



LINCOLN QUILTERS GUILD MEETING
Monday October 9, 2017
College View Seventh - day Adventist Church

President Joan Yoder called the meeting of the Guild to order and welcomed members to the eighth meeting and program of the year. Seven visitors were welcomed. They were thanked for visiting this evening and warmly invited to join the Guild. Members were encouraged and thanked for remembering to wear their nametags.

OLD BUSINESS

1. Minutes of the September meeting were approved as printed in the Plain Print.
2. The September treasurer's report was printed in the Plain Print. With no questions or comments, the treasurer's report was remanded for audit.

NEW BUSINESS

1. Finance Committee—Christina Chapman presented the 2018-19 budget for a vote. Some of the highlights mentioned by Christina included a rolling budget for the 2019 year so programs could be scheduled two years ahead, an increase in the Mini Quilt funds raised, a separate line for the two garage sales, an increase in programs' budget, and less income for the Quilt Show. Administrative expenses increased because other line item expenses were eliminated such as Miscellaneous, Courtesy and Hospitality, newsletter printing and postage. The budget years were compared to the 2016 budget, not to the actual amount spent. After this discussion, Elizabeth Sterns moved that the budget be accepted. Barb Brown seconded the motion. The motion was passed with a voice vote.
2. Proposed LQG By-Law Changes—Joan Yoder presented the By-law changes which will be discussed and voted on at the November meeting. These changes include the following:

Article V Elected Officers and their Duties

3. Vice President

STRIKE:

- a. ~~Shall assist the President in all matters and shall exercise all functions of the President at meetings in the latter's absence.~~

6. Treasurer

STRIKE:

- a. ~~Shall have charge of all funds of the Guild, receive dues, deposit receipts and disperse monies upon authorization by the Executive Board.~~
- b. ~~Shall attend Executive Board Meetings.~~
- c. ~~Shall make reports at the scheduled meetings as to the status of the treasury e.g. previous balance, income, expenditures, balance to date.~~
- d. ~~Shall receive and maintain such reports as necessary for annual audit.~~

ADD:

- a. Shall have primary responsibility for handling and reporting the Guild's financial activities, with the assistance of the Treasurer-Elect.
- b. With the guidance of the Executive Board, shall divide the financial duties with the Treasurer-elect for their term as Treasurer.
- c. Shall supervise and review the work of the Treasurer-elect.
- d. Shall attend Executive Board meetings.

7. Treasurer-Elect

STRIKE:

- a. ~~Shall acquaint herself/himself with the duties of Treasurer.~~
- b. ~~Shall attend Executive Board meetings.~~
- c. ~~Shall assist the Treasurer in all financial transactions relating to the business of the Guild.~~
- d. ~~Shall, in the absence of the Treasurer, sign or endorse checks, drafts and notes.~~
- e. ~~Shall assume the office of the Treasurer in the second year of the term.~~

ADD:

- a. Shall have secondary responsibility for handling and reporting the Guild's financial activities, under the supervision of the Treasurer.
- b. Shall assist and share duties with the Treasurer as requested and will prepare to assume the duties of the Treasurer.
- c. Shall attend Executive Board meetings.
- d. Shall assume the office of the Treasurer in the second year of the term.

8. Advisor

STRIKE:

- c. ~~Shall assume other duties as the President directs.~~

ADD:

- c. Shall assist the President in all matters and shall exercise all functions of the President at meetings in the latter's absence.

3. Vote on New Officers—Kath Conroy introduced the new officers for the 2018 year.

President-elect	Christina Chapman
Vice-president-elect	Julie Albrecht
	Dee Weyeneth
Treasurer-elect	Caroline Forstrom
Secretary	Joni Sauter

Rosalind Carr moved that the slate of new officers be approved. Megan Patent-Nygren seconded the motion. Motion passed. Officers will be installed at the next meeting.

4. Awards Committee—Jaynee Wolf, Rosalind Carr and Willa Smith awarded the Shining Star Award to Christina Chapman. Christina was recognized for her work revitalizing the Guild's New Members Group, developing a structure that provides an opportunity to welcome new members to the Guild on a more personal level, where they can meet and get to know other new members, learn about how the Guild functions, its projects and activities and its role in the community in a relaxed and enjoyable environment. Attendance at the New Member Group meetings continued to increase because of Christina's leadership and caring nature. Christina was chair of the New Members committee from 2014-2016 and served as its advisor from 2016-17.

Christina Chapman also received the Bright Star Award for consistent achievements and continued involvement for the betterment of the Guild over time. Christina started quilting over 13 years ago and joined the Guild in 2009. She has served on the Awards Committee, 2010-2012; Treasurer-elect 2011-2012; Treasurer 2012-2013 and again in 2015-2016; and the Finance Committee 2011-2013 and 2016-17. She has been on the Audit Committee as well as worked with the New Members group. She has been quilt intake chair for the last two Quilt Shows and has been on this year's Nominating Committee. She will soon start the three-year process to be our Guild President. Christina was thanked for her service.

5. Announcements--Pat Kant, President-elect, made the following announcements:
- Susan Minchow, Pleasant Dale, NE, thanked LQG for the cash award at the State Fair. She won the Best Overall Wall Quilt.
 - Lynette Koelzer, Wood River, NE thanked LQG for the two awards, Best Contemporary and Best Track-Mounted Machine contests, she received at the State Fair.
 - Sandi McMillan, Albion, NE thanked LQG for the Founders Award that she received at the State Fair.
 - Bonnie Kucera thanked Guild members for supporting the Lancaster County Fair with a prize for the Best of County Quilt. When she moved here in 2004, most of the quilts were folded and laid on a table. Only the top few were hung for viewing. This year there were 3-4 times as many quilts and every one of them was hung.

- e. After checking in at the membership table, please check the information table, located right inside the double doors on the NW corner of this room. There is information that might be of interest to all.
- f. As a reminder, please visit the LQG website for announcements on the home page as well as membership information for paying annual dues, which are to be submitted or postmarked by Dec. 31 to receive the 'early bird' discount. New Visitors Policy: there is a \$5.00 fee for first time visitors and a \$15.00 fee for subsequent visits per LQG year.
- g. The LQG is holding a New Membership Drive through the end of November. Many of us have friends that may have thought of joining and just didn't get around to it. If a member who invites a potential member to an upcoming meeting and they join, the LQG member will be awarded a fat quarter. LQG is excited to welcome new members into the guild.
- h. A need has been identified to provide lap quilts to home bound citizens, in Lincoln, who might not receive a Christmas gift. If anyone would like to make a 44"x55" quilt for the MALE citizens, they may be dropped off at the November meeting. Thank you for your generous spirits.

COMMITTEE REPORTS

Library Committee—Kathy Cather reminded members to return checked out books by the November meeting. An e-mail was sent to members who need to return books. A charge of \$15.00 was charged for books not returned at this meeting. The committee is going to buy new books and is willing to take suggestions for purchase of these books.

Digital Media Committee—Megan Patent-Nygren reported on three accomplishments of the committee.

Many members were able to enter their membership information online and bring the payment tonight to help speed up the paying of dues and saving the membership committee members some data entry time.

From this time forward, you will have the option to pay for LQG dues, class fees and other expenses by debit or credit card using Square.

The Guild is on Instagram. Find LQG at Lnkquilts. If you follow Lnkquilts on Instagram, and Megan confirms you are an LQG member, you will be entered into a drawing for a prize to be given out in November.

International Quilt Study Center and Museum—Ann Hauder reported on the newest exhibit Olive's Journey, October 31-November 15 and November 21-February 18, 2018.

This exhibit involves one of our own, Judy Lane. An exhibition of 12 quilts made by Judy's sister, Olive Bucklin, will be on display starting October 31. The timing of this exhibit is particularly poignant because November is National Alzheimer's Awareness Month. Judy's sister, Olive, died at age 58, following 10 years of progressive loss of physical ability and mental acuity and quality of life caused by Alzheimer's Disease. Nine of the 12 quilts on exhibition were made in the last two years of Olive's life with Judy's assistance. "Olive's Journey" represents the sister's bond, the persistence of creativity and the power of beauty to sustain us even in the most debilitating

circumstances. A great time to see this exhibition would be on First Friday, November 3, between 4 and 7 p.m. Admission to the museum on First Fridays is free and light refreshments will be served. More information is available on the information table and on the IQSCM table.

For more information on other exhibitions, please go to lincolnquiltersguild.org and click on the Links pull down to access live links to the museum.

Friends of the IQSCM Art Market will be held at the museum November 17-18, 2017. Please pick up a card with more information at the information table or IQSCM table.

2018 QUILT SHOW—Natalie Cummings, 2018 Quilt Show Chair made the following announcements:

The Committee is looking for chairpersons for Educational Programming, Quilt Hanging and Take Down, and White Gloves. Contact Natalie at

quiltshow2018@lincolnquiltersguild.org

The 2018 Quilt Challenge rules are available on the website.

AccuQuilt has agreed to offer a prize for the challenge winner.

AccuQuilt will sponsor some type of educational programming at the show.

New Members Committee—Betty Zierke reported on activities of the New Member committee, which is for members who have been in the Guild 0 to 3 years. She showed a quilt that members made that will be donated to the Fire Department for First Responders hurricane victims. The group toured Innovation Campus and practiced on the Long Arm quilting machine that is available for use. New members meet on the Wednesday after the Guild meeting.

Mini-Quilt Raffle—Rosalind Carr and Carol Curtiss reported that October income was \$129.00. Items were donated by Sara Kelly, Bonnie Kucera, Maggie Copple, Sandra Wade and Vicki Skoudas. Winners were Christina Chapman, Terry Hostetler, Pat Winke, Jane Grabenstein-Chandler and Linda Daiker.

Raffle Quilt—Joan Yoder announced that 30 books of 10 tickets for the raffle quilt were sold. Betty Miller won the walling hanging raffle.

Next Year's Program-- Janiece Goin introduced her cousin Diane Pebley from Utah who will present the program on October 18, 2018. Her book is Fast Track to Quilt Design and Construction: The No Math Approach to 100 Quilt Designs. She showed three quilts.

Programs—Donna Welte and Sherry Taylor introduced the speaker for tonight's meeting, Jan Patek, who spoke on appliqué quilts. The November class will be presented by Kristie Jarchow on "The Quick Curve Ruler." Space is still available.

After the program, Rhonda Baldwin and Cynthia Levis presented 57 quilt pieces of the SAQA traveling exhibit.

Respectfully submitted by secretary,

Marilynn Schnepf

TREASURER'S REPORT

Beginning Cash Balance 9/1/2017	\$56,822.40
RECEIPTS	
Checking Interest	\$1.07
Mini Raffle	\$145.50
Misc Income Garage Sale	\$42.00
Programs and Classes	\$390.00
2018 Raffle Quilt	\$394.00
TOTAL RECEIPTS	\$972.57
DISBURSEMENTS	
1. Operations Expenses	
Administration Budget copies	\$17.70
Ins and bonding	\$34.58
Meeting Room Rent	\$230.00
Resource Room Rent	\$25.00
2. Educational Services	
Programs and Classes	\$3,084.85
TOTAL DISBURSEMENTS	\$3,392.13
NET CASH (IN/OUT)	(\$2,419.56)
Ending Cash Balance 9/30/2017	\$54,402.84
Current Checking Balance	\$26,162.74
Current CD Balance	\$28,240.10
Total Cash 9/30/2017	\$54,402.84

Program information and class registration for the remaining month can be obtained from the [Lectures and Classes](#) page of the Guild website.

	Lincoln Quilt Guild 2018/2019 Proposed Budget-Presented 9/11/2017				
		2016 Budget	2017 Budget	2018 Budget	2019 Budget
	Receipts				
A	Checking, CD Interest	40.00	40.00	40.00	40.00
B	Membership	8,000.00	8,500.00	9,400.00	9,400.00
C	Mini Raffle Quilts	600.00	900.00	1,000.00	1,000.00
D	Fund Raisers	-	-	1,000.00	2,500.00
E	Newsletter Advertisement	180.00	80.00	-	-
F	Programs & Classes	4,500.00	4,500.00	5,000.00	5,000.00
G	Quilt Show 2018	-	-	-	5,500.00
H	Quilt Show 2016	-	6,000.00	8,000.00	-
I	Quilt Show 2014	7,950.00	-	-	-
J	Visitors Fee	350.00	150.00	500.00	500.00
K	Printed Newsletter & Mailing Fee	500.00	-	-	-
L	Membership Books	-	-	-	-
	Total Receipts	22,120.00	20,170.00	24,940.00	23,940.00
	Disbursements				
	1. Operations				
1.1	Administrative Expenses	330.00	-	790.00	895.00
1.2	Courtesy & Hospitality	50.00	-	-	-
1.3	Insurance & Bonding	500.00	550.00	625.00	500.00
1.4	Janitor Gratuity	250.00	200.00	200.00	200.00
1.5	Meeting Room Rent	1,875.00	1,875.00	2,070.00	2,070.00
1.6	Resource Room Rent	-	-	300.00	300.00
1.7	Membership Book	50.00	-	-	-

1.8	Misc	273.00	167.00	-	-
1.9	Newsletter Printing & Postage	1,180.00	-	-	-
1.10	Post Office Box Rental	62.00	80.00	80.00	80.00
1.11	Website	150.00	150.00	300.00	300.00
	Total 1. Operations	4,720.00	3,022.00	4,365.00	4,345.00
	2. Educational Services		-	-	
2.1	Library Supplies	250.00	250.00	250.00	250.00
2.2	New Member Services	100.00	100.00	100.00	100.00
2.3	Programs & Classes	13,350.00	13,350.00	17,000.00	16,000.00
	Total 2. Educational Services	13,700.00	13,700.00	17,350.00	16,350.00
	3. Community Service				
3.1	Cuddle Quilts	600.00	700.00	700.00	700.00
3.2	Discover Nebraska	200.00	225.00	225.00	225.00
3.3	Fair Awards	175.00	175.00	175.00	175.00
3.4	National Quilting Day	500.00	500.00	500.00	500.00
3.5	Community Events & Outreach	380.00	100.00	100.00	100.00
3.6	Quilts of Valor	400.00	400.00	500.00	500.00
3.7	Scholarships	1,000.00	1,000.00	1,000.00	1,000.00
3.8	Young Quilt Artist Project	300.00	300.00	-	-
	Total 3. Community Service	3,555.00	3,400.00	3,200.00	3,200.00
	4. Professional Services				
4.1	State Non-Profit Fee	-	23.00	-	20.00
	Total 4. Professional Services	-	23.00	-	20.00
	5. Public Organizations				
5.1	AQS,NQA,AQSG,NSQG Dues				

		145.00	25.00	25.00	25.00
	Total 5. Public Organizations	145.00	25.00	25.00	25.00
	Total Expense	22,120.00	20,170.00	24,940.00	23,940.00
	Net Cash In/Out	-	-	-	-

Lincoln Quilters Guild - 2018
Notes Related to Receipts and Disbursements
12/1/17 thru 11/30/17

Receipts Notes

A Funds are currently held in a basic business interest checking account at Union Bank and Trust. Surplus Guild funds are held in a 10 month CD at UBT. Interest is applied to the CD.

B. Estimating 235 members at \$40 each

C. The Mini Raffle proceeds will go into the general fund.

D. This line includes nonrecurring income and any donations not designated to a specific project/activity. Garage sales are included.

E. No advertising income will happen in 2018.

F. Workshops and classes are a major service of the guild. Registration fees are only meant to defray costs and not turn a profit. The amount for the upcoming year is based on having 9 workshops/classes.

G-I. The Guild holds a quilt show every other year. It is a major program of the Guild as well as generating a net profit that is used to fund other Guild programs. Each show's net profit is to be used for the Guild's activities during the two years following the year of the show. The 2017 budget amount was half of the \$12,000 that the 2016 show was projected to bring in. However, the 2016 show actually brought in \$14,000. So the 2018 budget amount of \$8,00 represents the remaining income from the 2016 show (\$14,000 actual net profit minus \$6,000 budgeted in 2017). The 2019 budget amount is half of what the 2018 quilt show is expected to bring in (\$2,000 in raffle sales in 2017 plus another \$9,000 net profit during 2018 for a total of \$11,000). When the budget is prepared for 2020, it will include an amount for the 2019 quilt show equal to the actual net profit minus the \$5,500 budgeted for 2019.

J. Visitor's Fee of \$5.00 defrays speaker cost.

K. Newsletters are no longer printed or mailed.

L. Membership books are no longer printed

Operation Notes

1.1 Includes reimbursement of expenses for officers and non-funded committees {i.e. Membership, Courtesy, etc}

1.2 Covered in Administrative expenses.

1.3 Increase in 2018 due to Quilt Show insurance.

1.4 Annual gratuity given to regular volunteers who help us with room set-up and audio visual/computer equipment support. Assume 2 volunteers at \$100 each.

1.5 Meeting room is \$230.00 a month for 9 months.

1.6 Resource room is \$25.00 a month for 12 months.

1.7 Membership books are no longer printed.

1.8 Covered in Administrative expenses.

1.9 The newsletters are no longer being printed.

1.10 The P.O. box is \$80.00 a year.

1.11 The website is currently being maintained at no cost by a volunteer. Software updates are included here.

Educational Services Notes

2.1 Includes the purchase of books for the Guild's library.

2.2 Includes expenses for organized new member activities. This provides the opportunity for new members to learn more about the Guild, develop connections and foster friendships.

2.3 For 2018 assume 9 programs and workshops/classes.

Community Services Notes

3.1 No increase planned.

3.2 No increase planned.

3.3 The Guild sponsors a \$35 cash award for "Best of County" at the Lancaster County Fair and four \$35 cash awards for the Nebraska State Fair for "Best Overall Wall Quilt", "Founders Award", "Best Contemporary Quilt" and "Long Arm Quilt".

3.4 No increase planned.

3.5 No increase planned.

3.6 An increase of \$100.00 for batting.

3.7 No increase planned.

3.8 No longer a project.

Professional Services Notes

4.1 The fee is \$20.00 each odd numbered year.

Public Organization Notes

5.1 Includes membership dues to NSQG for \$25.00.

Lincoln Quilters Guild - 2018

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12/1/17 thru 11/30/17

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Operation Notes

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- 1.2 Covered in Administrative expenses.
- 1.3 Increase in 2018 due to Quilt Show insurance.
- 1.4 Annual gratuity given to regular volunteers who help us with room set-up and audio visual/computer equipment support. Assume 2 volunteers at \$100 each.
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Community Services Notes

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- 3.4 No increase planned.
- 3.5 No increase planned.
- 3.6 An increase of \$100.00 for batting.
- 3.7 No increase planned.
- 3.8 No longer a project.

Professional Services Notes

- 4.1 The fee is \$20.00 each odd numbered year.

Public Organization Notes

- 5.1 Includes membership dues to NSQG for \$25.00.