

Attendees: Jennifer Bigelow, Mary Butler, Anita Duncan, Lawrence Gifford, Emma Green, Joan Hellmann, Sylvia Hughes, Barbara Hull, Marilyn Korn, Veronique Milliez, Beth Pile, Franziska Riede, Cindy Russell, Kitty Squire.

Member Attendees: Anna Faustino and Gail Lefton

President Jennifer Bigelow commenced the board meeting at 11:00 a.m.

Minutes: The following motion was made by Mary Butler, seconded by Cindy Russell and passed by the board: The May, 2006 minutes be accepted as written.

Treasurers Report: The following motion was made by Joan Hellmann, seconded by Marilyn Korn and passed by the Board: The Treasurer's Report for the period April 13, 2006 – May 14, 2006, be accepted as it appeared in the June newsletter.

Quilt Show: Jennifer announced that Show Committee members Larry Gifford, Michael Greenberg and Kitty Squire met; they will work with core show groups. Webmaster Cindy Russell put raffle quilt pictures on the website and will create an order form for raffle tickets. Quilt Show Chair Larry Gifford made quilt postcards to be distributed to members; extra postcards will be available for sale at the show.

The board discussed various show issues such as the exhibitor requirement to perform show work for four hours, admission rebate accruing to volunteers working four hours or more in the amount of \$8 (a one-day admission fee) on their 2007-2008 membership renewal, volunteer worksheet sign-ins and schedules, ensuring new members receive all show information, expenses to be reviewed by Larry, etc.

In regard to raffle books sales, Joan moved, Kitty seconded and the board passed the following motion: There will be first, second and third place prizes awarded for the highest dollar sales of raffle tickets sold by members prior to the show. Also discussed were dissemination and distribution of raffle tickets, on-line order forms and shop raffle sales.

Additional show information to be transmitted to members: members must submit a photo of the item they are exhibiting along with the application form by February 15, 2007, members can select which one quilt of two submitted they wish exhibited, if that be the case, and also, members can check a box on the application form indicating their wish to have their exhibit judged or not. Current/new members can contact the various show committee chairs to volunteer their time; chairs will inform Larry, who will put the information in his database.

At our September 2006 meeting member-addressed envelopes, available for pick-up, will contain the following: Form for quilt show, form for challenge quilt, form

for boutique items and five raffle books. In addition, information/forms will be on the website and in the newsletter.

Bus Trips: Chair Franziska Riede had to resign due to increased work commitments.

Programs: Chair Barbara Hull reported that our speaker in September is Eugenia Barnes, one of our show judges, who will discuss preparing/participating in the show. In October, our speaker will be Dr. Harriet Schiffer to discuss Kinet cloth.

Ways and Means: Barbara moved and Marilyn seconded the following motion passed by the board: Kitty Squire has board approval to purchase lanyards, bags and pins, with the Empire logo to be available for sale at the September meeting. Kitty will ask for membership approval of this expenditure at the meeting today. Additionally, Kitty will investigate tee shirt prices.

Workshops: Chair Mary Butler reported that as only two people signed up for Dorothy Scalice's workshop, it was canceled. Dorothy will show quilts in September to encourage members to sign up for an October workshop.

Miscellaneous: Jennifer announced that the newsletter was late in delivery to Newsletter Mailing Char, Susan Louis; the newsletter is available online.

First Vice President Marilyn Korn said that our room rental contract for next year with FIT is \$5,000 and requires an updated Certificate of Insurance; the Certificate will be ready in July. An addendum must be added to the contract stating that we will need two additional rooms for quilt judging at the March meeting. Jennifer and Kitty will handle the payments.

Jennifer announced a tour on July 15 by Diane Schneck and Leslie Levison and an Ebony Quilter's trip from August 25-27 to Keepsake Quilting in New Hampshire.

It was moved by Joan and seconded by Larry to adjourn the board meeting. President Bigelow adjourned the meeting at approximately 12:25 p.m.

Submitted by Joan E. Hellmann, Secretary