



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
September 12, 2016

6:02 pm Meeting called to order by CEO Donna Puleo

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

Absent: Louise Bequette, Virginia Peterson, Merril Winfield, Marilyn Wooldridge, Janet Hollandsworth, Barb Nixon

The minutes of the August 8, 2016 board meeting were approved; motion to approve made by Willie Morris; second by Irmgard Marsh.

The August treasurer's report will be changed to reflect an income of \$3960.00 for membership in the third column.

The treasurer's reports were presented and approved with changes as agreed upon; motion to approve made by Mindy Smith; second by Robin Heider.

Officer reports:

Special Programs: Margaret Muegenburg reported that the fall 2017 special program will be Lynn Schmitt with A Different Box of Crayons.

Annual Meeting: Mindy Smith reported Toby Litchko will be the featured speaker. She will teach a workshop on the Friday before the annual meeting. Meal options were discussed and Mindy will consider the suggestions made by board members.

Day Chapter: Ustena Simenson reported that she is working on documenting the duties of her position to pass on to the Day Chapter president next year.

Starlight Piecemakers Chapter: Irmgard Marsh reported the September meeting was great and everyone seemed to enjoy the program.

Committee Reports:

Day Chapter Programs: Joyce Campbell reported that the programs are scheduled through September 2017. There will be a luncheon and English tea before the October 3, 2016 meeting to welcome twenty ladies from England who will be visiting our Guild. The Traditional Group is making the arrangements. The Guild will be providing the meat and members are asked to bring a salad or dessert to share. Funds for the Guild expenses will come from monies donated to the Day Chapter by Bettina Havig from two workshops she will be teaching. The November 7, 2016 meeting will be held in the Church Sanctuary.

Starlight Piecemakers Programs: Mona Stevenson reported the programs are scheduled through September 2017. She would like to have volunteers to help with the Holiday party in December.

Retreat: Susan Tharp reported the committee had a workday on Saturday September 10, 2016. There are currently 30 registered participants. The contract obligation is for 45 participants with a maximum of 50.

Quilt Show: Mindy Smith reported that the committee has done an outstanding job preparing for the Quilt Show. There are 169 quilts registered to be displayed. Volunteers may now sign up on line to work during the quilt show. There are still spaces available in Dawn Heese's class. Donna Puleo reported that paid advertising started this week. There is also free advertising in numerous free community calendars and weeklies. The Hand to Heart market has priced 2000 items totaling \$9000.00.

Library: Sandy Womack reported the library inventory has been completed. The library contains 1,130 items, including books, DVD's, templates and patterns. The last inventory was completed 2 years ago. Since that time 50 books are missing from the library and are unaccounted for. Books not checked out within the last 10 years will be removed from the library to make space for new purchases.

Historian: Virginia Peterson submitted a written report to Donna Puleo. Nearly all of the BTQG Historian paper archives have been scanned and converted to .pdf files and are on both a flash drive and disc. Included are Quilt-a-Gram Newsletters, Executive Board Minutes, Starlight and Day Chapter Board Minutes and miscellaneous other items. Rearranging of the files is still to be completed. Printed photographs have not been scanned at this time.

Service Projects: Christi Brietske will meet with Ustena Simenson to transition this position. Various charities were discussed including Patriot Place, South Bethel Church Unwed Mother's Class, Ronald McDonald House and True North. Christie will look into the charities and their needs.

Membership: Robin Heider reported that attendance at both monthly chapter meetings has increased and is averaging in the mid fifties. Guild fliers will be placed at the hospitality table during the quilt show. Fliers and membership packet inserts need to be updated prior to the next printing.

Newsletter: no report

Membership Directory: no report

Webmaster: no report

Old Business: no old business

New Business:

CEO Donna Puleo appointed two committee co-chairpersons; Sandy Womack to the Library Committee to serve as co-chair with Louise Bequette and Merrill Winfield to co-chair with Virginia Peterson as Historian.

Two Day Chapter meetings in 2017 will be moved from the first Monday of the month to the second Monday due to National holidays. The January 2, 2017 Day Chapter meeting will be moved to January 9, 2017. The July 3, 2017 Day Chapter meeting will be moved to July 10, 2017. Motion to approve made by Joyce Campbell; second by Mindy Smith.

Donna Puleo was the only board member present to have keys to the storage unit. Donna will attempt to locate all keys and keep a record of the BTQG members that have a key.

Meeting adjourned at 7:34 pm; motion to adjourn made by Mindy Smith; second by Willie Morris.

Respectfully submitted,

Barbara Hawley
BTQG Secretary, 2016-17