Meeting Date:	May 17, 2017
Facilitator:	Shelby Skumanich
Participating:	Shelby, Christine, Julie, Marsha Loewenberg, Erin Amos

Administrative Issues

- Jonna and Shelby will arrange for a guild PO Box. Just haven't found a time to make it happen yet.
- Web hosting Jonna and/or Shelby will connect with Amy W. to make the transfer.
- Bylaws
 - Action: Julie to make revisions by June 1. Will be uploaded to guild site so all can have access to edit. Will review as a board at June board meeting.
 - July Julie will review the bylaws at the July business meeting. She will bring enough copies so that all members can take a copy home to read. Shelby will create a link for voting which will occur between the business meeting and board meeting the following week.
- Shelby to send required documents to the state of Colorado and to the IRS to confirm the guild is a non-profit organization.
- Erin to investigate feasibility of livestreaming our monthly business meetings. Will gauge guild interest at next meeting.

Treasurer's Report

- Remaining checks for quilt show entries have been deposited.
- Shelby needs mailing address for guild credit card.
 - Action: Shelby to connect with Michelle or Amy W.

Ink Lounge

• Still have two open spots for June 10 event. The guild will reimburse Mary for spots that have been reserved but not filled.

Quilt Show

- Photography scheduled for 9:00 am on June 17 at Clear Creek Park in Golden.
 - Action: Shelby to connect with the museum about how to get the quilts prior to the 17th.
- Catalogue
 - Approximately \$3500 is required to print 200 copies. The board is considering going with just a digital option; posting the images on the website and making them available for social media posts etc. We can also ask the MQG to promote via their social channels. The guild will discuss as a group at a future business meeting.
- Artist Statements
 - Action: Shelby to meet with Lauren to discuss plans for her presentation at next month's business meeting.
- Promotion Plan
 - Action: Julie to lead effort and will ask for committee volunteers at the June business meeting.
- Signage at the show
 - The museum is responsible for creating some kind of nameplate that will identify the quilt, its maker and the artist statement.

Future Programming

- Erin has volunteered to lead the effort to investigate and propose future educational programs. She has
 identified some ideas and reviewed them with the board. Her ideas focused on skill-share ideas or discussions
 that would involve all-guild members such as:
 - o Favorite tools
 - Favorite tips cutting, piecing, quilting
 - Favorite fast and easy, or jelly roll patterns
 - Favorite paper piecing pattern or designer
 - Demos of different techniques such as: hand dying, quilting whole cloth quilts, adding different kinds of embellishments, different ways of displaying quilts, wax-print dying, member tips on running a quilting business, thread painting.
- The board would also like to find a regional or national teacher. Erin to lead the effort to identify options. Options to consider: Sarah Bond from Philadephia. Sean Kimber. Nancy Purvis. Nichole Vogelsinger. Local eQuilter person - They also do tours of their facility and have a sewing space for groups.
 - \circ $\;$ Action: Give this some thought and send Erin ideas for national teachers.
- Colorado Fabrics is a great partner and they may have ideas for workshops.
- More ideas:
 - Bring your favorite quilt modern or otherwise, one that has sentimental value. Will combine this with the "bring your first quilt" program, probably in September.
 - Member showcase a single member does a trunk show. Perhaps also brings pics of their studio space.
- By September meeting descriptions of board positions will be posted on the guild website so individuals have time to consider participation. Nominations taken November and December. Vote at January meeting.

Submitted by: Julie Elliott May 19, 2017