

League of Northern Colorado Quilters
General Board Meeting
September 15, 2025 10:30 AM
Via Zoom

Members present: Joan Fulton, Pat Baker, Dawn DeLong, Margaret Reek, Cathy Schultz, Lauri Dykstra, Susan Linden, Julie Aanonson, Crystal Wentz, Kathy Winter, Sheila Lindquist

1. Minutes from previous meetings - minutes from the LNCQ Board meeting of August 18, 2025 are ready to be approved. Lauri moves to approve these minutes, Crystal seconds the motion. There is no discussion. Vote by show of hands is approved with an abstention by Margaret as she was not present at the meeting.
2. Follow up from previous meeting and President's report
 - a. 2025 has been a year of great programming and strong participation from LNCQ members.
 - i. Retreat attendance - January had 30 members, April about 30, June over 35, and October 34 paid registrants.
 - ii. Evening meeting attendance - April had over 30 members, June over 30, and September over 40.
 - iii. Workshops on meeting days have been well attended, even the lowest attendance was 13 in September.
 - b. Great programs are coming for the remainder of 2025
 - i. Community Sew Day - Sept 22 at Quilters Dream
 - ii. Program and workshop by Lea McComas on Oct. 6, 15 people are signed up.
 - iii. Program and workshop by Jackie Vujcich on Nov 3. At this meeting members are invited to show quilts they have entered in the Larimer County Fair.
 - iv. Holiday Party and silent auction on Dec 1, with reveal of round robin quilts and the UFO Challenge quilts.
 - c. Joan commends the Ways and Means Committee who have had successful sales of pressing boards, display boards, and LNCQ t-shirts. The most recent sale of chrysanthemums achieved a profit of around \$1000.
 - d. Display of quilts at Dazbog Coffee Shop - work on this has been postponed to October.
 - e. Request from Community Service Committee to approve sending charity quilts to Texas for the victims of a severe flood. The Executive Board asked for additional information. Specifically, does Community Service have funds in their budget to cover the cost of shipping? Will the coordinators in Texas accept quilt tops? Joan is awaiting a response from Mary Doty.
 - f. Joan is looking for volunteers to staff the LNCQ 30th Anniversary Committee.

- g. Certificate of Deposit at Wells Fargo - the renewal this time must be completed in two steps as Marla is out of town. Joan will go to the bank today to close the CD. When Marla returns, she and Joan will open a new CD. To date, LNCQ has earned over \$300 in interest in the current year.
 - h. Review of policy documents - Joan and Beth are meeting later this week to review the documents. It's a good practice to review them annually. If there are specific areas that should be addressed please send Joan an e-mail.
 - i. Setting 2026 membership dues - Joan reports that the Executive board just had a vote to set dues and is happy to report that the amount remains at \$35 per person per year.
 - j. Cost of in-town retreats - Joan reports that the Executive board also had a vote to set registration fees for in-town retreats in 2026 at \$85. This is a \$5 increase that covers the increase in room rental costs according to our contract with the Best Western.
3. First Vice President Report
- a. Joan will give the First Vice President report today as Beth is not present due to illness.
 - i. Report from Nominations - since the by-laws were changed at the general meeting earlier this month, the 2026 Officers Election will be held at the October General Meeting. Pictures and bios of the nominated members are in the September newsletter.
 - ii. An e-mail to members will go out in a week or so, with reminders about the election and who is running for office, that nominations are accepted from the floor during the general meeting, and there are opportunities to serve on the general board. Co-chair positions for Membership, Newsletter, and Show 'n Tell are open and need to be filled.
 - iii. The October retreat committee is ongoing and will be ready for the retreat 10/20 - 10/23. There is one opening for the retreat due to a cancellation.
4. Vice President Programs Report
- a. Joan will give the report for Pat as she is having audio difficulties on Zoom today.
 - i. Program and workshop in January will be on the topic of repurposing textiles
 - ii. In February, Becky Williamson will give a workshop on triangle quilts. The afternoon program will be four table demonstrations by a group of our talented members.
 - iii. Quilt of Valor will give a presentation in March.
5. Treasurers Report
- a. Marla is out of town but she sent a preliminary budget for 2026. See addendum. There were no questions or comments about the budget. The

board is due to finalize the budget in December and the general membership will vote to approve at either the January or February meeting.

6. Secretary - nothing to report
7. Web Coordinator
 - a. Margaret has changed the name of the Bylaws and Policies document to ,Bylaws and Policies. The leading comma will allow that document to float to the top of the listing within Google docs.
 - b. There is a LNCQ calendar document that delineates tasks to be accomplished in each month of the year. Margaret recommends that document be scrutinized when Joan and Beth do a document review as timings have changed with the addition of evening meetings to our schedule.
 - c. Margaret has amended the 'areas of interest' section of the membership sign-form to include Ways and Means, and 30th Anniversary committee. Let her know if any other changes need to be made.
 - d. Margaret has been working on all of the upcoming online registration forms, ie, retreats, workshops, etc.
8. Committee Chair Reports
 - a. Web Communication - she resolved one problem for a member being added to the membership list
 - b. Program Host - Julie has asked Pat to help out with the program and workshop in October. Also this afternoon Margaret will activate the registration for the November workshop
 - c. Community Service - not present. Reminder from Joan about community sew day next week.
 - d. Hospitality - not present
 - e. Membership - there was a small discussion about NEW members signing up in September vs October. The signup option on the website clearly announces that benefits of membership for the remainder of 2025 start on October 1. Margaret will make the 2026 online signup active on that date. Anyone joining before October 1 will be a 2025 member only and must then renew membership for 2026. Also, congratulations from Joan for LNCQ membership reaching 177.
 - f. Newsletter - Crystal says the September newsletter was sent today and it included the bios for nominees to the 2026 Board.
 - g. Publicity - not present
 - h. Retreats - At the Spring retreat, there was assigned seating and it worked very well. Carol Mancuso put together the seating chart with a software program and is willing to provide that service for future retreats. Lauri recommends that LNCQ adopt a policy that seats are assigned for retreats. Also, Lauri volunteers to sit on the 30th Anniversary committee.
 - i. Special Events - Carla not present but Joan reports that the last pass of the round robin project occurs at the October meeting. At the December

meeting we have the reveal for the round robin quilts and the UFO Challenge quilts.

- j. Show and Tell - Sue Hine and Laretta Oudemann not present. Crystal has the show & tell photos from the September meeting. She will make them available to Margaret.
- k. Small Groups - Kathy Money not present
- l. Ways and Means - Crystal and Kathy report that they are receiving silent auction items and now do not need any more kits. Thanks to Margaret for the donation of stemware and champagne. Looking for more household items, gift certificates. No need for additional sewing or quilting items. Guests are encouraged to attend.

9. Meeting Adjourned