

NSQG Board Meeting March 13, 2021

The meeting was held at The Calico Cottage in Hastings, NE

Name	Office
Jill Vanderboegh	President 2021
Terry Paulsen	Secretary 2020-2021
Susan Brown	Treasurer 2021-2022
Karen Ruwe	Advisor
Diane Murphy	Region I Director 2020-21 (year 2)
Judy Mischke	Region II Director 2021-22 (Year1)
Sandi Griepenstroh	By-Laws & Policies
Chris Frazer	Membership/Newsletter
Mary Olson	Library
LeAnne Killion	Threads
Mary Olson	Awards; Library; QNE Site Selection
Marty Kleppinger	QNE 21 Chair
Absent	
Nancy Peters	President Elect 2021
Sheila Green	Education & Publicity
Jan Sears	Historian
Carol Woerlen	Quilt Mom 2021
Sharon Strong	Scholarship
???	Scholarship
Jan Sittler	NE State Fair Liaison
Chris Wieggers	Website
Barb Hinrichs	QNE 21 Chair
Kristi Purintun	QNE 21 Chair
Kelly Thomalla	QNE 21 Chair - Treas., QNE 2022 Chair
Mary Arthur	QNE 22 Chair
Leslie Martin	QNE 23 Chair
Denise Waibel-Rycek	QNE 23 Chair
Rita Weber	QNE 23 Chair
Elizabeth Sterns	Friends of IQSC
Terri Uden	State Fair Superintendent

Past President Karen Ruwe called the meeting to order at 1:00 pm. Karen began by thanking everyone for serving as 2020 Board Member and presented them with a gift. She then turned the meeting over to the President, Jill Vanderboegh. Jill Vanderboegh

presented Karen Ruwe with her President's quilt she made using material from the Board Member's and adding additional material. The quilt was a modern design using purple, turquoise and black material.

Reports:

President Elect's Report: No Report

Secretary's Report: Terry Paulsen reported that due to the Covid Pandemic, Quilt NE 2020 was canceled so there were no minutes from the gathering. The July 18, 2020 minutes were presented. Diane Murphy moved to approve the July 18, 2020 minutes. LeAnne Killion 2nd the motion. Motion carried.

Due to the Covid Pandemic the October 19, 2020 meeting was held electronically.to protect the members. The October electronic minutes were presented. Marty Kleppinger moved to approve the minutes. Sandy Griepenstroh 2nd the motion. Motion carried.

Treasurer's Reports: Sue Brown presented the treasurer's six-month report from July 1, 2020 – December 31, 2020 and end of year report from January 1, 2020 – December 31, 2020 year end reports prepared by Marge Sperling past Treasurer. These reports were dated through Jan.1, 2021 and it was agreed that the reports should be changed to through Dec. 31, 2020 to accurately reflect the correct dates. Sue has requested to receive paper copies of the bank statements at a cost of \$4.45 per month. Jill Vanderboegh approved this.

End of year report for 2020.

Income:	\$34,943.59
Expenses	\$23,882.47
Checking Account:	\$11,061.12
Savings	\$88,570.61
CD's	\$1,018.76
	\$12,787.87
	\$12,856.22
	#13,065.71

Marty Kleppinger moved to approve the treasurer's end of year report. Karen Ruwe 2nd the motion. Motion Carried.

Sue also presented the 1st quarter reports January 1, 2021 – March 10, 2021

Income:	\$17317.12
Expenses	\$1208.05
Checking Account:	\$16109.07
Savings	\$88,570.61
CD's	\$1,018.96
	\$12,787.87
	\$12,856.22

\$13,065.71

Advisor: No Report

Region Director's Reports

Region I Director's: No Report

Region II Director's: No Report

Region III Director's: No Report

Bylaws and Policies: Sue Brown brought up for discussion the need to change the Policies and Procedures on how the bank cards and CD's are handled to meet the requirements of the banks. Sue Brown made a motion that the current President, President Elect and the Treasurer's names be on all signature cards for checking, savings and CD's for the Nebraska State Quilt Guild only. Sandi Griepenstroh 2nd the motion. Motion carried. It is also necessary to make sure that these people be elected not appointed to their positions.

Sue brought up for discussion that NSQG is a non-profit organization. Any money that is used to pay for supplies, hotel expenses, etc. because an event has to be canceled, should come out of the savings account. Sandi Griepenstroh will research this and report back at the June meeting.

Sandi Griepenstroh questioned updating the policies and procedures. She will work on bringing the Policies and Procedures up to date.

Awards: Mary Olson had questions on how the award recipients are chosen. People are nominated for the various awards and must meet the qualifications of the category they are nominated for. If all categories do not receive nominations, then none will be given for that category that year. The Award Committee goes through each nomination to make sure the person qualifies. They will choose the award recipients from the nominations. All this is to remain confidential.

Library: Mary Olson reported that NSQG has suspended giving new quilt books to the Nebraska libraries'. The libraries have indicated the books are not being checked out and they do not need the donations. A discussion was held on discontinuing the donations to the libraries and what we could do with that money. Jill Vanderboegh will research other options and report at the June meeting.

Membership: Chris Frazer advised we currently have 214 members. Chris sent an email blast to anyone that was a past member encouraging them to renew their membership. She had 30 people renew their membership from this. She will do this again at a later date.

Newsletter: Chris Frazer reported the newsletter will not be 12 pages due to the lack of activities being held because of the Covid Virus. As soon as we are allowed to have activities again, she will go back to a 12-page newsletter. This saves the guild money

for designing, printing, and mailing the newsletter. Karen Ruwe and Jill Vanderboegh approved this.

Quilt Mom: Jill Vanderboegh read a report from Carol Woerlen that 1229 tickets have been sold. The quilt will be at the Omaha Quilt Guilds meeting and if approved by the Omaha Quilt Guild it will also be at the Omaha Guilds Quilt Show.

Scholarships: Jill Vanderboegh read a report from Sharon Strong that all scholarships from QNE2020 will be honored for QNE2021.

Site Selection: Mary Olson reported that because QNE2020 was canceled due to the Covid Virus, the Younes Convention Center asked us to sign a contract for 2024. This was done.

Threads: LeAnne Killion reported that everything is on schedule for Threads 2021. There will be classes and 22 of the 25 vendors will be returning. There may be a shortage of quilts because most of the quilt guilds do not meet over the summer. She had new flyers printed to hand out. Covid-19 guidelines will be followed.

State Fair: Procedures were changed on how awards are given at the State Fair since State Fair Board took responsibility of the quilt department.

QNE 2021: NSQG will not be mailing QNE 2021 registration books to the members. Sue Brown moved that we mail out postcards with instructions on how to access the registration book online. Terry Paulsen 2nd the motion. Motion carried. If a member does not have access to a computer, we will help them access the book.

Education and Publicity: No Report

Website: No Report

QNE 2022: No Report

QNE 2023: No Report

QNE 2024: No Report

Friends of IQSC: Kay Grimminger is stepping down from being our liaison with IQSC and Elizabeth Sterns will be replacing her.

Old Business: No old Business

New Business: Jill Vanderboegh received an email from June Chickzola, a quilter from California. She has a quilt she rescued that was made by Grace Valentine from Nebraska. Grace had a son Richard Valentine. At some time, Grace moved to San Mateo, California. June would like to donate the quilt to the museum of the town Grace

lived in but does not have any information on her. If you have any information on Grace Valentine or her family, please let Jill Vanderboegh know.

There was a discussion on when we would be able to pay our dues online through PayPal. Cindy Scheinost has worked with PayPal to set up an account for NSQG. Sue Brown and Chris Frazer will research this and report on it at the June meeting.

The next Board meeting will be at the Quilt Basket in York, NE on June 12, 2021. Noon lunch, 1:00 p.m. meeting.

Jill Vanderboegh adjourned the meeting at 3:15 p.m.

Respectfully submitted,

Terry Paulsen
Sectary 2020-2021