Friends of International Quilt Study Center and Museum

Minutes of Board meeting

November 16, 2018

3rd floor Small Conference Room

Agenda: (see attachment Board Meeting Agenda, November 16, 2018)

Attending: Linda Daiker, Donna di Natale, LaVonne Dunetts, Wanda Hein, Marilyn McGahan, June Pederson, Dianne Thomas, Susan Weber (Board Members); Carly Kennedy (IQSCM); Carmen Kleager (guest)

Board Members on-site: Linda Glisson, Kay Grimminger, Diane Harris, Ann Hauder, Miriam Peterson, Nesha Schuman

President Susan Weber called the meeting to order. Susan introduced guest Carmen Kleager of Scottsbluff. Susan stated that several Board members were on-site preparing for the Art Market and would join the meeting later when they would be needed for a quorum on voting items.

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

Treasurer LaVonne Dunetts reviewed receipts and expenses. For the time period, income was $6,197.62 and expenses were $23,294.90. Budget report was distributed.

Minutes: (see attachment Minutes of August 3, 2018)

Minutes of the August 3, 2018 meeting were reviewed. Under the Give to Lincoln Day report, June Pedersen’s name should be corrected.

By-Laws: (see attachment By-Laws Friends of the International Quilt Study Center and Museum)

Susan distributed copies of the updated By-Laws as approved at the last meeting. If you have questions, please email Susan.

Donation from Friends to IQSCM

Following discussion on the availability of funds, Marilyn McGahan moved that a $5,000 donation be made before the end of the year. This issue will be voted on later in the meeting.

Reports

Art Market Report: Dorothy reported that dates have been set for 2019 Art Market. It will be held on Friday and Saturday, November 22 and 23, 2019.

Pincushion Report: Donna reported that 386 pincushions have been sold in the gift shop for a total of $2,692.00.

Grants: (see attachment Development Director’s Report) Carly Kennedy distributed report with details of grant requests she has submitted.

Executive Director’s Report: (see attachment Executive Director’s Report) Leslie Levy was not able to attend the meeting. Her report was distributed.

Voting: At this time, Nesha, Ann and Kay joined the Board meeting so items could be voted on.

Minutes with correction were approved.

Treasurer’s Report was approved.

Motion was made earlier in the meeting by Marilyn McGahan to give a $5,000.00 donation to IQSCM by the end of 2018. Motion carried.

Old Business

The Stephanie Grace Whitson event to be held at IQSCM on December 14, 2018 is all set. There are flyers and posters that Board members can take to distribute. A second co-sponsored event by Lincoln Library System and Friends of IQSCM will be held at 2:00 pm on Sunday, January 20, 2019 at Bennett Martin Library.

Friends Website Marilyn expressed concern over updates and information on the Friends page of the IQSCM website. It was decided to set a meeting to include Susan, Diane H., Marilyn and Sheila to meet with Leslie and Laura to review posts on the website.

New Business

October 9-14, 2019 is a Joint Academic Seminar of AQSG (American Quilt Study Group) and IQSCM. They are asking Friends to help with the opening reception at the Hotel. This will be the 40th anniversary of Quilt Study Group. Friends would help at registration table all weekend. Susan has responded that Friends will assist with the meeting.

Next meeting The next Friends Board meeting will be February 21, 2019 at 1:30 pm.

Meeting adjourned at 10:55 am.

Submitted by:

Linda Daiker, secretary