

MINUTES OF THE QU BOARD MEETING – MAY 1, 2019

GENERAL:

QU's Vice President, Rosemary Ryan, opened this meeting at 6:30pm. Discussion regarding the agenda topics follows. The meeting was officially adjourned at 8:15pm.

MINUTES

March meeting minutes were approved.

BUDGET

1. We need additional funds to cover classes. Show classes will generate an estimated \$25,758 while \$29,031 is expected to be paid. An additional \$3,200 is needed to cover the projected overage.
2. Mary Ansoff, QU Treasurer, also recommended the Show Admin budget line be increased from \$700 to \$1,550 due to cost of hotel rooms.
3. Purchase of a gift card from the general QU Admin budget line for our departing president was proposed.

A motion was made and passed by the board to approve the three budget issues.

QUILT INSURANCE

The value of QU quilts being shown this year is \$102,700. Quilt collecting for this year's show is May 6 through June 30, 2019. QU has insurance coverage in the amount of \$200,000 for the year. Mary will obtain the same value of insurance for next year.

SHOW UPDATE

Rosemary Ryan updated us.

- We need additional volunteers especially for set-up and white gloves.
- A newsletter will come out shortly after the show giving details on 2019 attendance and the theme for next year's show.

Update on Classes (as of April 30th):

- Accidental Landscapes - Karen Eckmeier – 15 filled of 20 seats
- China Blue - Petra Prins – 10 filled of 32 seats
- County Claire - Judy Newman – 7 filled of 10 seats
- Emma Mary - Judy Newman – 9 filled of 10 seats
- Glorious Applique - Rosa Biddlecombe - Margaret Mew – 13 filled of 20 seats
- Happy Villages - Karen Eckmeier – 26 filled of 26 seats
- Playing with Barnsley - Petra Prins – 19 filled of 32 seats
- Playing with Dutch Tiles - Petra Prins - 27 filled of 32 seats
- Slow Stitching - 19th Century Hand Piecing - Margaret Mew – 11 filled of 20 seats
- Wool Applique – Teri Berrier – 20 filled of 20 seats

2019-2020 QU BOARD

Iris Salcewicz announced the slate for 2019-2020 is filled. A turnover meeting will take

place on June 26th.

President - Sue Heisler
Vice President - Julia Graves
Treasurer - Nancy Moore
Secretary - Jeanne Farmer
Nomination: Iris Salcewicz
Quilt Show Chair - Kathi Cappellini

FALL EVENT

Rosemary Ryan provided details on the meeting.

- It is scheduled for Saturday, October 5th at 2:00pm.
- Location is Ernst Community Cultural Center at NOVA Annandale campus.
- Guest speaker is Dianne Miller from Plymouth, MA. She will speak on applique quilt history in the U.S.
- Dianne will also provide a workshop on applique with a light box on Friday, October 4th. Tickets will be provided to chapters, based on membership totals, for a lottery.
- A recommendation was made for a QU wide challenge for this event. The theme is *Pumpkin* and it is up to each quilter to interpret what that means. All quilts should be 24" X 24" so they can be donated for incubator babies should the creator not want to keep the quilt. Everyone who brings a quilt to the Oct 5th lecture will receive a second ticket for a door prize. There will be a joint showing of the quilts at the end of the program.

VIENNA CHAPTER ISSUE

Vienna's president, Michiyo Vangellow, indicated they have aging members and are unable to identify someone to do demos for next year's show. A lack of computer knowledge and problems with nighttime driving were mentioned. Ideas were discussed on how to deal with this. A proposal was made to get aid from a high school student who needs to do community service (i.e., Capstone project).

THANKS TO QU BOARD

Rickie Frost, Mt Vernon's president, thanked the board for sending a letter of caution to a chapter member with a history of disrupting meetings. This led to several other chapters indicating they had similar problems and were unaware getting the board involved was an option. Everyone was encouraged to take some form of action early on to solve problems.

MEMBERSHIP NUMBERS

Judy Impellizzeri handed out a sheet, which summarized membership details by chapters. A suggestion was made to drop the family member category as it is rarely used (2% of total members). Others pointed out this a good way to encourage younger quilters to join (\$10 fee applies versus \$30) and the idea was dropped.

UPCOMING MEETING

June 26, 2019 – *All for In/Out Meeting*
(6:30pm at The Quilters Studio)

Attachments:

Meeting Agenda

2018-2019 Budget Spreadsheet as of 4/30/19

Attendance List

QU Member Totals 2018-2019

Approved by Rosemary Ryan & Mary Ansoff on May 3, 2019