

## **NSQG Board Meeting March 24, 2018**

Meeting was held at Material Girl, Grand Island, NE

### **Present:**

Cindy Scheinost, President 2018  
LeeAnn Meduna, President Elect 2018  
Marj Sperling, Treasurer 2017-2018  
Terry Heessel, Secretary 2016-2017  
Jill Vanderboegh, Secretary 2018-2019  
Janet Wilson, Advisor 2018  
Sue Brown, Region I Director 2017-2018  
Gloria Miller, Region II Director 2017-2018  
Bonnie Lech, Region II Director 2018-2019  
Mary Olson, Region III Director 2017-2018, Library Project, QNE 2019 Chair  
Shirley Spence, Awards  
Sandy Hanson, By-Laws & Policies  
Chris Frazer, Newsletter Editor, Membership  
Sandi Kosch, Scholarship  
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  
Terry Paulsen, QNE 2018 Chair  
Merikay Berg, QNE Future – Committee  
Jan Sittler, NE State Fair Superintendent  
Marty Kleppinger, Advisor 2017

### **Absent:**

Katy Coleman, Region I Director 2018-2019  
Rita Jaworski, Region I Director 2016-2017  
Susan Schoenauer, Region II Director 2016-17  
Jan Dancer, Region III Director 2016-2017  
Barb Engebretsen Region III Director 2018-2019  
Jan Sears, Historian  
Sheila Green, Education & Publicity  
Gayle Rojas, Quilt Mom 2018  
Kelly Thomalla, QNE Site Selection 2017-2018  
Fay Kliewer, QNE Site Selection 2017-2018  
Chris Wiegers, Website  
Janice Lippincott, QNE 2018 Chair  
Keri Wheeler, QNE 2019 Chair  
Shelia Beins, QNE 2019 Chair

The meeting was opened at 1:00 P.M. by President Cindy Scheinost. Cindy read Article II from the NSQG By-Laws. Article II is the purpose of the NSQG.

**Secretary's Report:** Motion by Kay Grimminger, seconded by Janet Wilson to approve the minutes of the January 27, 2018 meeting. Motion carried.

**Treasurer's Report:**

January 1 – March 24, 2018 Summary Report  
Income: \$7,472.00  
Expenses: \$8,146.66  
  
Savings Account \$88,502.57  
CD Accounts Total \$39,231.54

Motion by Lee Ann Meduna, seconded by Terry Paulsen to approve the Treasurer's Report as submitted. Motion carried.

Vice President: Lee Ann Meduna reported that nominations are complete.

Vice President: Karen Ruwe  
Region I: Carol Woerlen  
Region II: Sharon Bohmont  
Region III: Barb Hinrichs

**District Director's Reports**

**Region 1:** Report given by Sue Brown. The Region 1 Quilt Gathering will be held on Saturday, April 28, 2018 at the Seward Civic Center from 9:30 to 2:30. There will be four speakers; 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) and Dorothy Heidemann Nelson (Painted Quilts). All of the presenters are from the Blue Valley Quilt Guild. A catered lunch will be available for \$7.50. RSVP to Sue Brown by April 20<sup>th</sup> if you would like a lunch.

**Region 2:** Report given by Bonnie Lech. Region 2 will be having Christmas in July on Saturday, July 14, 2018 at the Atkinson Senior Center in Atkinson. The featured demonstrator will be Kristina Morrow of ToMorrow's Quilts 2 Love, Kristina is a Quilt-in-a-Day certification class graduate and AccuQuilt Demonstrator. Kristina will have a trunk show and demonstrations at 10 am and 2 pm. The Chamber of Commerce is sponsoring Christmas in July and a Quilt Walk. Quilts will be displayed all over town. A punch card will be available. See all the quilts on display and have your card punched at each location to enter the Chamber drawing for \$300 in prizes.

**Region 3:** Report given by Mary Olson. The Region 3 Quilter's Day Out will be held Saturday, June 2, 2018, at the Nebraska Prairie Museum in Holdrege. The morning will be four round robin sessions showing quilt preservation and display, computerized quilt cataloging, and a short program of feed sack quilts. The afternoon speaker will be Yvonne Hollenbeck from Clearfield, South Dakota. Her program is titled "Patchwork of the Prairie." A catered lunch will be available for \$10 on site. Registration will be from 9:00 to 9:30.

**Committee Reports**

**Awards:** No Report.

**By-Laws:** No Report

**Education:** Report submitted by Shelia Green and read into file by Cindy Scheinost. The 9<sup>th</sup> annual National Quilting Day was held at the International Quilt Study Center in Lincoln, NE on March 17, 2018. Thank you to the 105+ volunteers and museum staff. We celebrate the 10<sup>th</sup> anniversary of Quilt House and the 45<sup>th</sup> anniversary of the Lincoln Quilt Guild. Thanks to the generous sponsorship by Aurifil, AccuQuilt, Handi Quilter, local quilt shops Cosmic Cow, Craffhouse and Sew Creative, over 600 guests received free museum admission. Sponsoring quilt guilds included Lincoln Quilters Guild, the Nebraska State Quilt Guild and the Lincoln Modern Quilt Guild. Guests toured the current exhibitions and viewed demonstrations and displays planned just for the day. Lectures were presented by NSQG members Kris Vierra and Dorothy Heidemann-Nelson and museum staff, Carolyn Ducey and Lydia Neuman.

**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 January 18, 2018

	Renewed	New	Total	Not Renewed
District 1 – Lincoln & SE NE	80	0	80	28
District 2 – Omaha & NE	101	4	105	44
District 3 – Western NE	78	1	79	51
District 4 – Other States	22	1	23	15
<b>Total</b>	<b>281</b>	<b>6</b>	<b>287</b>	<b>138</b>

Newsletters Distributed electronically and by USPS in February 2018 were 426.

One person paid short - \$20. Numerous attempts have been made to contact the individual. How should we handle the short payment? It was discussed and it was decided that cashing the check was accepting the payment. Chris will send her a letter to let her know that the check was short. In the future the check should be returned.

The next newsletter will be published April 15, 2018.

**Raffle Quilt 18:** Report submitted by Gayle Rojas and read into file by Cindy Scheinost.

3647 tickets have been sold. 164 tickets were sold at National Quilting Day.

**Scholarships:** Report given by Sandi Kosch.

There were four applicants for scholarships for Quilt Nebraska 2018. Stacy Quandahl – Omaha, NE, Teresa Eske – Omaha, Ne, Paula Hamernik – Clarkson, NE, and Dawn Heapy – Litchfield, NE. Motion by Sandi Kosch: I move that the four applicants for the QNe 2018 scholarships be accepted. Second by: Sue Brown. Motion carried. Thank you notes have been sent to the individuals that donated to the scholarship fund.

**NE State Fair:** Report given by Jan Sittler.

All the superintendents met on March 23, 2018 with the new executive director. The theme for the Nebraska State Fair domestic exhibits: "Harvest of Memories". Donors for the 146 cash and gift certificates totaling \$3670 have been contacted and are now committed to providing support for the 2018 Nebraska State Fair. The certified judge for the quilt show is Serena Vrnak of Tyler Texas. The entry book should be available online at [www.statefair.org](http://www.statefair.org) by May 1.

New classes added in both division 5330 (two-person quilts) and 5320 (one-person quilts) are 1) Logo-item quilt, 2) Reclaimed material quilt, 3) Vintage fragment quilt.

New Contests are 1) Best quilt by an exhibitor 40 or less, 2) The improvisational quilt, 3) Quilting the modern, 4) Flying geese, 5) Hexagons.

New quilt show feature. Visit with a quilter. Some of the quilters will be invited to give a short talk while standing in front of their quilt talking about the design and construction of the quilt exhibit and answering questions for fair visitors.

**Important Dates:**

Entry Book Online: May 1

Entry Deadline: Wed. August 8, Midnight

Receiving Quilts at Pinnacle Bank Expo Center, Quilt Hall: Wed. August 15 3-8 pm and Thurs. August 16 8am – 3pm

Judging: Sat., Sun., Mon. August 18, 19, 20.

Hanging Quilts: Tues. Aug 21 4:30-9pm, Wed. Aug 22 9am till done

Labeling and Final Preparations: Wed. August 22 and Thurs. August 23

Fair Dates: Fri. August 24 – Mon. September 3 – Exhibits open 9am to 9pm daily

Quilts come down: Mon. September 3 7pm

Exhibit Release: Mon. September 3 and Tues. September 4 8am – noon.

**Site Selection:** Report given by Karen Ruwe.

No change to the By-Laws or Policies is required to hold Quilt Nebraska at the same location every year. No vote was required. The site selection committee has requested that Quilt Nebraska continue with Kearney for economy and feasibility. With the consensus of the board it was agreed that Quilt Nebraska 2021 should stay in Kearney as recommended by the Site Selection Committee.

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

Payment has not been received from one of the vendors (Ord Sew & Vac) from Threads 2017. The check was returned for insufficient funds. LeAnn will contact the vendor and notify them that if payment is not received in 5 days she will be contacting the Buffalo County Attorney.

Brochures and posters are available for Threads 2018.

**Website:** No Report

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

Hotel RL: approximately 60 rooms have been booked. Hotel RL has been very cooperative.

Vendor Mall: There is room for a maximum of 20 vendors, 18 singles and 2 doubles.

State Teachers have been selected and contracts have been sent.

The Registration book is being compiled by Chris Frazer.

The co-chairs for Quilt Nebraska 2018 moved to increase the seed money for Quilt Nebraska to \$6,000 permanently from \$4,000. Seconded by Jill Vanderboegh. Motion carried. A check for the additional \$2,000 seed money was given to the 2018 Quilt Nebraska Chairs.

**Newsletter:** Report by Chris Frazer.

In an effort to increase visibility and membership, Chris Frazer moved that the newsletter and the Quilt Nebraska book go to guilds after they are compiled. Seconded by Janet Wilson. Motion carried. Guilds that join as members will be listed in the membership book.

Mary Olson will provide an article for the next newsletter to inform guilds on why they should join the guild.

Chris is in need of tips and classifieds for the newsletter.

New logo. Chris Frazer brought two new logo designs for the board to review. After discussion, Chris Frazer moved that we accept the logo with the bright colors with NSQG spelled out. Seconded by LeeAnn Meduna.

Motion passed. The new logo will be forwarded to Sheila Green and Chris Wieggers for inclusion of the guilds facebook page and website.

**Quilt Nebraska Initiatives:**

The committee's purpose is to present 3 recommendations each year for the improvement of Quilt Nebraska.

## **OLD BUSINESS:**

### **Charms for outgoing Sec. and Treas.** Report by Marj Sperling.

It was proposed that the Board give a charm to the outgoing Secretary and Treasurer. Marj Sperling moved that the Treasurer and Secretary get charms after their terms are over. The Secretary will receive a sewing machine and the Treasurer will receive scissors. Seconded by LeeAnn Meduna. Motion carried. The charms will be starting now and going forward.

### **Sponsoring and exhibit at the International Quilt Study Center:** Report by Kay Grimminger.

Kay spoke with Heather Lundine, Director of Development, University of Nebraska Foundation on February 13, 2018. The NSQG General Support Endowment Fund #01059164 was established in 1998 with a current Market Value of approximately \$150,000. The fund earns about \$5,800.00 in interest every year. The amount that is currently available to Quilt House is \$22,292.79. These are the only funds that can be spent.

New Quilt House Initiative: There are several options.

1. Add to the existing fund, start a new fund or the money can be divided between more than one options.
2. Sponsor an exhibition approximately \$15,000
3. Purchase an acquisition – The committee meets in June. We could decide on a purchase price. Range \$2,000 - \$5,000. The committee would select a group of 4 quilts for us to decide from. Our name would be associated with the acquisition in the electronic collection and be displayed whenever the quilt is displayed. The acquisition board is set by Quilt House and we would not be able to have a person on the board.
4. Under wright the Curators salary.

Sue Brown moved that a committee be formed and bring a recommendation to the board in June 2018.

Seconded by Janet Wilson. Motion carried. Committee: Kay Grimminger, Mary Olson, Sue Brown and Marj Sperling.

## **NEW BUSINESS:**

### **Approval of updated NSQG Agreement with QNE Co-Chairmen:**

A new contract for the co-chairpersons of Quilt Nebraska was presented by Cindy Scheinost. One change, to remove the year from the contract so that the contract may be used for multiple years without revision was recommended.

A Bond is not required. Our insurance policy covers theft if the seed money is not paid back to the guild.

Jill Vanderboegh moved that we accept the contract with the noted change. Seconded by Janet Wilson. Motion carried.

## **OTHER BUSINESS**

None

Next NSQG Board Meeting:

June 9, 2018 @1:00

Cosmic Cow, Lincoln, Nebraska

Lunch to be provided at 12:00.

Meeting adjourned at 3:10.

Jill Vanderboegh

Secretary 2018-2019