

League of Northern Colorado Quilters

General Board Meeting

April 13, 2026

Via Zoom

Board members in attendance: Joan Fulton, President; Crystal Wentz, 1st Vice President and Co-chair 30th Anniversary Committee; Pat Baker, VP Programs; Ellen Rankin, Treasurer; Jane Rozum, Website and Integration; Cyndy Marquez, Secretary; Beth Soderquist, Web Communications; Charlotte Cox, Hospitality; Lauri Dykstra, Retreat Coordinator; Sue Ellis, Co-chair Membership; Kathy Winter, Ways and Means; Sue Hine, Newsletter; Laretta Oudeman, Show and Tell; Kaea Beresford, Publicity; Julie Aanonson, Small Groups Coordinator.

1. Joan Fulton (“Joan”) welcomed everyone to the General Board meeting.
2. The March General Meeting and General Board Meeting Minutes were reviewed. Motion to approve the March Minutes made by Charlotte Cox (“Charlotte”) to approve the Minutes; seconded by Crystal Wentz (“Crystal”). Board Members verbally approved the March Minutes.
3. Financial Reporting - Joan discussed the Treasurer’s report that had been circulated in advance of the meeting. She noted that the member dues through March have exceeded the annual expectations and that equipment was replaced which had not been included in the budget. She reported that the guild is in good shape financially.

The audit process, as required by LNCQ operating documents, is underway. The committee will provide an update and is verifying financial information as well as reviewing policies and procedures.

4. 30th Anniversary Celebration – Party planning continues.
5. Quilted Forest – June workday tentatively scheduled to precede June general meeting.

6. Kid's Camp with Rocky Mountain Quilt Museum ("RMQM") – RMQM is excited about expanding this program and will be providing curriculum, training and use of their sewing machines. LNCQ will handle registration. Camp to include up to eight kids, ages 8-15, for 5-days from 9am-3pm and cost \$400 per child, July 20-24. Volunteers needed. The quilt pattern this year will feature HST's made from 5" squares; fabric donations are needed.

RMQM is not requiring a fee for the use of their materials and machines. Wild Oats has offered the use of their classroom space at no charge. RMQM recommends that scholarships not be offered for the first year but could be considered in following years. If this program is successful, grants might be available for future years. Insurance coverage needs to be determined.

7. Logo – 60% of the members who voted, chose the new logo which will be used for all new materials ordered after materials with the prior logo are used up.
8. Website – Now updated to allow access without a password except for member information which would require a uniform password for all members. Website re-fresh continues.
9. Tax Reporting – The Executive Board voted to retain the services of Judy Barringer, EA, of Tax Specialists of Northern Colorado, to prepare the 2025 return. LNCQ no longer qualifies to file a postcard return but needs to file a Form 990-EZ. The cost for tax return preparation included in the administration fees already budgeted. Deadline for filing the return is May 15th.
10. Supply Storage – Supplies will be relocated to Susan Ellis's garage. Joan will send a thank you to Susan Truitt for the many years she offered the use of her garage to store supplies. Supplies that were recently replaced may be offered for sale to members on the web site, at the LNCQ garage sale or FaceBook Marketplace. The Executive Board approved the purchase of a utility shelf for Susan Ellis's garage with another shelf to be purchased if necessary. A few more storage bins with lids may also be needed.
11. VP Programs – Pat Baker reported that scheduling of 2027 programs is largely complete. She has received positive feedback on the general meeting PowerPoint presentations of upcoming programs.
12. 1st VP – Crystal reported:
 - a. Best Western will be increasing rates for 2027;
 - b. Block of the Month is very successful and has about 70 participants;

- c. 30th Anniversary – reviewing use of the new logo on various items including tee’s and pins. A slide show of past LNCQ events is being considered.
13. Web Site – Jane reported:
- a. New logo is on the web site;
 - b. New “info sheets” are being prepared for event coordinators so that the web site will contain complete information about upcoming programs and events. Coordinators should use these forms to submit events to the web site coordinator and list volunteer opportunities including dates and times sign-ups; and
 - c. Looking for member’s quality quilt photos to feature on the web site.
14. Community Service – Betty Ann Eash reported on March quilt donations.
15. Hospitality – Charlotte addressed the need to receive new member information in order to provide a welcome at general meetings.
16. Membership – currently at 168 members.
17. Newsletter – Sue Hine suggested an email blast promoting the June in-house retreat as well as the May workshop.
18. Publicity - Kaea Beresford is working on finding placement for a feature article regarding LNCQ’s 30th anniversary as well as business cards and cards for local quilt shops updated with the new logo.
19. Retreats Coordinator - Lauri Dykstra reported:
- a. Beth Soderquist is hosting the 2026 Fall Retreat at the YMCA;
 - b. Carol Mancuso is hosting the 2027 Spring Retreat; and
 - c. An inventory of retreat materials and equipment will be updated following the April retreat and in conjunction with the move to Susan Ellis’s garage.
20. Show and Tell - Laretta Oudeman reported that the May Show and Tell program will exclusively feature Round Robin quilts and asked for an e-blast notice to members.
21. Small Groups – Julie Aanonson is updating the list of small groups, small group leaders and participants. She will provide the updated list to Jane for the web site. Small Groups may be further addressed at the next general meeting to ensure

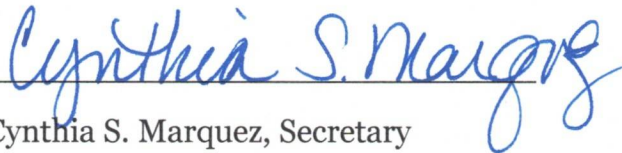
correct and up-to-date information including group leaders, meeting times and places and focus.

22. Ways and Means - Kathy Winter reported:

- a. Items for the garage sale are being collected; eight volunteers have already signed up to help.
- b. Tee shirts - tee's with the new logo are being researched as well as long-sleeved tee's or sweatshirts.
- c. Holiday silent auction back by popular demand. Items donated to the garage sale will be re-routed to the auction as appropriate

Meeting adjourned.

Respectfully submitted:

A handwritten signature in blue ink that reads "Cynthia S. Marquez". The signature is written in a cursive style and is positioned over a horizontal line.

Cynthia S. Marquez, Secretary