

Nimble Fingers Board Meeting
June 1, 2011

Attendees:

Rainie Broad
Mary Jo Haczewski
Mila Haberman
Julie Taylor
Mary Moore Payne
Linda August
Patty Estey
Kim Jalette
Ann Datko
Liz Brigham
Jane Oden
Barbara Kilby
Francie Parrack
Christiane Ritcher
Pat Lefevre

The May 2011 Nimble Finger Board minutes were approved as published on the web site.

Following a discussion, the Board approved a \$500.00 contribution to the American Quilt Study group (Univ. of Nebraska).

The Executive Board of the Nimble Fingers Quilters, Inc. unanimously passed a resolution to

- change the principal office from 800 Crystal Ct Gaithersburg MD 20878 to 5550 Muncaster Mill Road Rockville MD 20855 and to
- change the name and address of the resident agent from Beth Smith of 800 Crystal Ct, Gaithersburg 20878 (who moved to Ohio) to Evelyn R. Farinas of 5550 Muncaster Mill Road, Rockville MD 20855.

It was noted that Beverly Ferrell and Nancy Sharp attended two regional shows to market the guild's last opportunity quilt. They paid all of their expenses while there. It was suggested that the guild reimburse those who attend regional shows and spend all day (8 hours minimum) marketing in the amount of 50% of their hotel expense (the assumption is they would share a room with another guild member). The reasoning was that this might

encourage people to volunteer to market the quilt at the regional shows. Proceeds from ticket sales at these shows constituted the majority of the raffle ticket sales. The issue was referred to the Quilt Show committee to determine the cost/benefit. The committee will bring their recommendation to the Executive Board.

No other issues were discussed.

Patricia Lefevre
Vice-President