

NSQG Board Meeting March 23, 2019

Meeting was held at Seward Library, Seward, Nebraska

Present:

LeeAnn Meduna, President 2019
Karen Ruwe, President Elect 2019 QNE Site Selection
Marj Sperling, Treasurer 2017-2018
Jill Vanderboegh, Secretary 2018-2019
Cindy Scheinost, Advisor 2019
Katy Coleman, Region I Director 2018-2019
Carol Woerlen, Region I Director 2019-2020
Bonnie Lech, Region II Director 2018-2019
Sharon Bohmont, Region II 2019-2020
Sandy Hanson, By-Laws & Policies
Sheila Green, Education & Publicity
Jan Sears, Historian
Chris Frazer, Newsletter Editor, Membership
Sandy Dahlgren, Quilt Mom 2019
Judith Thompson, Scholarship
Shelia Beins, QNE 2019 Chair
Mary Olson, QNE 2019 Chair
Kay Grimminger, IQSC/Friends of IQSC Liaison
LeAnne Killion, Threads

Absent:

Barb Engebretsen Region III Director 2018-2019
Marty Kleppinger, Region III Director 2019-2020, Awards, QNE 2020
Kelly Thomalla, QNE Site Selection
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 to meeting to order at 1:00 P.M.

Vice President's Report: Karen is working on filling positions for the 2020 board. Jill Vanderboegh has agreed to be Vice President and Terri Paulsen has agreed to be the Secretary.

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

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

Income:	\$10,059.99
Expenses:	\$2,701.90
Checking Account	\$23,455.42
Savings Account	\$88,591.33
CD Accounts Total	\$39,396.16

Motion by Cindy Scheinost, seconded by Kay Grimminger, to approve the Treasurer's Report. Motion carried.

District Director's Reports

Region 1: Report submitted by Carol Woerlen and Katy Coleman

Region 1 Quilt gathering/event scheduled for April 27, 2019 in Auburn. Speakers will be Peg Pennell, Bonnie Haith and Mary Kostal. Event will start at 1 pm at NPPD's Off Site Response Facility, 902 Central Ave, Auburn

Region 2: No Report

Region 3: No Report

Committee Reports

Awards: the person who received it that year keeps Hall of Fame plaque. At the end of the year it is returned to the Awards chair, which will hold it or return it to the museum if no one wins the following year.

By-Laws: The Policies need to be updated to reflect the changes that have been made to the Nebraska State Fairs quilt open classes. Tabled until the next meeting.

Education: Report submitted by Shelia Green.

National Quilting Day 2019 was held March 16, 9am-4pm at the International Quilt Study Center & Museum. The displays during National Quilting Day will be Collecting & Recollecting contemporary quilts in Western India, Crafting Culture, I like it All trunk show and Quilts of Valor.

Publicity: Report submitted by Shelia Green read by LeeAnn Meduna.

If you would like anything added to the NSQG Facebook page let Shelia know

Historian: Report by Jan Sears.

Changes to Policies and Procedures

1. Page 3, Historian – Strike (in an ongoing scrapbook)
2. Page 9, Archiving NSQG Materials – Replace (outgoing President of) with (NSQG Historian)
3. Page 9, Archiving NSQG Materials – Strike (Adapted 11/1001)
4. Page 9, Archiving NSQG Materials – Strike (and)
5. Page 9, Archiving NSQG Materials – Replace (is establishing) with (established)
6. Page 10, Archiving NSQG Materials – Replace (will begin) with (began)
7. Page 10, Archiving NSQG Materials – Replace (will be) with (were)
8. Page 10, Archiving NSQG Materials – Replace (ten-year period) with (five year period)
9. Page 10, Archiving NSQG Materials – Replace (The 2010 President shall has deposit scrapbooks dated 1986 through 2005 in the UNL Love Library NSQG archives.) with (If scrapbooks have been create,)
10. Page 10, Archiving NSQG Materials – Strike (The Quilt Nebraska records for the recent three (3) year period will remain in the QNE files to be used by QNE chairperson(s). (11/12/11))
11. Page 10, Archiving NSQG Materials – Strike (Following the initial transfer of materials in 2002.)
12. Page 10, Archiving NSQG Materials – Replace (five (5) years of records) with (records as defined below)
13. Page 10, Archiving NSQG Materials – Strike (or what is appropriate for his/her position)
14. Page 10, Archiving NSQG Materials – Replace (The outgoing president) with (The Historian)
15. Page 10, Archiving NSQG Materials – Replace (Each outgoing president) with (The Historian)
16. Added Procedure to access Archives

Motion by Jan Sears that the following changes are made to the NSQG Policies and Procedures pertaining to the Historian on page 3 and archiving NSQG materials on pages 9 and 10. Seconded by Karen Ruwe. Motion carried.

Library Project:

Shirley Spence has resigned from the NSQG Board. Mary Olson will be taking over this position.

Report by Mary Olsen

Books will be distributed to 275 libraries. A patriotic book has been selected. Oh' Glory from Martingale for \$9.89 per copy, this is a 57% discount

Membership Report: Submitted by Chris Frazer

Membership As of March 21, 2019

	Renewed	New	Total	Not Renewed
District 1 – Lincoln & SE NE	59	0	59	41
District 2 – Omaha & NE	78	2	80	59
District 3 – Western NE	58	8	66	46
District 4 – Other States	10	1	11	30
Total	205	11	216	176

Newsletter: Submitted by Chris Frazer

322 Newsletters were distributed electronically and by USPS in February 2019.

When mailing newsletters we need to have 200 newsletters to get the bulk rate. Newsletters will be mailed to those with line ads to meet the 200 minimums. May 1st is the next newsletter deadline.

Some people who paid did not get a newsletter because their membership renewal was not received by 2/1/2019.

Raffle Quilt 2019: Report by Sandy Dahlgren

A total of 2817 tickets have been sold. National Quilting Day sales were good 222 tickets were sold. The quilt will be displayed at the Region 1 Quilt Gathering in Auburn on April 27, 2019. The quilt will be on display at the Nebraska City guild in April and the North Platte guild in May.

Scholarships: Report by Judy Thompson

Three applications were received; Lois Christensen, Julie Joyce and Kathy Weatherwax. Judy moved to accept all three applications, seconded by Chris Frazer. Motion carried. Scholarship winners will receive the QNE 2019 mailing.

State Fair Liaison: Report by Kay Grimminger.

Anita Polansky will be the White Glove Chairman for the Nebraska State Fair Quilt room. Please be as helpful as you can for her. It is a big job to organize the volunteers for the State Fair.

The State Fair website has been remodeled. When you go to the website you will notice a new look. A new term that you will see is "Competitive Exhibits". This is where Quilts, Textile Arts, Photography, Fine Arts, Horticulture and other categories are located. The entry books are to be up on the website by May 1, 2019.

For some that may be wondering the judge for the State Fair quilts has been contacted and sent her contract. I am waiting until the contract is signed before I release the name.

Kay would like to resign as the State Fair Liaison. We are looking for someone in the Grand Island area to fill this position.

The State Fair Superintendent position is not a position in the By-Laws or Policies. It was discussed and decided to release this position from the obligation of attending the NSQG board meetings. The State Fair Liaison can provide the information provided by this State Fair Superintendent. The State Fair Superintendent will be invited to attend as a guest.

Thank you notes received from the following 4-H members: Chase Clausen, Allie Johnson, Sarah Lucht, Molly Mares, Marissa McClung, Ellie Pagel, Angela Rolf, Brinn Space, Joanna Stauss, Alayna Tvrdy, and James Wetovick.

Site Selection: Report by Karen Ruwe

2021 contract has been signed. Blocked in until 2023 in Kearney at the Younes Conference Center.

Threads Across Nebraska: Report by LeAnne Killion.

2018 Income – \$15,311.00

2018 Expenses - \$11,236.46

2018 Profit - \$4,074.54

Full report also includes information from 2013 – 2017.

Cindy Scheinost made a motion to continue with the current location for Threads for 2 years. Seconded by Katy Coleman. Motion carried.

Website: No Report

QNE 19: Report submitted by Shelia Beins

The Book for Quilt Nebraska 2019 is ready to go to Chris for printing. Will be mailing book in a couple weeks. The book will be live on the website next week.

QNE 20: No Report

Quilt Nebraska Initiatives: No Report

IQSC Liaison: Report by Kay Grimminger

The name of the International Quilt Study Center is being changed.

May 1, 2019 – Sept 29, 2019 – Kathy Caraccio

June 21, 2019 – Nov 30, 2019 – Old World Quilts

July 5, 2019 – Oct 27, 2019 – Dualities: Emiko Toda Loeb's, Double - Sided Quilts

Oct 2, 2019 – April 12, 2020 – Rumi O'Brien: Absolutely Japanese, Absolutely American

Next annual Friends meeting – May 9th

OLD BUSINESS:

By-Law Change:

By Law change Cindy Scheinost made a motion to change Article 3, Section 4 to read "The Annual Meeting of the membership of the Nebraska State Quilt Guild shall be held annually a weekend in July during Quilt Nebraska."

Seconded by Shelia Beins. Motion carried.

On-Line Payment:

Tabled.

Memorial:

Jean Ford Memorial \$275. Committee to make a recommendation for the use of this money. One suggestion was for a speaker in the Lexington area.

NSQG Logo:

NSQG should own the logo. In our Policies it states that we own our logo. Chris Frazer should be compensated for her work in developing the new logo.

NEW BUSINESS:

QNE 2021:

Looking for individuals to chair. Advertise in the newsletter that we are looking for a chair for Quilt Nebraska.

This will be the first year in the new Younes Convention Center.

Consider making a change to the organization of Quilt Nebraska. May consider an Advisor or Liaison position.

Tabled.

OTHER BUSINESS:

Next NSQG Board Meeting

June 8, 2019 Calico Cottage, Hastings

Lunch to be provided at 12:00

Meeting adjourned at 2:44.

Jill Vanderboegh

Secretary 2018-2019