

BOONESLICK TRAIL QUILT' GUILD
Board of Directors Meeting
MINUTES
March 12th 2018

5:58pm Meeting called to order by CEO Bettina Havig.

Present: Bettina Havig, Barb Nixon, Catherine Erlanger, Joyce Campbell, Brenda Austin, Pat Leistner, Barb Hawley, Suzanne deChazal, Marilyn Wooldridge, Merrill Winfield, Ustena Simenson, Virginia Peterson, Linda Karns, Louise Rynkewicz.

Absent:, Janet Sapp, Janet Hollandsworth, Debbie Odor.

The minutes of the February 12th Board Meeting were accepted with the following correction under Historian: "8 large totes" should read "6 large totes".

Treasurer's Report: Catherine Erlanger reported on the January Treasurer's Report for which approval was deferred from last month in Catherine's absence. She noted that the \$0.08 discrepancy she had reported is actually a typographical artifact from fiscal year 2016-17. She will add a note on the general ledger to reflect this. The report was approved.

The February Report was presented but it was noted by Board members that the *Cash Balance Line* and the *Reconciled Bank Account and General Ledger Balances* were not in agreement. Catherine will resubmit a corrected report.

It was discussed that income from the 40th Anniversary Event will be split between the two chapters, excepting income from the silent auction which will be applied to the Annual Meeting Fund.

Catherine has emailed a copy of the new member roster reflecting new members since January. She stressed that members must now use the updated versions of the forms for *Check Request*, *Funds for Deposit*, and *Two Checks Requested for Speaker*.(filed).

Special Programs: Barb Hawley had nothing to report.

Day Chapter: No report from Linda Karns.

Starlight Chapter: Merrill Winfield reported that all is going well. The April 5th speaker will be Judy Vore about the use of panels in quilting.

Day Programs: Joyce Campbell had nothing new to report.

Library: Suzanne de Chazal handed over a \$64 check to the treasurer from proceeds from the book sale. She needs suggestions from members for books to buy for the library. There followed a discussion about possible books and AQS DVDs, Catherine said she has some DVDs that she could donate but it was pointed out that most content can be accessed through You Tube. Suzanne suggested compiling a list of resources which could be made available on the website, Facebook Page and in the Newsletter. It was recommended that check out times from the library be 2 months for a book, 1 month for a DVD.

Service Projects: Ustena reported that 16 quilts have, so far, been donated to Ellis Fischel. There are 7 more that will be more appropriate for Ronald McDonald House. Ellis Fischel was very appreciative. The quilts do not have to be a minimum of 48"x48". Any size that will cover a lap

is acceptable. Suzanne will discuss with Ustena the possibility of a sewing session where members can practice free-motion or walking foot quilting on the service quilts. A group will get together on April 16th to make up kits. Bettina told Ustena to form a committee to help her with the service projects.

Membership: Pat recognized the helpful and willing membership committee.

Newsletter: Marilyn Wooldridge needs all items for the Newsletter submitted before the Wednesday 5pm deadline.

Historian: Virginia Peterson with Merrill and Bettina have sorted through the older photographs from the Guild. They will be brought to the next two meetings to give anyone the chance to claim them, after which they will be discarded. Catherine suggested that the Historical Society might be interested but Virginia pointed out that they are very faded and lack identification.

Quilt Show: A manager is still needed, as is a manager to organize and set up Threadneedle Street Market. Bettina will put details in the newsletter. Catherine pointed out that the treasurer should not, for security reasons, be solely in charge of handling the money from the show.

Webmaster: Bettina has asked Janet to post the Newsletter and Minutes to the website immediately they are available.

Social Media: Barb Nixon posted Shakespeare's Pizza Fundraiser Fliers to the Face Book Page and to the Newsletter.

Retreat: Brenda reported success and many positive comments. There were 46 attendees and the Guild gained two new members due to the retreat. The Treasurer has the final invoice. The hotel bill was \$9465.06. Bettina mentioned that she has heard some negative comments about the retreat, specifically in regard to the food. Bettina told Brenda that a final retreat report is still needed. Ustena volunteered to be next year's retreat chair, the CEO agreed and the Board concurred. She already has twelve committee volunteers and is looking into venue options.

Hospitality: Ustena will need someone to take over the position next year. After the success of the anniversary brunch potluck, it was decided to repeat the format for the Annual Meeting.

Old Business: Details for the May 5th garage sale at Virginia Peterson's house will be re-posted in the Newsletter. A sign-up sheet for shifts will be available at the April meetings. Items should be priced by the donor prior to the sale; Hank will produce a pricing guideline. Tables will be needed – so far Marilyn can provide 2, Linda has 1 and Ustena has 3.

Bettina has set aside 10 40th anniversary zipper bags to be given to new members. It was suggested that they be given retroactively to those who have joined this year. Any left over will be given to the retreat committee to use as door prizes. Bettina has a quote for a reorder but sees no reason to buy more.

Nominating Committee: According to the bylaws, at least one member of the Board must serve on the Nominating Committee. A slate of nominees is needed by the middle of April for publication in the May Newsletter. Bettina expressed her disappointment in the membership's reticence to get involved and also the Board members' reticence to fill this committee position. She insisted the meeting would not adjourn until a Board member volunteered. Pat Leistner volunteered. There followed a lengthy discussion about if and how the bylaws could be changed.

Filed: January's Treasurer's Report Parts 1, 2 and 3. Updated *Check Request Form*. Updated *Funds for Deposit Form*. Updated *Two Checks Requested for Guild Speaker Form*

Meeting adjourned by Bettina Havig at 8:08pm.

Respectfully submitted by

Louise Rynkewicz

BTQG Secretary 2017-18