

**RMCQ Board Meeting Minutes**  
**April 27, 4pm at the home of Annie Miller**  
**Julie Hallquist, Maxine Carlstedt, Cookie Warner, Carol Anderson,**  
**Annie Miller, Nancy Drennan, Joan Strosin, Rebecca Judson**

Carol opened the meeting and asked for approval of the minutes from the last board meeting. Julie so moved, Maxine seconded, and the minutes were approved. Treasurer Kay Jones was not able to attend. Carol distributed the treasurer's report and asked if there were questions or comments. There were no comments. Nancy moved to approve the report, Julie seconded and the treasurer's report was approved.

Program committee:

Maxine asked the board to consider sending contracts for 2 speakers for July and November 2011:

Maggie Weiss of Evanston Illinois. She has several possible workshops she could teach: working with sheers, fabric stamping and other topics.

Maria Elkins is from Dayton, OH. Her specialty is Portrait quilts. She also has several workshop topic possibilities: color in quilting, fused appliqué

Some expenses for both Maria and Maggie would be split with a Grand Junction Guild.

Nancy moved to approve sending contracts to Maggie and Maria. Joan seconded and all approved.

Other program plans for 2011 are:

January: Judith Trager

February: Jeannie Sumrall-Ajero

March: Carol Ann Waugh

April: Karen Eckmeier

August: It was suggested that there be no program so that RMCQ could focus on Festival preparations.

September or Oct.: Diedra Adams

Newsletter:

Our general policy for non-RMCQ events is to provide 2 months of notice in the newsletter.

The agreement with the festival asks us to announce the Rocky Mountain Quilt Festival and the accompanying workshops in our newsletter and on the website. The nature of the announcement is our prerogative. It was thought that this event is different from an advertisement because our organization is participating in the festival and our members will be able to show their quilts at our booths.

Our responsibilities at the festival are to provide staff at our booth and provide volunteers for about 40 hours worth of white glove assistance for the festival. Our group will be given 25 free tickets.

Nancy motioned that we will announce our participation, need for volunteers and the opportunity to display quilts and attend workshops on the website and in the newsletters from now until the RMCQ event on August 20-22.

The board feels that participation in RMQF provides services (mentioned above) to members and is a wonderful showcase for our guild.

Rebecca seconded the motion and all approved.

Other newsletter notes: Joan also mentioned that she would try to feature members' classes more prominently in the newsletter.

Website: Joy reported she hasn't found the software she was looking for yet.

Roster: Nancy reprinted the roster. We have 103 members to date.

Board members corrected a couple of mistakes: Joan's email on front page (her email address inside the roster is correct) and Rebecca Judson's phone number (the number 3 was left off the end).

Publicity: Laura Costy made more bookmarks and took them around to shops. She's saving some for the festival. The bookmarks are terrific and the board is grateful to Laura for doing such a great job with them.

Fundraising and Philanthropy: \$182 was made on the last sale. Carol suggested giving \$100 to Africa bags and \$100 to Kiva. Rebecca so moved. Cookie seconded the motion and all approved.

Carol will invite an Africa Bag representative to the June meeting and present the check. Carol still has patterns. Helena Leyser gave the rest of the material and patterns to LINC.

Calendar: More quilts are needed for the calendar.

Show and Tell: Maxine told Joan to announce that people in the workshops should bring samples. We will continue to have a featured quilter at show and tell.

Small groups: Cookie gathered one name for a small group from the last meeting. We will continue to advertise that people can contact Cookie if they are interested in joining a small group.

2001 memorial:

Joan told the group about a 2001 memorial project begun just after the 9-11 event. The woman who initiated the project passed away a few years ago and there has been little activity on the project since 2006. 2500 blocks were constructed and 300 panels have been made. The founder's intention was to have the project travel to different cities. There was one display in 2004. Joan has made a power point presentation about the project and will send it to the board. Carol thought that the effort was probably larger than what RMCQ alone could handle. Members suggested a variety of contacts for Joan.

Unfinished business: RMQF

At the April general meeting, Carol sent around a request for help and quilts. 12-16 quilts were offered and 6-8 people volunteered to help.

At our table, we will highlight our workshops and activities.

RMQF wants us to bring all our quilts at once. They hang all the quilts. They make all the labels.

We can make a sheet with thumbnail photos that identify workshops and quilts that were created as inspiration from the workshops. We have 4 booths. Carol will contact the festival representatives to get more details about how to collect and submit the quilts and how to register volunteers.

Carol asked everyone to check job descriptions. A nominating committee will be assembled in June.

Carol adjourned the meeting at 5:40pm.

Respectfully submitted,  
Annie Miller