

League of Northern Colorado Quilters
General Board Meeting
May 12, 2025
Via Zoom

Approval of Minutes:

March 17, 2025 Board Meeting, motion to approve made by Kathy Money, seconded by Pat Baker, motion passed as written.

April 7, 2025 General Meeting, motion to approve made by Kathy Money, seconded by Marla Arcadi, motion passed as written.

Spring Retreat - Given the last minute change of plans due to problems at Allenspark Retreat Center, Allenspark has refunded all monies back to LNCQ, both the payment for the spring retreat and the deposit made for the fall retreat. A contract with YMCA of the Rockies for a fall retreat venue is in process. Regarding signing authority for contract, Joan emphasizes that two signatures of Executive Board Members are required.

Best Western Contract 2026 - Joan, Beth Soderquist and Marla Arcadi are working with the Best Western to write a contract for holding general meetings and workshops in 2026. They are working on dates and prices, including potential evening meetings, for which we would only require a half room.

Quilted Forest Exhibit at Rocky Mountain Quilt Museum - The presentation at the May meeting was informative for the general membership who, by show of hands, expressed a high level of interest in participating. David Taylor, who will curate the exhibit, is committed to working with members to ensure a high quality result, he has great faith in the talent and skill within LNCQ.

REPORTS

Beth Soderquist, First VP - Crystal Wentz will assist Beth with the Holiday Party and will step in as hostess because Beth is unable to attend. Beth plans to create a job description for the LNCQ Officer Nominating Committee and then work to secure members willing to run for open officer positions. Joan reminds us that our bylaws do specify a term limit for officer positions that the nominating committee should be aware of.

Pat Baker, VP Programs - Pat reports that she has just received a signed contract for a third program for 2026. She has forwarded the contract to Marla Arcadi and they will be concluding that process. Vicki Conley, Diana Fox and Susan DuBois are the three artists who will present programs next year. Pat has an idea for a 4th program that she is currently working on.

Marla Arcadi, Treasurer - Marla reports that she has received all the expense documentation from the spring retreat and will be compiling her report, she will know soon what the bottom line figure is, which will be a net positive number. Joan and Marla, with approval from the Executive

Board, will be renewing LNCQ's certificate of deposit held at our bank. Bank interest through April 30, 2025 is \$117 versus less than \$50 for the entire year of 2024.

Margaret Reek, Website and Integration - not present. Joan reports that Margaret, Susan Linden, Crystal Wentz and Joan have had a couple of meetings looking at Web and information communication. They have identified the tasks that each person is doing and are now redefining job descriptions and considering what makes sense in terms of who should be responsible for which jobs.

Susan Linden, Web Communications - To avoid problems with populating the membership roster, Susan is planning to revise the membership form to include 3 categories: new member, member renewing before March 31 and member renewing after March 31.

Julie Aanonsen, Program Host - not present. Joan received a report from Julie that the pincushion workshop was well received, attended by almost 30 people. Very positive comments about the Wa Shonaji group's presentation at the May meeting. The next meeting is Jun 2 where Crystal will present a lecture about Sashiko stitching and follow up with a Sashiko workshop on Jun 7. Spaces are available in that workshop.

If

Mary Doty, Community Service - not present. Joan reports that the next community sew day is July 14

Eileen Maelzer, Hospitality - not present

Cathy Schultz, Membership - current membership total is 166.

Crystal Wentz, Newsletter - First draft of the May newsletter will go to Susan and Joan today for proofreading. She is adding the website to the newsletter on every page. Crystal is looking for someone to replace her as Newsletter Coordinator next year, she is willing to mentor someone on the technology she uses, Microsoft and AI. It would help for the new person to be active in the guild and knowledgeable about guild activities. Crystal offers kudos for all the work Pat Baker is doing on the Member Spotlight segment of the newsletter.

Kathy Klinger - not present

Laurie Dykstra - there are 34 people registered for the June retreat. Laurie will contact YMCA of the Rockies to have the signatories changed on the contract for the fall retreat. Laurie says we should have signups for the fall retreat by mid-July at the latest. Wendy Watson agreed to conduct a follow up survey after the retreat and will have results soon.

Sue Hine, Show & Tell - Willing to accept suggestions for any improvements. Kathy Money would like to be able to type in her information on the Show and Tell form. She has talked to Margaret Reek about that. Wendy Watson graciously stepped in to be the photographer at the

last meeting. She forwarded the photos, Crystal will follow up with Wendy because she hasn't received them.

Kathy Money, Small Groups - nothing to report

Carla Lucas, Special Events - not present. Joan has Carla's report: postcard exchange is still open, members can still sign up. Carla and Joan are working with the Rocky Mountain Quilt Museum to secure a date for a LNCQ field trip to the museum. Carla has other ideas to incorporate to make a fun trip. Carla is also working on details for a barn quilt painting event.

Crystal Wentz, Ways and Means - still receiving orders for ironing boards and block design boards, until the end of June, to be delivered in July or the August meeting. Holiday Party Silent Auction - Crystal and Kathy are still in conversation about that event. They plan to take donation items from members at the August and October meetings. Participation in the Pumpkin Fest event is delayed until next year, the committee already has enough project for this year.

Crystal suggests that if the guild decides to pursue evening meetings after the trial meetings in April and June, that we will be able reserve PVREA in September because more than 60 days will have elapsed since a previous usage of the facility. Joan states that we should be thinking about a program for that potential meeting. One possibility is a trunk show from RMQM since the guild is entitled to one per year as a member guild. We are also a member of the Quilt Alliance who offers a program through Zoom. There are resources available.

Joan thanks all attendees and the meeting is adjourned.