

LNCQ Board Meeting at 9 AM on Monday June 16, 2025.

LNCQ Board Minutes June 16, 2025

Dawn DeLong is in California with family (her brother passed away last week). Thanks to Beth Soderquist (1st Vice President) for taking the minutes for today's meeting. Backlog of minutes will be addressed.

Follow-Up Information and President's Report (Joan Fulton)

- June General Meeting – June 2, 2025 at 6 PM at PVREA Conference Room with Speaker Crystal Wentz. There were over 30 people in attendance. The program was well received. Crystal volunteered to do these for free. This is not an expectation for future presenters and workshop providers.
- June Workshop on Sashiko – Saturday, June 7, 2025 led by Crystal Wentz. There were 11 paid participants for this all-day workshop at a per person fee of \$30. We provided lunch for participants. There was a net financial gain of over \$200 from this workshop. Participants really enjoyed the workshop.
- June In-Town Retreat – June 9-10, 2025 at the Best Western. There were over 35 paid participants, with everyone having a great time. Thanks to the Retreat Coordinator and the June Committee for creating a great retreat
- Our “calendar” to do list on the Google Drive lists that now is the time for us to be asking current Board members who is and is not coming back next year, and then publicizing board openings (with job descriptions) in the newsletter. Beth will set up the Nominating Committee to identify open positions for 2026.

Items for Decision by LNCQ Executive

- Evening Meetings - We have received positive messages following our 2 evening meetings (April and June). People have enjoyed having programs delivered by LNCQ members, taking advantage of our own talent. The attendance has been 30 – 40 people. When we set up the 2 evening meetings we indicated that these would be a “trial” and we would re-evaluate after the 2 meetings. I have received comments that we should not be too quick to evaluate whether we are reaching “new” quilters (that can't come to a Monday afternoon meeting) as it will take time for people to learn about LNCQ and our meetings.
 - o We held the 2 meetings at the PVREA conference room. The advantage of this location is that we did not have to pay for the room, given LNCQ's non-profit status. The disadvantage is that we had to set up all of the chairs and put away and clean up afterwards. The parking is also limited at PVREA. There is also limits to the use of the PVREA room (the number of times we can use the PVREA in a given year; how far ahead we can reserve the room; the room might not be available if another group books it)

- o For the remainder of 2025 we have the following programming items for LNCQ
 - July
 - August – Program and Workshop by Yvonne Phenicie
 - September
 - October – Program and Workshop by Lea McComas
 - November – Program and Workshop by Jackie Vujcich
 - December – Holiday Party
- o Give that we are already at June 15, there isn't enough time to plan an evening program for July. We could add an evening program for September 8 (September 1 is Labor Day so we would avoid the holiday by going with the 2nd Monday). Joan will work with Board members to plan and implement. One possibility is to see if we can rent the smaller room (half size) of the Best Western for September 8. This would give us an opportunity to learn about how the smaller room works. We would have a cost for the room rental, but our fundraising efforts are bringing us in revenue.
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- o Executive committee voted to begin to offer Evening meeting in September 8, 2025 and through 2026. We will have these at the Best Western using half the ball room. Possibly have the Rocky Mountain Quilt Museum trunk show. Cost is just for mileage.
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- Ways and Means
- Joan will work with the committee to establish Best Practices for Ways and Means. The executive board is very supportive of this effort going forward. Budget was approved by the Executive Committee.
- - o Current Projects:
 - Pressing Boards
 - The pressing board and mini design board fundraiser has raised over \$250 so far.
 - We plan to make the boards this month and will contact those who ordered to coordinate pick-up at the July 14 Community Service event or the August meeting. For larger items, we can arrange home delivery as needed.
 - Silent Auction
 - We would like to send an email blast announcing the silent auction at the holiday party and calling for donations to be brought to meetings starting in August.

- David Taylor has generously donated a four-day art quilt workshop for 4 people The five day workshop at Peak to Peak was \$850 per person. This is a wonderful donation from David.
 - Projected profit from this event is \$1900.00
 - Joan is willing to have another workshop at her house for 4 members with overnight lodging.
 - Get members to donate items to put in "baskets". Pintrest search for "Silent Auction ideas" will provide lots of ideas. Donations do not necessarily need to be quilt related. For example a Crystal Vase or beautiful Tea Set.
 - Explore guest attendance and how to implement.
- Future Projects:
- Quilt Walk and/or Pumpkin Fest – We will plan on attending this year and work with the organizers to determine whether coordinated efforts next year will be feasible.
 - Raffle quilts – We are looking into alternatives to licensed raffles due to concerns about raffles complicating our taxes and placing a burden on the Treasurer
 - We have abandoned one fundraising proposal for a booth at a local farmers market due to timing issues
 - We have 2 new fundraising proposals we plan to move forward with and those proposals are attached.
 - LNCQ T-shirts with projected profit of \$476 The committee will determine if ordering to have them on hand to provide excitement. Other possibility is to take pre-orders. Lauri may be able to get a local source. Committe looked at different sources and would use 4 imprint (on-line source). Use one color shirt and one side-color printed side. Kathy stated that they would like to see a cute sayings and the LNCQ logo.
 - Mums sales with projected profit of \$1000 Prefer to have plants obtained in advance for impulse buys. Usually this provides a best. Order a variety in 3-4 different colors. Would order them in July. Delivery in mid-September, possibly 9/5 and take them to the meeting on 9/8. Would like members to sell them to family and friends if possible to