

MCQ Board Meeting Minutes

August 5, 2015

Members in attendance: Karrie Flater, Nancy Condon, Barb Bonifas, Leah Doherty, Rose Allen, Sally Mortenson, Peggy Wright, Joan Carver, Wanda Shelton, Tina Hughes, Janet Hovde, Peg LaSota. Absent: Zeeda Magnuson

June 2014 Board Meeting Minutes approved.

Treasurer's Report: Reviewed spreadsheet. No problems.

Membership/Small Groups/Quilt Sisters:

- 102 members currently (10 new, 14 dropped)
- Quilt Sisters partnerships to be tweaked.
- A member suggested a meetup prior to MCQ monthly meeting to learn a technique. Discussion led to the plan to ask members to share brief tips (books, tools, techniques) during the meeting.
- At the September MCQ meeting, board members will be asked to share their duties and tell whether their position is open in 2016.
- A new board position for Publicity is desired.

Retreats:

- Fall Retreat is Oct 2-5. Leah will help Nancy with accepting registrations and other retreat tasks. Peg will share registration with members via e-blast mid-August.
- Nancy will compile a list of "to do" for retreats, to help Leah as she coordinates part of this one, and to email to Tina for the Board Book.

Programs:

- Feb 2016, Jeanne Spears will discuss applying to quilt shows.
- November, Schoolhouse, please share ideas with Peggy.

Newsletter:

- September 1 deadline for next issue. Please contribute if you have ideas for Hats Off, Profiles, Small Groups.

Website:

- A pdf membership sign-up form will be added to the website, so it can be printed and sent in with the membership fee.
- Fall retreat information and registration is on the website.

Exhibits:

- Current show will finish at Textile Center, and then go to Blaine City Hall, Waite Park Library, White Bear Lake United Methodist Church, and Lakeville Center. Discussion of

policy when a piece is sold led to consensus is to keep the piece in the show until it goes to the next location.

Special Events:

- Dye Lab event on hold due to possible conflict with Textile Center offerings.
- May do a one day Saturday sew-in at the Textile Center toward the end of November.

Two-bit Bags:

- Joan will be unavailable January-March 2016. She initiated discussion of future ideas for 2-bit bags run by someone else and/or other ways of generating approximately \$60-70/meeting. A mini- auction was one suggestion. Goal-oriented (i.e., raise money to donate sewing machine to Textile Center) 2-bit bags raise more money.

Textile Center:

- Tina is in ongoing communication with Sue Benner to finalize travel and fees for workshop on Sept 24-25, 2016.
- Tina continues to explore a joint project with the Minnesota Center for Book Arts and MCQ. She will encourage MCQ members to look at upcoming textile related classes through MCBA.
- MCQ members will now get a discount on Textile Center membership. Discussion about whether to participate in reciprocal MCQ membership discount for Textile Center members, to clarify at future meeting.
- Textile Center strategic planning meeting next week.

Other business:

- Quilt-on-a-Stick: MCQ will continue to provide \$25 gift certificate and MCQ membership to the winner.
- “Changing Times” is the upcoming quilt challenge for MCQ members.

Next meeting will be Wednesday, October 7, at 6:00 at Leah Doherty’s home in Roseville. Meeting adjourned.