Friends of International Quilt Study Center and Museum

Minutes of Annual Meeting

May 10, 2018

Campbell & Hodder Seminar Room

Agenda: (see attachment Friends of IQSCM Annual Meeting Agenda)

Attending: Board members: Linda Daiker, LaVonne Dunetts, Donna di Natale, Kay Grimminger, Diane Harris, Dorothy Heidemann-Nelson, Wanda Hein, Marilyn McGahan, Nesha Schumann, Susan Weber

IQSCM Director Leslie Levy

Friends members: Phyllis Ericson, Ted Ericson, Pat Hackley, Lois Wilson, Dianne Thomas

President Diane Harris called the meeting to order. She introduced the current Board members.

Minutes: (see attachment Minutes of Annual Meeting 5-18-17)

Minutes of the May 18, 2017 Annual Meeting were read by Secretary Linda Daiker. Dorothy Heidemann-Nelson moved to approve the minutes. Motion passed.

Treasurer’s Report: (see attachment Treasurer’s Report)

In the absence of Treasurer Lyndee Black the Treasurer’s Report was read by Linda. Donna di Natale moved to accept the Treasurer’s report. Motion carried.

President’s Report: (see attachment President’s report)

Diane highlighted the 2017-2018 activities.

* Give to Lincoln Day 2017 brought in $4,754.63 including the match. 43 people donated.
* Art Market 2017 made a record profit of $11,107. Art Market 2018 will be held November 16 and 17, 2018.
* Featherweight Frenzy was held June 22-24, 2017 and brought in $1,275. It was successful in bringing many new people to the Museum.
* Susan Weber led a conference call of Board members brainstorming ideas for fund raising projects.
* The Friends website will merge with new IQSCM website.
* The Treasurer recommends at each meeting how much money to donate to Museum.
* Grants submitted by Carly Kennedy Development Director on behalf of Friends: Nebraska Tourism Commission awarded $36,537.38 for marketing 10th anniversary events; Lincoln Community Foundation awarded $2,000 for a Quick Response Grant to support IQSCM Block Party on May 4, 2018; submitted an Interim Basic Support application to Nebraska Arts Council for FY 2019, $30,000 requested but no decision to date.
* Project Pincushion has a long-term goal of $10,000. Anyone can make and donate a pin cushion to the Museum to be sold in the gift shop.
* TAGG is new fund-raising tool. By using an App, donations come from businesses that sign up.
* Retiring Board members are Lyndee Black, Katie Wilson, Diane Harris and Dorothy Heidemann-Nelson

Executive Director’s Report: (see attachment IQSCM 2017 Summary)

The Museum had 17,201 visitors last year. The gift shop profits were $61,055. The Museum partnered with Pomegranite to sell puzzles in the gift shop. Also partnered with Martingale for royalties from book sale and Panama Cruise Line. Executive Director Levy also talked about finances of IQSCM and events and exhibitions in 2017.

New Business:

Proposed officers for 2018-19 are:

Susan Weber – President

Kay Grimminger – President-elect

LaVonne Dunetts – Treasurer

Linda Daiker – Secretary

It was proposed to e-mail minutes to past board members after approval. No decision was made.

Marilyn McGahan discussed the website and merger with IQSCM new website. Friends website averages approximately 300 visits a month. Friends facebook page is also getting attention.

Wanda Hein talked about Give to Lincoln Day 2018 and the ways to give – through the Give to Lincoln Day website or write a check today.

Executive Director Levy told that in 2016 Roger Ghormley created the Mary Ghormley Lecture Series. This year the speaker is Mary Fons and the event will be held in Grand Island on June 3.

Dorothy Heidemann-Nelson moved to adjourn the meeting. Motion carried.

Meeting adjourned at 3:40 pm.

Respectfully submitted,

Linda Daiker