

Friends of International Quilt Study Center and Museum
Minutes of Annual Meeting
May 10, 2019
Campbell and Hodder Seminar Room

Agenda: (see attachment Annual Meeting Agenda, May 10, 2019)

Attending: Board members: Linda Daiker, Donna di Natale, Linda Glisson, Kay Grimminger, Ann Hauder, Wanda Hein, Marilyn McGahan, June Pederson, Miriam Peterson, Nesha Schumann, Vicky Skuodas, Dianne Thomas, Susan Weber

IQSCM: Director Leslie Levy, Carly Kennedy

Friends Members: Mary Olson, Dorothy Heidemann-Nelson, Janee Dlugosh, Kathie Baumbach, Lois Wilson, Alan Von Seggern, Wilma Von Seggern

The meeting was called to order at 3:15 pm.

President Susan Weber welcomed everyone and introduced members of the Board.

Minutes: (see attachment Minutes of Annual Meeting May 10, 2018) Annual meeting minutes were read by Secretary Linda Daiker. It was moved and seconded to accept the minutes. Motion carried.

Treasurer's Report: Bank balance on April 29, 2019 was \$29,227.86. A check had been written to the Museum for \$5,558.87. Board members voted in the Board meeting today to donate \$8,000 to the Museum today.

President's Report (see attachment President's Report) Susan shared highlights of the 2018-2019 year.

-Give to Lincoln Day 2018 raised \$8,720.38. Wanda Hein was chair. Total number of donors was 87 (online 58, offline 29)

-ByLaws were revised at August 2018 meeting

-Art Market: Dorothy Heidemann-Nelson was chair, with gross of \$26,800 and net of \$13,192, a record high

-*Friends* of IQSCM and Lincoln Public Library system co-sponsored two lecture events by Stephanie Grace Whitson. The December 14 Lecture at IQSCM raised \$1,050 plus admission fees. The January 20, 2019 Lecture at Bennett Martin Library was free admission.

-National Quilting day was March 16. *Friends* had an information table.

-IQSCM website with *Friends* tab was updated. More *Friends* information will be posted, including minutes from meetings after they have been approved.

-IQSCM Block Party was held on May 3 with *Friends* Board members assisting.

-Project Pin Cushion continues to be popular in the gift shop. As of May 9, 499 pin cushions have sold for \$3,924.

- Friends* donations to IQSCM were: August, 2018 \$20,000; November 2018 \$5,000; February 2019 \$10,000; and May 2019 \$8,000.
- NSQG donated \$866.10 from profits of Threads.
- Friends* of IQSCM will purchase 6 lights to be used for Art Market and other events for less than \$1,000.
- Grants have been submitted by Carly Kennedy, Development Director, see attached report.
- New *Friends* Logo will be used starting July 1, 2019 reflecting Museum's new name.
- Friends* Board officers for 2019-2020 will be Kay Grimminger, President; Donna di Natale, President-elect; Wanda Hein, Secretary; and Vicky Skuodas, Treasurer.
- Friends* Board members leaving the Board are Diane Harris, Marilyn McGahan, Miriam Peterson and Linda Daiker
- New Board members are Carmen Kleager, Scottsbluff; Tim Keelan, Lincoln; Mary Olson, Holdrege; and Janet Phillips, Lincoln
- Board meeting dates will be August 7, 2019; November 19, 2019; February 19, 2020; May 12, 2020, and Annual meeting May 12, 2020.

Executive Director's Report: Leslie Levy reported on activities and events. 2018 was a great year for the Museum. Support from *Friends* is important: 2017 was \$17,000 and 2018 was \$24,000.

Lincoln Public School's 4th grade classes all visited the Museum.

The gift shop was remodeled. Profit from the gift shop in 2018 matched the admissions fees, over \$80,000 for each.

Leslie thanked *Friends* and donors.

Membership is 478, down from last year.

Survey was sent to 1200 individuals and 470 responses were received.

An Academic Seminar in October, 2018, sponsored by IQSCM and AQSC will be assisted by *Friends*. *Friends* will be able to sell pin cushions at the event.

Old Business

New Logo design for *Friends* was approved to reflect the Museum's new name after July 1, 2018.

Development Director's Report: Carly Kennedy presented a report showing development activities for the past year.

Give to Lincoln Day: Wanda Hein presented a report. It explains that gifts receive a match from the Lincoln Community Foundation.

New Business:

New Board officers were elected at the Board meeting earlier today. They are: Kay Grimminger, President; Donna di Natale, President-elect; Wanda Hein, Secretary; and Vicky Skuodas, Treasurer.

Board meetings dates for 2019-2020 have been set by Kay Grimminger. They are August 7, 2019; November 19, 2019; February 19, 2020; May 12, 2020, and Annual meeting May 12, 2020.

Leslie Levy called a Point of Privilege. Leslie introduced Alan and Wilma Von Seggern of Minden. A gift has been made by Alan and Wilma honoring Doris Von Seggern. The center gallery is being named for her. Doris was involved in many quilting activities over the years.

Meeting adjourned at 4:15

Respectfully submitted,
Linda Daiker, Secretary