

BOONESLICK TRAIL QUILTERS' GUILD  
Board of Directors Meeting  
MINUTES  
August 14, 2017

6:00pm Meeting called to order by CEO Bettina Havig.

Present: Bettina Havig, Suzanne de Chazal, Marilyn Wooldridge, Brenda Austin, Janet Sapp, Barb Hawley, Virginia Peterson, Merrill Winfield, Barb Nixon, Linda Karns, Joyce Campbell, Catherine Erlanger, Debbie Odor.

Absent: Connie Richards, Janet Hollandsworth, Louise Rynkewicz, Pat Taylor, Pat Leistner.

The minutes of the July 10<sup>th</sup> 2017 Board Meeting were accepted with the following changes: correct spelling of Booneslick; under Social Media change Barb Hawley to Barb Nixon; correct spelling of Carrol Lewis.

**Treasurer's Reports:** Catherine Erlanger presented the Income/Expense Report and June General Ledger in two different formats. The first being a new reporting format intended to clarify and provide additional information. This format included a budget adjustment column. The second format being what has been used in the past. The report showed a \$1000.00 discrepancy in the YTD Expenses column. Catherine will make the necessary correction. Reports accepted with correction as noted (using the format that has been used in the past) and filed with Meeting Minutes.

Bettina asked that board members consider the new format, but emphasized the benefits of consistency in not changing the treasurers report. A decision will need to be made as Catherine should not be required to prepare two reports monthly.

**Day Chapter Report:** No report

**Starlight Chapter Report:** Merrill Winfield reported everything is fine.

**Day Programs:** Joyce Campbell reported she is waiting on a reply from the possible presenters for the May, July and August 2018 meetings. She has scheduled workshops for April and March. April will be given by Judy Gieselman on the New York Beauty. March will be given by Debbie Odor on Bags.

**Starlight Programs:** Bettina Havig reported in Mona Stevenson's absence. Mona is still looking for programs for March, August and September 2018. We owe Mona a big thank you for planning the 2017-2018 programs, as she has volunteered to do so even though she is not filling that position on the board.

**Library:** Bettina Havig reported for Suzanne de Chazal. The library committee is working to remove books that have not been checked out in over ten years, except for reference books. Discarded books will be offered for sale to guild members with profits going to the library for new purchases. Amazon and Ebay will be used to determine a fair

price. Fiction books may be offered in an open lending format from a borrow and return box on an honor system. With the library scaled down to fit in two cabinets valuable equipment can be stored in the other locked cabinets.

Suzanne de Chazal reported 95% of the library contents are now in the Reader Ware electronic program. The program should be available on the web site soon. The library committee is working very hard to make the library user friendly and want to encourage members to take advantage of all it offers. They would like to list titles in the Newsletter that coincide with the months programs. Bettina would like to see all new purchases listed in the Newsletter.

**Membership:** Catherine Erlanger reported there are currently 123 renewed memberships. There are 38 members who have not yet renewed.

**Quilt Show:** Bettina Havig expressed the need to select a date and location for the 2018 quilt show. Having done significant research for a suitable venue she proposed the board consider Broadway Christian Church multipurpose room. The facility provides adequate space and parking at a reasonable cost. Using this facility would include Thursday for setting up, with the show being held on Friday and Saturday. Bettina will arrange a time for board members to view the facility. Suzanne de Chazal proposed the 2018 Quilt Show be held October 4<sup>th</sup> thru 6<sup>th</sup> 2018 at Broadway Christian Church pending approval of the facility by board members. Linda Karns seconded the motion. The motion passed unanimously.

The Quilt Show will feature a market place as it has in the past. As vendors have been problematic in the past it was suggested that we not have them and use that space for the market place or for quilts. The possibility of having the local quilt shops cover the cost of the programs by advertising in them and offering coupons was suggested. These ideas will be discussed further after a Quilt Show Chairperson volunteers.

**Membership Directory:** Debbie Odor presented three options for having the membership directory printed. Prices quoted are for 200 booklets at 28 pages each. The options were Staples at \$556.00; Office Depot at \$340.00 or \$284.00 depending on paper quality selected; Fed Ex Office at \$254.00 or \$198.00 depending on paper quality. The benefits of the more expensive paper were discussed but did not seem worth the extra cost. Joyce Campbell moved the membership directory be printed by Fed Ex Office on the 20lb paper. Virginia Peterson seconded the motion. The motion passed unanimously.

**Social Media:** Barb Nixon reported she will no longer send E-Blasts pertaining to members' health unless the request to do so comes from that member.

Bettina reiterated that E-Blasts must come from a member and be relevant to our mission.

**Retreat:** Brenda Austin and Janet Sapp reported the retreat registration will be in the September Newsletter. The cost is \$200.00 and may be split between three payments. The final payment is due by January 1<sup>st</sup> 2018 to attend. They are still waiting on confirmation for a class. They will be offering two workshops: foundation paper piecing and self-binding baby blanket.

**Old Business:** None

**New Business:** Bettina Havig suggested Linda Pumphrey as a speaker for the Guilds 40<sup>th</sup> Anniversary Celebration on Saturday February 10<sup>th</sup> 2018. Linda is an award-winning quilter and is best known for her work at Mountain Mist. She would be traveling from northwest Arkansas so travel costs would be minimal and her speaking fee is reasonable. Speaker costs would be split equally between the two chapters and Bettina will speak with the program chairs for their approval. Joyce Campbell made a motion that we extend an invitation to Linda Pumphrey to be our speaker at her required fee for our 2-10-18 meeting and 40<sup>th</sup> anniversary celebration. Marilyn Wooldridge seconded the motion. The motion passed unanimously. Bettina will contact Linda Pumphrey to negotiate the contract.

Virginia Peterson stated she may be able to borrow Sharon Stevens quilts for a special display at the 40<sup>th</sup> Anniversary celebration or at the 2018 Quilt Show. Sharon was an early member of the guild.

Catherine Erlanger volunteered to get suggestions at the September meetings about what members would like to do with the blocks from 1978 and 1979. It was suggested we could make the blocks over again. Joyce Campbell suggested making a quilt to display at the quilt show and then it could be sold or raffled. There is also the possibility of doing a publication. We would not reprint the original Missouri Samplings book, but could take a few select patterns from it.

Our Heartland Quilt Network membership expired on July 1<sup>st</sup> 2017. Membership in the network provides program chairs with an opportunity to meet possible presenters. Dues are \$20.00 per year and may be paid yearly or for three years at one time. Merrill Winfield made a motion that we renew membership for one year. Catherine Erlanger seconded the motion. The motion passed unanimously.

The annual meeting is to be held the first available Saturday in June. Bettina Havig suggested Judy Martin for the June 2018 Annual Meeting. The board gave its general approval for Bettina to contact Judy Martin and see if she is available on the first or second Saturday of June 2018.

The September board meeting will be held at Joyce Campbell's home.

Meeting adjourned by Bettina Havig at 8:00pm.

Respectfully submitted,

*Barbara Hawley*

BTQG Vice CEO 2017-18