

LNCQ Executive and Board Meeting
October 20, 2025
Via Email

Note: there was no formal meeting for this month. Officers gave their reports and the President submitted the following in lieu of a meeting.

Minutes from Previous Meetings - we will approve minutes from the September and October General LNCQ meetings and the September Executive and September Board meetings in November (along with the additional minutes that will be ready for us then). We want to ensure that all Board members have full opportunity to find the minutes on the Google drive and discuss any changes to the minutes before we vote on them.

First Vice President

The general membership voted on the 2026 Executive at the October meeting so our officers can now begin the transition process so we are ready for the start of 2026. The Holiday party plans are coming along great. The Silent auction should be great fun.

Treasurer Report for October

1. New Certificate of Deposit put into place 9/23/25 Interest to date is +\$340
2. Am updating new processes and instructions for new Treasurer
3. Ellen and I will work together in Nov & Dec to make the transition smooth in January
4. If we are going to continue to support the following, I will need approval to renew memberships:
 - A. RMQM - \$500.00. \$180.00 dues, \$320.00 to their general or building fund
 - B. Larimer County Food Bank - \$500.00
 - C. Quilt Alliance - \$200.00
5. Attaching an updated budget thru 10/15.. This is a "work in progress" . Please take a look at the budget (attached) and see if it looks appropriate for your area of work.

VP Programs

Programming for 2026 is falling into place. Here are some specifics for the first few months

January: Glenna Wagenecht and Pat Baker will lead a workshop on making a “repurposed” bag. Maggie Henricks from Create Good will be the speaker for the general meeting

February: Becky Williamson will lead a workshop in the morning on triangle quilts. The program for the meeting in the afternoon will highlight our own members in a Demo Day, where they show useful techniques

March: We look forward to a workshop during the day where we make blocks for Quilts of Valor. Alycia Carmin, from Quilts of Valor will be the speaker for the general meeting.

Web Coordinator

Margaret Reek has 4 meetings set up with Jane and Beth to do training on the Web Coordinator tasks and continue to refine documentation for step by step instructions on how to set up registrations, etc.

Special Events

The UFO and Round Robin Challenges will conclude in December of this year.

Addendum:

Via e-mail to the Executive Board, Joan asks member to vote on the following items:

1. The Vice President has asked for an increase in the budget for the Holiday Party from \$500 to \$1000. A majority voted in favor, the request was approved.
2. The Treasurer has asked for payment approval for the following charitable donations that LNCQ has made in previous years: Rocky Mountain Quilt Museum \$180 membership and \$320 donation for a total of \$500, Larimer County Food Bank \$500, Quilt Alliance \$200 (this is a guild membership). A majority voted in favor, the request was approved.