



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
March 13, 2017

6:03 pm Meeting called to order by CEO Donna Puleo

Present: Donna Puleo, Barbara Hawley, Margaret Muegenburg, Mindy Smith, Ustena Simenson, Irmgard Marsh, Joyce Campbell, Mona Stevenson, Susan Tharp, Robin Heider, Merrill Winfield, Christi Brietzke, Sandy Womack.

Absent: Willie Morris, Louise Bequette, Virginia Peterson, Marilyn Wooldridge, Janet Hollandsworth, Barb Nixon.

Guests: Hank Botts, Catherine Erlanger, Sarah Briggs.

The minutes of the February 2017 board meeting were approved; motion to approve made by Irmgard Marsh; second by Merrill Winfield.

The treasurer's reports were presented and approved; motion to approve made by Mindy Smith; second by Sandy Womack.

Officer Reports:

Special Programs: No Report

Annual Meeting: Mindy Smith reported Toby Litchko will not spend the night here, so there will be no hotel room expense.

Day Chapter: Ustena Simenson reported the March meeting went well. She has purchased necessary items for hospitality needs at the day chapter meetings.

Starlight Piecemakers Chapter: Irmgard Marsh reported the March meeting was fantastic. Attendance was increased as many guild members brought family members to Dr. Angela Speck's presentation. Mona Stevenson plans to organize an eclipse quilt challenge for this historic event to be presented and judged in August.

Committee Reports:

Day Chapter Programs: Joyce Campbell reported Mona Stevenson will be the presenter for the April meeting. The Marshall Quilt Group has asked Joyce to present a program for their guild in July. Joyce would like to have a quilt or project from each of the guilds small groups to take to her presentation.

Starlight Piecemakers Programs: Mona Stevenson reported the April meeting will be Theresa Ward and Sharon Lorfing. They will be doing the Lock-In on the following day. Due to the low number of registrations received for the Lock-In the board decided to open registration to non-guild members for an additional \$5.00 fee.

Retreat: Susan Tharp reported the retreat went wonderfully. A raffle at the retreat raised \$120.00 to cover incidental costs including the rental of a microphone. The contract with Lodge of the Four Seasons specifically stated that any microphone used must be provided by them. Due to an unexpected expense for extension cords at retreat \$15.07 was needed to reimburse a committee member. Merrill Winfield made a motion to use funds from the contingency fund to cover the cost, Mona Stevenson seconded. The motion passed unanimously.

Quilt Show: At this time there is not a quilt show chairperson. Sarah Briggs will serve as marketing chair. Linda Karns will oversee layout. The quilt show will be during the guilds 40th anniversary year. The quilt show is not a fundraiser for the guild as we are our own sponsor. Board members were asked to consider what kind of quilt show we think would be most beneficial for the guild. Consideration must be given to location, vendors and marketplace. At the April meeting a decision will be made, so planning can move forward.

Library: Sandy Womack reported the library has received new books, which will be listed in the Newsletter. The library welcomes suggestions for possible books members would like for the library to purchase.

Historian: Merrill Winfield reported all is going well with the archiving.

Service Projects: Christi Brietzke reported several quilts were delivered this month as well as bags containing necessities. Christi has volunteered to continue as service projects chair for the upcoming year. She would like the guild to consider a new charity project making kits to be sent to Africa containing items needed by girls during their menstrual cycle. She will have the website in the next newsletter.

Membership: Robin Heider will host a new member tea at her home on Saturday March 18th at 2:00pm. Board members are invited to attend. The new member brochures are printed. Local quilt shops will be asked if they can be placed there for customers to pick up.

Newsletter: Marilyn Wooldridge was unable to attend, but asked that articles be sent to her for the Newsletter.

Old Business: Donna Puleo appointed Mona Stevenson to chair the nomination committee. Martha Eberhard and Linda Karns will serve on the committee. When the new board takes office in June they need to receive the necessary information and instructions to perform their duties to the best of their abilities. Budget education is also necessary.

The digital projector has been purchased by Dawn Heese.

New Business: Hank Botts asked the board to consider purchasing the necessary materials to make two large (72 x 72 inch) design walls for use by the guild. When not in use they would fold into a small bag. The unused poles from the window blackout materials would be used. Flannel for the frames would be donated. Frame corners, pole clips and design wall stabilizers would need to be purchased. The total cost to the guild would be \$118.80 for both design walls. A decision was tabled until the April board meeting.

Donna Puleo reported the audit committee will be comprised of Mindy Smith, Carrol Lewis and Catherine Erlanger. The committee will begin meeting in June to have a report completed by the July board meeting.

The guild by-laws contain no contingency plan for guild funds should the guild dismantle. This issue needs to be addressed. Following extensive discussion on ways to revive interest and membership in the guild it was decided to have a supplemental board meeting to address this issue. The date and time for this meeting will be determined by CEO Donna Puleo.

Meeting adjourned at 8:08 pm

Respectfully submitted,

Barbara Hawley
BTQG Secretary, 2016-17