

Badlands Quilt Guild
Meeting Minutes
March 20, 2010, 12:00 Noon CST
Held in Minot, ND

Guild officers:

President: Cindy Sorenson, Bismarck, ND
Vice President: Susan Melgaard, Minot, ND
Secretary: Mary Olson, Powers Lake, ND
Treasurer: Norma Lee Miller, Williston, ND

Members attending included Mary Olson, Barbara Quamme (guest), Denise Mortenson, Nancy Jensen, Janice Blair, Donna Nason, Connie Bracken, Kathy Johnson, Norma Lee Miller, Susan Melgaard, Cindy Sorenson, Wanda Anderson, Janet McCabe, Sarah Bruschwein (guest), Danette Rasmussen, Debbie Hendrickson, Diane Rogness, Barb Bohannon, Jody Renbarger, Carol Kummer, Linda Ator, Sheila Murphy, Kris Jacobson, Shirley Lee, Sue Schwarz, and Bonnie Deutch.

The meeting was called to order by President Cindy Sorenson. Meeting minutes from January 2010 were correct to read "Michelle Collins had the last 20 cookbooks with three left to sell." Motion made by Kathy Johnson, 2nd by Denise Mortenson to approve minutes as corrected; motion passed.

Treasurer's report was given by Norma Lee Miller. Full written report follows. Balance of the general fund was reported as \$6686.58; balance of the retreat account was reported as \$5314.07 with \$10,000 in the retreat reserve account. Motion made by Janet McCabe, 2nd by Diane Rogness to approve treasurer's report; motion passed.

Committee reports were as follows:

Quilt Retreat – Vicky Loh was not in attendance. Debbie Hendrickson reported that she had some success in getting the use of a Prodigy long arm quilting machine for the retreat. She has been in contact with a dealer who works with Sharon Schaumberg. He can be treated as a vendor for the weekend. Debbie questioned if we should be paying for his motel room in exchange for using his quilting machine. Some discussion followed. Motion was made by Linda Ator, 2nd by Diane Rogness that the retreat committee can make a decision about paying for his motel room after they discuss with him how much he will be participating as a vendor. Motion passed.

Newsletter – Sheila Murphy reported that she has had problems with her computer and putting out the newsletter on her computer. She will plan to do the newsletter for one more additional time and if she can not resolve her computer issues she will resign from the job.

Old Business:

Cookbooks – Cindy has the three remaining cookbooks. Susan Melgaard purchased one to give to Mark Lipinski. Anyone still wishing to get one should contact Cindy.

New Business:

May meeting location – Sidney can not host the May meeting and Cindy asked for a volunteer host city. Kris Jacobson volunteered to arrange for the guild to meet in Beach in May.

Nominating committee – Cindy asked for volunteers for a nominating committee to present a slate of officers for the upcoming election. Anyone willing to help should contact her.

Delegates for North Dakota State Quilt Council – Cindy reported that we have paid dues to the NDSQC. Our guild is allowed two delegates to the quilt council. Diane Rogness is one and an additional delegate is needed. Diane reported that a delegate's duties include attending two meetings per year, receiving the newsletter, and passing information between the state guild and our guild. Anyone wishing to be a delegate should contact Cindy.

Request for funds for the North Dakota State Quilt Council and the ND State Fair – Cindy reported that the NDSQC has requested donations to help pay for the state fair quilt show prizes. Motion made by Barb Bohannon, 2nd by Kris Jacobson that our guild donate \$100 to NDSQC. Motion passed.

Announcements:

Kris Jacobson brought back some items from Cowboy Christmas to be picked up by makers or purchased.

Cindy reported that member Amy Munson has a quilt published in the Quilters' Newsletter April/May issue.

Watford City members announced a trunk show by Sue Olsen to be held in Watford City on April 10th at 5:00 pm. Sue is also holding a workshop on Saturday and Sunday.

Meeting adjourned

Minutes submitted by
Mary Olson, Secretary