

**RMCQ Board Meeting**  
**February 23, 2010, 4pm at the home of Annie Miller**  
**Attendance: Nancy Drennan, Carol Anderson, Annie Miller, Julie Hallquist,**  
**Maxine Carlstedt, Kay Jones, Cookie Warner, Rebecca Judson**

Carol opened the meeting and asked for acceptance of minutes from the previous board meeting. Kay so moved, Maxine seconded and the minutes were approved.

Treasurer Kay Jones passed around profit and loss statements. Some expenses still need additional review. A motion for acceptance of the report will be postponed until the items have been clarified. Kay reported that the IRS allowance for mileage expenses is \$0.50 per mile. The mileage allowance in the contract for speakers will be reconciled with this. Carol reported that a review of books was conducted by Ann Chinock. A report is being compiled.

Budget: The program committee has nearly completed their budget. Joan will be asked if she has any anticipated budget expenses.

**Membership:**

Nancy reported that there are 84 members for 2010 so far. She will be preparing a mailer for renewals. The 2010 roster will be prepared at the end of March.

**Programs:**

Maxine and Julie reported that Linda Hibbert canceled and Gwen Hatchette will give a trunk show instead on June 14. Elda Kohls workshop has been booked for April 13-14 at the Ranch. At the April General meeting, Show and Tell will be limited to the featured longarm quilters. Carol shared a note from Claudia Martin who has some great ideas for spreading out the tasks of the program committee. The detailed notes were passed out and the board was asked to think about ones we might incorporate.

March 8: Do Palma: Author of the book "Creative Quilting with Beads" and featured in Quilter's Newsletter and Fiber Arts magazine. Website: [www.dopalma.com](http://www.dopalma.com)

April: "Confessions of a Longarm Quilter." Julie Hallquist will present the program and there will be a trunk show of 10 longarm quilters.

April 13-14 workshop: Elda Kohls,

May: Jo Fittell, "Ten mistakes that art quilters make"

May 11: Workshop with Jo Fittell: Jo's workshop will involve evaluating the work of individuals and she will design individualized exercises.

June 14: Gwen Hatchette

July 12: Ruth Powers,

August: Vickie Pignatelli,

September: Lynn Jaenke,

October: Finishing Touches (a collection of techniques taught in rotating group, round-robin fashion),

November 8: Ann Fahl

2011 Programs:

April: Karen Eckmeier

Newsletter:

A request to use our logo on another website was received. The board will look into how other quilt groups allow use of their logos. Kay will check the history of our logo and check if we indeed have all rights to it.

Publicity: Laura Costy will make additional bookmarks and update the ones we have. We would also like to have them at the check-in table at general meetings. Several RMCQ members have quilts in the current issue of Machine Quilting Unlimited.

Fundraising: Calendars of different formats were investigated. Larger style calendars could be made for \$5-\$7 apiece. Kay received a nice note from a Women's group in Las Vegas complimenting the calendar and asking how we produce them. Cookie moved to reduce the 2010 calendar price to \$5. Nancy seconded the motion and the motion passed unanimously.

Small groups: There were no signups this month. Cookie will find out if any of the existing groups have openings in case there are inquiries.

Philanthropy: At the April meeting, bags will be sold and participants may fill their bag with items and fabric left over from the garage sales. Money raised from the April fabric sale will be donated to AfricaBags.org and to microloans for sewing machines (probably through Kiva.org). People from AfricaBags will be invited to give a brief synopsis of the non-profit program and sell their bags. It was suggested that we compile a list of charitable organizations with a sewing or quilting emphasis and provide a list of links on the website.

The Rocky Mountain Quilting Foundation had a meeting but Carol was unable to attend due to weather. The organization has a new name: The Quilt Guild Network. The next meeting is Saturday May 1 from 10-2pm. Contracts are on the agenda.

Carol asked everyone to review and update or summarize their job descriptions. She would like to have them available for the nominating committee when they canvas for officers and volunteers. Nancy suggested creating an organizational chart for RMCQ.

The next board meeting is March 30.

Respectfully submitted,  
Annie Miller