

## DMMQG – December 2017 Board Meeting Notes

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**Meeting Date:** December 20, 2017  
**Facilitator:** Shelby Skumanich  
**Participating:** Shelby, Christine, Julie, Jonna

### Administrative Issues

- Officer Nominations
  - Erin Amos has agreed to run as president.
  - No nominations have been received for the following positions: Vice President, Treasurer and Webmaster. Nominations will be accepted until the January meeting.
  - **Action:** Shelby will create a Google form for voting. Voting will end on January 31.
- Transition to new leadership
  - Shelby has been working on a document outlining all administrative info necessary to run the guild (e.g. log in information and passwords for MailChimp and for the guild's email address etc.)
  - Shelby has recommended an official handoff dinner on Feb. 3, following the dismantling of the RMQM exhibit.
  - **Action:** Shelby to share the handoff document with Erin. Erin can request any additional information needed.
  - **Action:** All board members should try to attend the Feb. 3 dinner to help kick off the new year.
- 2018 Membership & Dues
  - The guild voted to increase the annual dues from \$35 to \$40.
  - Shelby has updated the online 2018 membership form to reflect the new dues amount.
  - All members were reminded to renew their membership via the online form. All forms received will populate a new membership spreadsheet.
- Membership Roster
  - The board will make the 2018 membership roster available to any guild member who requests it.
- Guild PO Box
  - **Action:** Jonna will arrange for the guild email account to be notified whenever mail has been delivered to the box.
- 2018 Locations
  - **Action:** Erin to contact Echo Park Automotive to secure their community room for the March, May, July, September and November meetings.

### General Business

- RMQM Panel Discussion
  - Shelby and Christine will participate. Will encourage Stephanie and Erika to also participate.
  - The board agrees that January 20 will be the best date for the panel.
  - **Action:** Erin to secure date with the museum.
- Fabric donations from December
  - Mary is researching California guilds who have requested help; some guilds have been overwhelmed with donations.
  - Donating via the MQG is one option.
  - **Action:** Mary to continue to research options; board to help.

- Guild focus for 2018
  - The board and guild members agree to focus on education in the coming year.
  - Identifying guild members who can lead educational sessions is preferred. Ideas will be generated at the January business meeting.
  - Stephanie is an option for July. Christine is also an option for 3Q – basing her presentation on her QuiltCon class.
  - Another option is to invite the Wheels on the Bus Quilt Alliance Road Show to visit our guild.
  - **Action:** Shelby and Erin to contact Stephanie and get a date booked.
  - **Action:** Julie to contact Lucky Spool about the 2018 Mighty Lucky Club challenge sessions.
- Graphic Design Challenge and Swap
  - 17 guild members have signed up to participate in the swap.
  - **Action:** Julie to communicate partner info later this week.
- MQG Charity Quilt
  - Jonna has completed the top and it has been delivered to Amy Wade for quilting.

### **Future Programming**

- January Business Meeting
  - Guild members will vote on the new slate of officers.
  - Will brainstorm ideas for programming and interest in 2018.
- February workshop with Amy Friend
  - A trunk show will be held at 7:00 on Friday, Feb. 9. A workshop will be held from 9:00 to 5:00 on Saturday, Feb. 10. Both events will be held at Colorado Fabrics.
  - The trunk show and workshop will take the place of the usual February business meeting.
  - **Action:** Erin and Julie to contact other local guilds to invite.
- March Business Meeting
  - Participants of the graphic design challenge and swap will reveal their quilts and secret partners.

Submitted by: Julie Elliott  
December 20, 2017