

September 19

In attendance: Renelle Brenda Nancy Robin
 Terri Sonja Janna
 Judy

Brenda gave Treasurers report for July & August. Ending balance for Aug is \$6,012.25.

Update from Robin for quilt challenge—have 9 prizes.

Brenda will make adjustments to Program vs Workshops in treasurer's report.

Sonja updated membership—120 members

Name tags—use peel & stick Sonja & Judy will pick some up

Janna will ask her daughter in law if she would be interested in doing web! Shawn will check with schools.

We are combining all social media and it will be posted on ballot.

The board decided to email to all members the results of the questionnaire.
Names of members for board positions and committee were discussed.

Judy will host a “tea” for new members to discuss what our group does and our different committees.

Discussion was on quilt shop tickets and where the proceeds will go. Let the group decide where.

Renelle will telephone Lisa to continue the newsletter to the end of the year.

Quilt Show: Brenda—Raffle tickets
 Shawn & group—quilt
 Brenda—treasurer
 Renelle & Robin--boutique

August 22, 2016

Renelle opened the meeting thanking the group for filling out the surveys. Terri Good has agreed to co-chair for the quilt show. Shawn Taylor's group will make the raffle quilt.

Robin introduced Cynthia England, our speaker. Her speciality is piecing with freezer paper.

The co-chair for the quilt show is Janna.

The birthday club \$9.00. Members 69, 12 guests. The member spot light—Kathy Burns.

Shawn talked about needing officers for 2017-- President, Vice President, Secretary. Community Service did 67 articles. September is make & take and snacks. Girl Scouts 1072 dresses. Terri shared about Quilts of Valor.

September is for a fall runner. They will be judged.

Board Meeting August 1, 2016

In attendance:

Brenda D	Renelle	Mary
Nancy M	Angela C	Robin
Sonja		

Brenda gave her treasurer report:

Balance	Checking	\$ 4,696.26
	Savings	\$10,880.14

Robin reported attendance is down for workshops. She also reported our membership to Textiles Center is paying off. People are coming to our meetings and workshops.

Sonja reported on memberships: 114 A printed roster will be available for August. Brenda will print them out.

Brenda will send Renelle the WOW information sheet to update.

Newsletter—Brenda H will continue through November

Surveys—Renelle will scan & mail to Board for us to review. Renelle will ask Brenda H to place a reminder to fill out and bring to next meeting

Retreat requested money for door prizes. Angela suggested white elephant.

The discussion was on Medina vs Beautiful Savior for the workshops. Large rooms, motel right next door, lunches.

The Board for 2017 needs to be in the newsletter for September. We need a new newsletter person and web page person.

The Board decided we want to include on the Show & Share sheet to include if they would like to have their picture on Facebook

Robin presented the speakers for 2017. The new VP will have to get speakers for April, June, October & November.

It was suggested maybe ½ price for workshops if they would pick up and deliver to airport & entertain.

Small groups need to be discussed. How can people see what is available.

Shawn moved and Robin seconded to adjourn.

WOW QUILT BOARD MEETING

May 2, 2016

Plymouth Library

Attendees: Renelle Kunau, Shawn Taylor, Robin Kohls, Brenda Dunlavy, Nancy Miller, Sonja Folven, and Judy Mages

Shawn Taylor opened the meeting

Shawn emailed Beautiful Savior about having a table at the back of our meeting for May.

We talked about doing a suggestion box with a sheet about what people are interested in. Listed below are some suggestions:

1. Workshops
2. Speakers
3. Birthday club
4. What other guilds are doing?
5. Small groups
6. New members
7. New topics
8. Member demonstrations
9. Retreats
10. For what reasons are you not willing to be on board or volunteering on a committee?

Talked about ways to get people to sign up for workshops. Brenda will make up a poster board announcing upcoming workshops. Also, we will pass around sign-up sheets during the meeting. Talked about doing a scholarship fund for people who can't afford the workshops or bringing a friend at the last minute for \$30.00. We will be discussing this further.

Shawn talked with LuAnn Sing. She said if someone wanted to take it over, that is fine. She said it only takes 20 minutes to update stuff. Talked about having a committee formed to update our website. LuAnn will keep doing it until a replacement is found.

Talked about whether we should have a social hour from 6:30-7:00 pm before our meeting starts. People used to meet at Medina to eat dinner before and people are not doing that as much that we know of.

Robin talked about Programming:

- June: Ann Peterson, obsessivequilter.weebly.com (Workshop & Lecture)
- July: Picnic (bring Red/White/Blue charm squares or 2 ½" strips for QOV)
- August: Cynthia England, englanddesign.com (Workshop & Lecture)
- September: Make & Takes, Cake, Socialize
- October: Vicki Pignatelli, vickipignatelli.com, (Workshop & Lecture)
- November: Look at Challenge Quilts, Cake, Socialize

Robin Kohls talked about buying a CD from Craftsy and showing a class to WOW Quilt Guild members instead of having a speaker.

Robin has some 2017 dates already set up:

- January: Gail Bakkom
- February: Tool Time
- March: Barb – Carver County Barn Quilts
- April: Karen Eckmeier
- May:
- June:
- July: Picnic
- August:
- September: Becky Goldsmith

Judy Mages brought up about whether members should have voted on changing of the pro-rating dues. The board said it was not in the Bylaws about having the members vote on it, so we should be okay.

Small Groups:

- Maple Grove Community Center
 - 1st and 3rd Wednesday, 9:30am – 4:00 pm, Potluck lunch
- English Paper Piecing
 - 2nd Friday, 7:00pm-9:00pm, Lunds in Plymouth (Hwy. 55 & Vicksburg)

Brenda Dunlavy presented financials.

5/2/2016	WOW Bank Accounts
\$6,299.77	Checking Account
\$10,879.46	Savings Account
\$17,179.23	Total Cash Funds

We ended at 8:30 pm.

Respectfully submitted,

Brenda Dunlavy

WOW QUILT BOARD MEETING

April 4, 2016

Davanni's

Attendees: Shawn Taylor, Robin Kohls, Brenda Dunlavy, Sonja Folven, and Judy Mages

Shawn Taylor opened the meeting

Beautiful Savior would like to come and present their expansion hoping that members might want to donate. Shawn would like to present it to the group instead of the church and if people were interested in donating, they could get in touch with the church. We might consider giving a donation on behalf of WOW at the end of the year.

Robin Kohls talked about getting a table set up for the Challenge. Right now they have 8 people signed up. Talked about having a suggestion box for constructive ideas – not a complaint box. Ideas for what members would like to see regarding speakers, programming, what they don't want to see, etc. Brenda Dunlavy will make up a suggestion box. Talked about making up a page for survey. Some suggestions:

1. Workshops
2. Speakers
3. Birthday club
4. What other guilds are doing?
5. Small groups
6. New members
7. New topics
8. Member demonstrations
9. Retreats
10. For what reasons are you not willing to be on board or volunteering on a committee?

The board agreed how well Angela Coleman is doing with her activities every month.

Robin talked about instead of getting a speaker for a month with nothing going on yet, we do a make & take to save some money. Robin will get in touch with Angela.

Brenda Dunlavy gave an update for Financials.

4/5/2016	WOW Bank Accounts
\$8,428.13	Checking Account
\$10,878.68	Savings Account
\$19,306.81	Total Cash Funds

Need to change WOW Information Sheet. Location needs to be changed and dues.

Our next meeting will be May 2 at Plymouth Library.

We ended at 8:30 pm.

Respectfully submitted,

Brenda Dunlavy

WOW QUILT BOARD MEETING

February 1, 2016

Plymouth Library

Attendees: Shawn Taylor, Robin Kohls, Nancy Miller, Renelle Kunau, Angela Coleman, Sonja Folven, and Brenda Dunlavy

1. Shawn Taylor opened the meeting. We talked about what was great at the new place and if we need more tables, etc.
 - a. Need more tables
 - b. Chairs should be spread out more; 100 chairs, more of an arch
 - c. Table for Community Service
 - d. Two tables for up front
 - e. Birthday Club needs its own table
 - f. Music stand or something to put sign in sheet for Show & Share
 - g. Beverages & desserts needs own table

Angela Coleman said she would take care of bringing plates and napkins.

Renelle Kunau talked about Textile Center and getting a membership there for WOW. The price would be \$100 for our Quilt Guild. We could post our workshops, speakers and give our members a discount on annual memberships. The Board approved this.

Programming: Robin Kohls said she cancelled Tracy Trevathon (wool dying) for February. We didn't have enough people to sign up and also we needed water close by. She also told us that no one has signed up for the Stitchin' Sis class in March. We need to remind members that they can't wait to sign up for workshops. We have to have enough notice to cancel if we don't have enough to sign up for the class. The Board decided to cancel the Stitchin' Sis workshop for March. We currently have workshops scheduled for April, June, August and October.

Challenge Quilt: Robin said the Challenge Quilt will begin registration next month. Registration will be \$5.00 per quilt.

Activities: Angela Coleman talked about trying to get people excited about activities. She told us about some ideas she was thinking of for each month. She will put it in the newsletter. She also said that she will be continuing the UFO Challenge.

Finances: Brenda Dunlavy reported that she, Nancy Erbst, Renelle Kunau and Robin Kohls met at the bank and got everything changed for the New Year. We hadn't received a bank statement yet, so no news on finances.

Membership: Sonja Folven said we had 68 members and 1 new member. 64 paid in January.

Community Service: We talked about having a box with paper in it to mark if members have made items and donated them, so we can keep better track of it.

Quilt Show 2017: Robin said the Des Moines Quilt Show was the same day as ours. We talked about changing ours to 9/30. We will check with the church and see if that day is available.

We ended at 8:30 pm.

Respectfully submitted,
Brenda Dunlavy

WOW QUILT BOARD MEETING

January 4, 2016

Plymouth Library

Attendees: Renelle Kunau, Nancy Erbst, Shawn Taylor, Robin Kohls, Brenda Dunlavy, Brenda Hansen, and Sonja Folven

Shawn Taylor opened the meeting. She said there was a mix-up with pricing for rental of the church. They thought we were a bible study. Our rent will now be \$90 per month instead of \$50. Shawn will give Nancy Erbst an invoice so she can send a check.

Our Quilt Show is scheduled for October 7, 2017.

We discussed whether to have our workshops at Medina vs. Beautiful Savior. We decided to stick with Medina if we can get it at \$200. It is nice to be able to have lunch there, hotel for speaker, etc.

For February's workshop with Tracy Trevathon, material fee will be \$75.00 and workshop fee will be \$35.00 for members and \$45.00 for non-members.

Stitchin' Sis fee will be \$10 per person to cover the room rental.

Shawn said that we are not allowed to use the kitchen at Beautiful Savior because of state laws.

Nancy Erbst said that no one has volunteered for the retreat coordinator. We will let the Quilt Guild know this and if no one volunteers, will not have it this year.

Nancy gave an update for our financials.

Robin talked about the Challenge Quilt for next year. It will go from January – October.

Need someone to volunteer for door prizes if we want this to happen.

We decided to leave membership at \$30 per year and \$15 for July – December.

Sonja Folven will be meeting with Karen Anderson next week to transfer duties.

Shawn brought up an organization called Boxes for Babies. Sue Haug and a group of ladies are making 400 Sweet Pea Pods to go in these boxes and will also be making baby quilts. This might be a good place for our baby quilts to go to.

Talked about typing up something about us moving to our new location and give to quilt shops to post.

Brenda Hansen talked about the newsletter and will get that out by end of next week.

Nancy Erbst will be emailing a budget for 2016 and have something to vote on at next board meeting.

We still need an Activities Coordinator. We ended at 8:30 pm.

Respectfully submitted,

Brenda Dunlavy