

League of Northern Colorado Quilters
General Board Meeting
December 15, 2025

1. Board members in attendance: Joan Fulton, President; Beth Soderquist, 1st Vice President; Pat Baker, VP Programs; Marla Arcadi, Treasurer; Ellen Rankin, 2026 Treasurer; Margaret Reek, Website & Integration; Jane Rozum, 2026 Website & Integration; Dawn DeLong, Secretary; Crystal Wentz, 2026 1st Vice President. Betty Ann Eash, Past President Parliamentarian; Eileen Maelzer, Hospitality; Kaea Beresford, Publicity; Susan Linden, Web Communications; Loretta Oudeman, Show & Tell; Sue Hine, Show & Tell, Kathy Money, Small Groups, Char Cox, 2026 Hospitality, Kathy Winter, Ways & Means, Sue Ellis, 2026 Membership; Cathy Schultz, Membership.
2. Margaret moved to approve the minutes from the November General Board meeting, Kathy Money seconded the motion. By show of hands, the motion passes unanimously and the minutes are approved.
3. Discussion of 2026 Budget. Joan reminded the board that the guild started 2025 with a budget deficit of approximately \$1400. Several activities were able to generate funds to offset the shortfall: an estate sale with proceeds donated to the guild, retreats were revenue positive, and we held more workshops than previous years which were very well attended and produced more income than was estimated. In addition, the revitalization of the Ways & Means committee and their fund raising success have resulted in a budget surplus for the year. Joan states that the Executive approved a strategy to allocate the 2025 budget excess: $\frac{1}{3}$ of the excess is designated for the 2026 budget year, $\frac{1}{3}$ is designated for the 2027 budget year and the remaining $\frac{1}{3}$ is to be added to the reserve account. The board is prepared to explain this strategy to LNCQ members as fiscally prudent. Just as households have rainy day savings, so too, does a guild of our size with the types of programs and activities need a reserve fund such as we have. Kathy Money makes a motion for preliminary approval of the budget, Margaret Reek seconds the motion. By show of hands, the budget is preliminarily approved. It will now go to the LNCQ general membership for approval at the January meeting.
4. Transition of e-mails and log-ins. Beth says that she and Jane have a plan for sharing the workload the Website & Integration position. Beth

plans to work individually with outgoing and incoming board members to turn over digital access to the new members. She will set up appointments in the new year. Beth also plans to set up a secure folder holding all google passwords. Jane Rozum, Beth, Joan and Crystal will have access to that folder.

5. Meeting adjourned.