

Quilters Unlimited
Minutes – Board of Directors Meeting
June 16, 2010

Present for the Current Board: Susan Fernandez, Bert Garino, Sharon Rixmann, Lisa Langlais, Kath Heslep, Karla Vernon, Sandra Rees, Amy McBurnie, Suzie Buck, Nancy Miller, Diane Cairns, Lynn Munch, Carole Marti, Giselle Schneider, Janet Little, Barbara Powers, Cindy Pedder, Kathy Lincoln.

Present for the Incoming Board: Peggy Knight, Gayle Hindle, Gen Meyer, Joan McGowan, Linda Jamrogowicz, Lynne Fishburn, Kathy Gray, Virginia Hodge, Terri Clear, Carolyn O'Flaherty

The meeting was called to order at 7:15 PM by Susan Fernandez, President.

The previous minutes were accepted.

Treasurer's Report:

The Quilt Show report is not finished yet due to several outstanding bills.

If a Chapter meets in a Fairfax County public school and needs a copy of the certificate of insurance (liability), it has been filed centrally and so the chapter will not need a separate form.

Nominations:

- Thanks from Sandra Rees for all the quilt show volunteers.

Quilt Show:

- Thanks to all the volunteers.
- The QU Boutique was very well received and made \$5032 for the participating chapters.
- The demos were very well received and the location in the back was ideal.
- Expo Contract is due for renewal. If we renew for 3 years then we will get the same rate we have been paying (a \$3500 savings over the one year rate). A motion was made, seconded and approved for renewing the contract at the reduced rate. So we have a contract with the Expo Center through 2014 and have set the dates.
 - 2012-May 31-June 3
 - 2013- May 30 – June 2
 - 2014 – June 5 -8

Membership:

- The chapters need to submit initial reports by 1 July.

Newsletter:

- The next newsletter is due out around 1 July.
- Lists of incoming officers and service reports are needed.
- Lists of programs (at least the 1st quarter) are needed.
- New contact info for each chapter is also needed.

Old/New Business:

- The McLean Bylaws changes were presented. A motion was made, seconded and approved.
- Vienna Bylaw changes were presented. A motion was made, seconded and approved.

Donations: These are the organizations who will receive the noted amounts. A motion was made, seconded, and approved.

- Marie Webster Quilters Hall of Fame - \$1000.
- Virginia Quilt Museum - \$2000 This will be a memorial gift in Pat McLaughlin's name. She was a founding member of QU.
- American Quilt Study Group - \$1000
- Armed Services YMCA's Operation Kid Comfort - \$1000

Quilt In report:

- Not well attended
- Problems with the set-up at the school. Because of the problems \$128 of the set-up fee was returned.
- There was a recommendation to increase the Quilt In's line item amount in the budget.

Raffle Quilt:

- 6051 tickets were sold.
- Income was \$5215.00 with expenses of \$1078.45 for net income of \$4137.00

Boutique report:

- It is recommended that there be a budget for display fixtures.
- The incoming chairs would like to get together.

Annual Meeting:

- Susan thanked Giselle Schneider and Kath Heslep for carrying out the plan for the meeting. The plans were based on the fall meeting.

Website Design:

- The designer that was selected at the previous meeting has backed out of the project.
- Susan Fernandez will chair the website redesign committee and put out a new call for proposals.
- Len will still be the website master.

Matrix:

- To reflect the actual jobs the names of the Silent Auction was change to the Boutique and the chapter that books a speaker for the QU functions will follow through the following year. This should make the continuity easier.

Raffle Quilt (2011):

- Reston showed the picture of the new raffle quilt.

Announcements:

- Next Board Meeting- August 4, 2010, 7PM, Packard Center, basement room
- Sully Quilt Show- Sunday, Sep 12, 2010
- Fall Lecture/Workshops-Sep 30 – Oct 2, 2010
 - Guest Speaker- Jane Sassaman
- 2011 Annual Meeting- tentative-May 5, 2010
 - Guest Speaker- Augusta Cole
- Quilt Show-June 3-5, 2011

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Kathy Lincoln, Outgoing Secretary