

BOONESLICK TRAIL QUILT' GUILD
Board of Directors Meeting
MINUTES
December 11th 2017

6:04pm Meeting called to order by CEO Bettina Havig.

Present: Bettina Havig, Joyce Campbell, Linda Karns, Merrill Winfield, Catherine Erlanger, Ustena Simenson, Suzanne deChazal, Louise Rynkewicz.

Absent: Brenda Austin, Pat Leistner, Barb Hawley, Barb Nixon, Marilyn Wooldridge, Janet Sapp, Debbie Odor, Connie Richards, Pat Taylor, Janet Hollandsworth.

The minutes of the November 13th meeting were accepted with the following correction: under New Business "...invitations be sent to former members..." should read, "...invitations be sent to former presidents..."

Treasurer's Report: Catherine Erlanger reported another month of solvency. She wished to be advised as to where fundraising money should be allocated and was told that \$95 raised by Joyce Campbell from the sale of fabric should be allocated to rent, and that funds raised from the book sale should be allocated to the library. It was noted that one check received from a member for the quilt retreat was written incorrectly and that this is reflected in the report. There are 4 checks written to the Neffs for rental of church facilities that have not yet been deposited. Catherine wished to amend her statement concerning chapter budget projections made at the last meeting to read, "As long as the Chapter Presidents are confident that they will hit their budget targets (income & expense), there is no need for a projection".

Day Chapter: Linda Karns inquired about the expenses for the guest speaker, Linda Pumphrey, at the February Anniversary meeting. She will handle the physical set-up and wishes to know any specific needs. It was decided that there should be a membership table and a separate table for the speaker's items. Members may be asked to bring in friendship quilts and mementos from retreats and early meetings. It is expected that Linda Pumphrey will talk for 45-60 minutes, with time for questions and discussion and that the brunch meal will take about 45 minutes. Linda asked whether we should give a bonus to the Neffs for use of the church; Bettina dissented.

Starlight Chapter: Merrill reported that the Christmas meeting went well. The silent auction raised \$160 which will be allocated to the general budget.

Day Programs/workshops: There are currently 2 people registered for the T-shirt quilt workshop on January 8th during sit and sew times. The January Day Program will include a showing of "Hearts and Hands" which is an overview of quilt history which has previously aired as An American Experience show.

Library: Suzanne deChazal reported that the book sale has raised \$272.15 to date. There are still 3 boxes of books which will be available for purchase at the next Saturday meeting. The remainder may then be donated to the Daniel Boone Regional Library for their book sale – a final decision on this will be made after the next sale. With help from Elaine and Mary, culling the books from the Guild library is complete at this time, but may need to be reassessed at the end of the year. The revised list will be uploaded to the website by Sandy and will be searchable by title and author. Catherine Erlanger

volunteered to produce a list in the fall to allow the books to be searched by subject. A few new books have been added to the library, including one on star blocks which has been requested. Suzanne has purchased the book, "American Quilt Treasures" for the Guild to donate to the public library in memory of Nancy Jackson.

Service Projects: Ustena Simenson asked where the fabric for service projects is currently located. She will list, in the newsletter, details of additional fabric donations needed. Discussion took place as to whether Connie Richards still wishes to be Service Project chair.

Newsletter: Items for the newsletter should be submitted to Marilyn by 5pm on the Wednesday after the Board Meeting.

Quilt Show: A committee chair is still needed.

Social Media: Barb Nixon was absent; no report.

Retreat: Brenda Austin and Janet Sapp were absent. Catherine noted that \$8164 in retreat registration fees have been deposited thus far. Bettina questioned why this was not an exact multiple of the installments and voiced the opinion that members should have to pay the entire fee upfront. All others present disagreed with this, as it is a hardship to some to do so. It was noted that the discrepancy can be partly explained by checks written for amounts differing from the installment amount and checks not yet deposited. There was discussion about negotiation of the price of the hotel rooms.

Hospitality: Ustena needs inventory of supplies and will reassess in January. It was noted that we have permission to use supplies in the kitchen, which could reduce the need for the Guild to store bulky items. Ustena will submit to the newsletter requests for brunch foods for the February meeting. Merrill suggested that the Guild provide food; Joyce stated that with membership down, expenditure must be limited. It was agreed that the Guild will provide beverages and fruit juice.

Old Business: It was suggested again that the Sampler blocks be displayed at the January and/or February meetings. After that they could be offered to their original makers, or to other interested members. No report on the Shakespeare's fund-raiser. Bettina has researched keepsake items to be given at the February meeting. She has a quote, good until January, for small zippered pouches printed with BTQG insignia. In the absence of a quorum, but with the attendees' unanimous agreement, she will front the money and a vote will take place during the January meeting. Bettina will include in her CEO note in the newsletter, a request for donations of "favorite quilting items" which will be placed in a basket for the silent auction in February. Linda will provide a basket.

New Business: None reported.

Filed: 1. December 11th Treasurer's Report to Board of Directors. 2. Original resignation letter from Christie Brietzke, of which a photo-copy was previously filed with the July 10th minutes.

Meeting adjourned by Bettina Havig at 7:40pm.

Respectfully submitted by

Louise Rynkewicz

BTQG Secretary 2017-18

