



Board Meeting Minutes

Thursday, February 10, 2022-**APPROVED March 10, 2022**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Co-vice Presidents, Susanne Haislet & Judy Hamilton; Secretary, Chris Panos; Treasurer, Anne Wilson; Susan Miller, Kathy Biggi, Karle deProse, Barbara Ceresa, Sophia Day, Sheri Doerr, Susie Hardy and Nancy Holtz

A. Call to order at 3:06 PM by President Lillian Glaeser

B. Correspondence and Announcements: President Lillian Glaeser read a thank you note from a recipient of a Guild quilt. She also reminded the Board that Sunday, February 13 is the last day to send information for the next Guild newsletter.

C. Minutes from January 2022 Board Meeting: Judy Hamilton made a motion to approve the minutes as written and Sheri Doerr seconded. Motion was approved.

D. Treasurer's Report: Submitted by Anne Wilson, who highlighted that all deposits listed were from membership dues. Kathy Biggi moved to accept the Treasurer's report, Susan Miller seconded. Motion was approved.

E. Old Business:

Quilt Show Update-Sue Miller reported that Ponderosa Hall (instead of the Northern Mines Bldg.) is available for our use. This hall can be used for Country Store and Quilter's Café. The Ponderosa Hall has 16 round tables, 8 rectangular tables and plenty of chairs. We will also have use of the kitchen.

Additionally, we will be in the Main Street Center Building. Due to the proximity of the buildings, we may not need a shuttle.

Sue also reported committee is working on security for the show and is contacting more vendors. On-line sign-ups for show workers are going well. More quilt entries are need.

The Country Store section currently has 32 vendors who have picked up packets of instructions. Discussion followed concerning the fact that items at the Country Store need to be sewing and quilt related. Vendors need to remove all goods, bags and boxes at the end of the show or incur a deduction from their profits.

Open Chair Positions: Lillian mentioned that there are still open committee chair positions; specifically, Programs. She also relayed that Membership Chair, Ruth Bertaccini, reported 148 Guild Memberships so far.

Lillian asked if an e-mail blast could be sent out to remind members to renew their membership.

F. New Business:

National Quilting Day Event in Lincoln: The Guild was invited to participate in this event, to be held March 19th from 10-3pm at a cost of \$75.00 for a booth. After the Board discussed the pros and cons of doing this, it was decided not to participate.

G. Committee Reports:

Publicity-Kathy Biggi: Reported that she had submitted an article to The Union that was a general overview of the Guild and our activities and scholarships. She will continue to write and submit articles to the paper.

Scholarships-Sheri Doerr: Reported that notification had been sent to all schools. March 15th is the deadline for submissions. Six Guild members have volunteered to assist Shari as a Scholarship Review/ Selection Committee.

Programs- Lillian Glaeser reported she has received requests for a Block of the Month (BOM) program. There was discussion re the format of this and that discussion would continue at the March General Meeting.

H. Additional Comments:

March General Meeting (March Mixer) will have lots of information re Guild activities, especially helpful for new members.

Audit: Karle asked the President's permission to appoint Anne Wilson to do the audit of the 2021 Treasurer's books because she has all the paperwork in her possession and is qualified to do so. Permission was granted.

I. Adjournment: Meeting adjourned by President Lillian Glaeser at 3:47 pm

Respectfully submitted,
Chris Panos
Co-Secretary