

Minutes
Booneslick Trail Quilt Guild
Board of Directors
July 8, 2013

The July meeting of BTQG Board of Directors was called to order at 6:30 P.M. by CEO, Sharon Lawler. Those present were: Sharon Lawler, Hank Botts, Betty White, Judi Kirkpatrick, Mary Petersen, Kaye Mallory, Dennis Smith, Merrill Winfield, Virginia Peterson, Barb Nixon, Marilyn Wooldridge, Alice Leeper, Willie Morris, and Brenda Austin.

Ideas and procedures for use during BTQG Board Meetings were presented by the CEO. The minutes of June 10, 2013 were read and corrected. It was moved by Mary Petersen and seconded by Kaye Mallory to accept the minutes as corrected. The agenda was distributed. Judi Kirkpatrick moved and Hank Botts seconded the motion to approve the agenda as printed. The motion passed.

Introductions of the members present were made.

Officer and Committee Reports

Treasurer, Judi Kirkpatrick distributed the following: 2013-2014 Income/Expense Budget, Check Request Form, Tax Exemption Letter, 2012-2013 Year End Income/Expense Report, and the current Treasurer's Report showing a checking account balance of \$8,979.99.

Hank Botts reported the purchase of 2 coffeemakers at a total cost of \$15. This expense was approved by the board. Sharon Lawler reported that a tax exempt form has been filed with Staples.

It was announced that Irmgard Marsh does not have e-mail so communication with her should be by US Postal Service.

An E-Blast needs to be sent reminding members of the Starlight Chapter meeting, the change in location of the July meeting and dues.

The Audit Committee chaired by Dennis Smith reported that the books were exceptionally clean, neat, and tidy! A written report was received by the CEO and will be filed with the Treasurer. Alice Leeper reported on research previously done regarding the bonding of the treasurer—this expense would come from the contingency fund and will need to be voted on by the board when detailed information is available. Kaye Mallory moved that the Audit Committee be dismissed. The motion was seconded by Brenda Austin and passed.

Alice Leeper reported for the Quilt Show Feasibility Committee. This committee will meet on Wed, July 10, 2013, looking at dates, venues, and innovative ideas in order to draw from the local population. They will try to come back to the board with

possibilities yet this summer. Ideas are welcome. Typically 300 quilts are hung for the show. A chair for the event as well as committee members will also be needed.

Dennis Smith reported that the sound system is in good health. Sound technician, Steve Gardener, evaluated the system during the July Day Chapter meeting and found that most of the problems resulted from overusing the controls in an attempt to adjust the sound. Controls have been set, pictures taken and a write-up will be developed to aid in use. Also a new battery is suggested for each microphone at each use.

Hank Botts, reporting for Special Programs, passed around printouts of possible presenters so board members could view the information. Marti Michell was also suggested as an additional possibility for 2015.

Day President Mary Petersen reported that Julie Silber will be presenting the program entitled "America's Funniest Quilts" at the August meeting. She will also do verbal appraisals for \$10, with the money being donated back to BTQG.

Kaye Mallory, Starlight Piecemakers President, reported that the July 11, 2013 meeting has been moved upstairs at the church because of a scheduling conflict. "County Fair Social" will feature fun and refreshments for those attending. September's meeting "Make Your Quilt Backs Special" will be presented by Lerne Nevaril. She will also be presenting a workshop the following day, Sept. 6, 2013 titled "Pieced Quilt Backs".

Alice Leeper reminded the chapter presidents that they should clear meeting dates with the church. Also the day chapter meeting in September will be held the second Monday due to Labor Day.

Program chairs, Brenda Austin (Day) and Alice Leeper (Starlight) announced that they have been coordinating program planning and will continue as they finish plans for 2013-2014.

Merril Winfield reported that while the Library Committee could use several more volunteers to assist with monthly meeting needs, everything is going fine. There have been requests for books by Julie Silber and the library is checking into adding some.

Sharon Lawler reported for the Service Project Committee. Irmgard Marsh or Connie Richards should be available to represent the committee at most BTQG Board Meetings. Joan Pottinger, committee member, wishes to stay involved with the collection of travel bags for youth homes. Christy Brietzke, committee member, will represent the committee at Day Chapter meetings and at any Board meetings that Irmgard or Connie cannot attend. A new member donated 7 bags of fabric recently for use by the Service Project Committee.

Sharon Lawler reported that she is having difficulty getting a chair for the Hospitality Committee, so she encouraged chapter presidents to continue to have a sign-up sheet at chapter meetings to solicit volunteers for each month. Hank Botts volunteered to be the

chairperson if Sharon cannot get a guild member to agree to take on this chair position in the next few weeks.

In the absence of the Membership Chair, Corinne Remeika, Sharon Lawler reported that Corinne is getting membership table volunteers lined up for both of the monthly chapter meetings for the year.

Marilyn Wooldridge stated that the August issue of the newsletter would include signup sheets for the “Eternal Triangles” Workshop presented by Bettina Havig as well as “Pieced Quilt Backs” presented by Lerlene Nevaril. Membership forms will not be included but will be available at the membership table.

Alice Leeper reported that information on the Membership Booklets will be presented at the August Board meeting.

Barb Nixon, representing the Retreat Committee reported that plans are in place to hold the retreat at the Country Club Hotel and Spa at Lake Ozark, Missouri. Cost of the weekend will be \$165. The committee also proposed to use the \$500. received from the State Farm Volunteer Grant to fund some of the retreat expenses. Some benefits of the location that were pointed out included elevators to all levels, plenty of outlets and space as well as additional recreational activities. It was moved by Mary Petersen and seconded by Merril Winfield to accept the plans presented by the Retreat Committee. The motion carried.

New Business

The CEO appointed a committee including Dennis Smith, Chair, Judi Kirkpatrick, Sharon Lawler, and Hank Botts to align current policies with the By Laws.

The post office cannot tell guild members information about the BTQG post office box; information can only be given to the “BTQG authorized representative” and we do not know who that BTQG member is. Therefore, the CEO will send a letter to the Columbia Post Office identifying Judi Kirkpatrick, Bettina Havig, and Sharon Lawler as the individuals authorized to make decisions about the BTQG post office box.

A “Safe Surf Link for Computers” will be added to the Newsletter with Kaye Mallory assuming the responsibility of forwarding the information to the newsletter editor. A discussion followed about Guild liability and it was decided to add a liability statement to the article.

The option of a Photo Directory was presented. Following discussion, it was moved by Alice Leeper and seconded by Merril Winfield to allow volunteers to put together a proposal to start the project and that it will not be a requirement for the 2013-2014 Membership Booklet. The motion carried.

The CEO will look into placing meeting announcements in the Columbia Tribune and the Missourian newspapers.

Brenda Austin addressed the availability of the Masonic Headquarters Building as a possible site for workshops, etc.

It was announced that Corinne Remeika plans to facilitate a new member orientation group and basic technique activities as part of the Membership Committee.

Alice Leeper will decide the feasibility of additional information on the officer/chair page of the Membership Directory. Board members will be informed if there are any questions.

The meeting was adjourned at 8:50 P.M.

Respectfully submitted,
Betty White, Secretary