020-2021
Marty Kleppinger, Region III Director 2019-2020, QNE 2020 Co Chair
Leslie Martin, Region III Director 2020-2021, QNE 2022 Co Chair
Kathy Murphy, Awards
Mary Olson, Library
Chris Frazer, Membership/Newsletter
Sharon Strong, Scholarship

Absent

Sandi Griepenstroh, By-Laws and Policies
Sheila Green, Education and Publicity
Jan Sears, Historian
Kelly Thomalla, QNE Site Selection, QNE 2021 Co Chair
Jan Sittler, NE State Fair Liaison
Chris Wiegers, Website
LeAnne Killion, Threads
Barb Hinrichs, QNE2020 Co Chair
Kristi Puritun, QNE2020 Co Chair
Mary Arthur, QNE2021 Co Chair
Denise Rycek Waibel, QNE 2022 Co Chair
Rita Weber, QNE 2022 Co Chair
Kay Grimminger, Friends of IQSC

President LeeAnn Meduna called the meeting to order at 1:10 P. M. LeeAnn began by presenting the 2019 Board Members with certificates of recognition and a gift. She then turned over the meeting to Karen Ruwe.

Karen Ruwe presented LeeAnn Meduna with a thimble charm and gavel charm in recognition of her year as president. Karen also presented LeeAnn her President's quilt; a fan quilt made by the 2019 board members. The quilt was finished and quilted by Karen Ruwe.

Karen thanked everyone for coming and introduced everyone explaining what position they are holding on the board.

Reports

Vice President's Report: No Report

Secretary's Report: Jill Vanderboegh reported there was a change to the October 12, 2019 minutes. It was listed that Kay Grimminger and Mary Olson were both IQM Liaison's. It was corrected to Kay Grimminger being the IQM Liaison. Marty Kleppinger moved to accept the minutes as corrected. Carol Woerlen seconded the motion. Motion carried.

Treasurer's Report: End of year report for 2019

Income:	\$32,512.70
Expenses:	\$44,204.69
Checking Account:	\$3,806.13
Savings Account:	\$88,651.98
CD Accounts Total	\$39,713.03

Motion by Jill Vanderboegh, seconded by Diane Murphy, to approve the Treasurer's Report. Motion carried.

District Director's Reports:

District I: No Report

District II: No Report

District III: No Report

Committee Reports:

Awards: No Report

By-Laws: No Report

Education: No Report

Publicity: No Report

Historian: No Report

Raffle Quilt 2020: Karen Ruwe asked the board members to help her sell raffle tickets by checking packets out and selling them to local guilds etc. All tickets checked out are the responsibility of the person checking them out. They will return the stubs and money, or the unsold tickets.

Scholarships: Sharon Strong reported she sent information on scholarships to the web site and the newsletter. She asked that it be printed at the appropriate time.

Membership: Submitted by Chris Frazer

Membership is down from 2019 at this time.

Membership as of January 9, 2020

	Renewed	New	Total	Not Renewed
Region 1 – Lincoln & SE Nebraska	42	2	44	32
District 2 – Omaha & NE Nebraska	49	2	51	44
District 3 – Western Nebraska	31	4	35	55
District 4 – Other States	5	0	5	11
Total	127	8	135	142

Newsletter: Submitted by Chris Frazer

356 Newsletters were distributed electronically or by USPS in December 2019. Chris is trying to come find new ideas for the newsletter.

Site Selection: Karen Ruwe said our contract with the Kearney Holiday Inn is through 2023. We need to make sure we renew the contract. Karen is looking for someone to replace her on the site selection committee. Mary Olson volunteered to replace her.

Threads: LeAnn Killion was absent but said that attendance was down from 2019.

Website: No Report

QNE 2020: Marty Kleppinger reported they are on track. They are trying to watch the budget. They have a good variety of vendors.

Old Business:

On-Line Payment: Cindy Scheinost was absent but reported she hoped to have on-line payment available this year.

Jean Ford Memorial Scholarship: Marty Kleppinger moved to amend the age requirement from 18 – 30 years old, to 18 – 50 years old. Sharie Flannery seconded the motion. Motion carried.

New Business:

Board's Biennial Report: LeeAnn Meduna received a letter from Shelly Burge requesting to be taken off as the contact person for the non-profit corporation biennial report for the State of Nebraska. LeeAnn Meduna volunteered to replace Shelly as the contact person.

Memorials: Karen Ruwe regretted to inform us of the death of 2 of our fellow quilters in 2019. They are Sue Volkner and Suzanne Ernst. A memorial will be donated to the Friends of IQSC in honor of these members and all other members who passed away in 2019.

Quilter's Day Out: Quilter's Day Out will be held March 21, 2020 at the International Quilt Museum from 9:00 A. M. to 4:00 P. M. Volunteers are needed to help at the museum and at the raffle quilt table.

Meeting was adjourned at 1:40 P. M.

Karen Ruwe re-opened the meeting at 1:41 P.M.

Budget for 2020: Karen Ruwe reviewed the budget recommendations from the morning budget meeting. Marty Kleppinger moved to accept the budget as presented with LeeAnn Meduna seconding the motion. Motion carried.

Membership Books: It was discussed whether to mail membership books or to continue to have members pick them up at QNE. Chris Frazer will bring a breakdown of prices for bulk mailing versus members picking them up at QNE or mailing them out.

State Fair Report: No Report

Next NSQG Board Meeting:

March 14, 2020 Calico Cottage, Hastings, NE

Lunch to be provided at 12:00 P. M.

Meeting adjourned at 2:10 P.M.

Terry Paulsen
Secretary 2020 - 2021