



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
June 12, 2017

6:05 pm Meeting called to order by CEO Donna Puleo

Present: Donna Puleo, Barbara Hawley, Willie Morris, Margaret Muegenburg, Mindy Smith, Ustena Simenson, Louise Bequette, Robin Heider, Joyce Campbell, Merrill Winfield, Marilyn Wooldridge, Christi Brietzke, Bettina Havig, Louise Rynkewicz, Linda Karns, Catherine Erlanger, Debbie Odor, Pat Leistner, Leslie Marin

Absent: Irmgard Marsh, Mona Stevenson, Virginia Peterson, Sarah Briggs, Brenda Austin, Janet Sapp, Janet Hollandsworth, Barb Nixon, Sandy Womack

The minutes of the May 2017 board meeting were approved; motion to approve made by Ustena Simenson; second by Margaret Muegenburg.

The treasurer's reports were presented and approved with corrections as noted by Willie Morris; motion to approve made by Mindy Smith; second by Barbara Hawley.

Donna Puleo welcomed the new slate of officers and committee chairs. Donna reported that unfortunately Mona Stevenson will not be the evening chairperson for the upcoming year. Also Sarah Briggs will be unable to be the Quilt Show Chairperson.

Bettina Havig requested the list of all motions for the 2016-2017 year be printed in the July newsletter. Marilyn Wooldridge will include them in the Newsletter.

Mindy Smith reported on the income and expenses for the annual meeting. These figures will be reflected on the June treasurer's report.

Willie Morris confirmed that the 2016 Quilt Show had a profit. There have been rumors circulating through the guild that the Quilt Show did not make a profit. Proceeds are continuing to come in as t-shirts and market place merchandise continue to be sold.

Robin Heider reported 60 renewals have been received along with one new member. Last year there were 155 members.

Willie Morris will follow up with Hank Botts on the status of the design walls approved by the board at the March 2017 meeting.

Willie Morris reported the guild received a \$1500.00 check from State Farm which will go into the 2017-18 general fund.

Christi Brietzke reported she had delivered 38 quilts, 72 pillowcases, 68 hygiene bags, 12 canvas bags, 10 knitted scarves and numerous other items for the service projects. Christi suggested two possible service projects for the board to consider. Bettina Havig expressed concern that the

projects did not fall within our Mission Statement. Bettina said we are an educational organization and our service projects need to be 'quilt' related.

Marilyn Wooldridge reported the current membership form has an incorrect zip code for mailing in the membership form. This does not seem to have created a problem in receiving forms, but will be corrected.

Business meeting recessed at 7:00 pm.

Following the conclusion of the business meeting current board members shared job duties and information with incoming board members.

Respectfully submitted,

Barbara Hawley
BTQG Secretary, 2016-17