

MINUTES OF THE QU BOARD MEETING – MARCH 6, 2019

GENERAL:

QU's President, Doreen Johnson, opened this meeting at 6:30pm. Discussion regarding the agenda topics follows. The meeting was officially adjourned at 8:00pm.

MEMBER PASSES

Cecile Hannaway, Centreville, recently passed away. She will be included in the QU Show's "In Memory Of" display.

BUDGET

1. **ISSUE:** Quilt Frame - Proposal made for Big QU to purchase two sturdy quilt display hardware sets for annual photography session.
UPDATE: Outreach purchased a set for use at the show. Show classes is also purchasing a quilt frame. Photographer can use both.
2. **ISSUE:** Quilt Photographer - Proposal made to add \$500 budget line for the quilt photographer to annual show budget.
UPDATE: Approved
3. **ISSUE:** Additional funds are needed for IRS.
UPDATE: Numerous IRS violations have been identified. This includes
 - **QU not being an authorized Virginia charity,**
 - **declaring 100% of our fund raising dollars as charity income in 2009 when only 40% is authorized,**
 - **previous treasurer's late filing of tax info for two years,**
 - **and IRS filing error for chapters as they were not considered part of big QU. (This is being corrected.)****Fines total \$3,025 and must be paid by June 12th. Approved**
4. **ISSUE:** May need additional \$3,000 to cover quilt instructors' transportation, per diem, and hotel rooms.
UPDATE: This issue will be tabled until May as costs can probably be covered within other lines in show budget.

Mary Ansoff, treasurer, noted that certified mail needs to be picked up at the post office within 10 days or it will be returned to the sender. Mail needs to be picked up a minimum of every 10 days as she is getting tax related mail late.

Doreen proposed we establish a paid QU position for a Central Financial Officer (CFO) to prevent future problems. This will be the subject of future discussion.

QU's lawyer asked us to update big QU bylaws as parts are not consistent with current laws.

SHOW UPDATE

Joyce Bounds, show co-chair, updated us.

- Show newsletter was well received. Another issue will be published in April. Deadline for input will be released when known.
- A door in the front of the expo hall will be open this year for quilt collectors to go through. Carts can be used. Quilt collectors will use tables and chairs next to food vendor.
- We currently have 61 vendors but are looking for more.
- Everyone should encourage chapter members to volunteer at show.
- The international instructors will do Sunday demos. We will have door prizes every hour.
- Quilter Studio's sewing machine will be raffled around 3:30pm.

WINE & CHEESE RECEPTION

Lisa Langlais briefed us on the reception.

- We have 100 spaces. Tickets will be allocated as follows:
 - Chapters' Presidents (\$10 ticket which is non-transferable)
 - QU Show Committee (tickets are \$20 each)
 - QU Board Members (tickets are \$20 each)
 - Remaining tickets will be allocated to chapters based on the number of members (will not include associates in number). These tickets should first be offered to chapter board members. Anything left can be offered to other members. All tickets are \$20.
 - Entry to the international speakers' event after the reception is only open to ticket holders.

2020 SHOW

Doreen announced that Kathi Cappellini will chair the show next.

Sue Heisler, speaking on behalf of Kathi Cappellini, announced the following:

- Proposed show theme is "QU Goes to the Zoo".
- Our guest speaker and instructor is Lorraine Turner. She does art quilts in support of endangered species. (note: We will advise her of our Zoo theme to ensure it is compatible with her endangered species theme.)
- Proposal was made to display Donna DeSoto's animal art quilt exhibit in 2020. It was approved.

2019-2020 QU Board Nominations

Positions open:

President

Vice President

These positions have volunteers for next year:

Secretary: Jeanne Farmer

Treasurer: Nancy Moore

Nomination: Iris Salcewicz

Please discuss these openings with your chapter and advise Iris Salcewicz or Doreen Johnson of anyone who is interested. They may contact Doreen or Joyce Bounds if they have any questions regarding the positions.

Sue Heisler offered to take over the Newsletter next year. We will need a new Outreach person to replace Sue.

UPCOMING MEETINGS*

May 1, 2019 - All

June 26, 2019 – All for In/Out Meeting

*6:30pm at The Quilters Studio unless advised otherwise

Attachments:

- Meeting Agenda
- 2018-2019 Budget Spreadsheet as of 3/4/19
- Wine & Cheese Reception Spreadsheet
- Attendance List

Approved by Doreen Johnson on March 7, 2019