

BOONESLICK TRAIL QUILT' GUILD
Board of Directors Meeting
MINUTES
May 14th 2018

6:00pm Meeting called to order by acting chair Barb Hawley.

Present: Barb Hawley, Barb Nixon, Catherine Erlanger, Joyce Campbell, Pat Leistner, Marilyn Wooldridge, Merril Winfield, Ustena Simenson, Virginia Peterson, Linda Karns, Louise Rynkewicz.

Absent:, Janet Sapp, Janet Hollandsworth. Debbie Odor, Bettina Havig, Brenda Austin, Suzanne deChazal.

The minutes from the April 9th Board meeting were accepted as written.

Treasurer's Report: Catherine Erlanger reported that the budget is in good standing and that no funds need to be transferred from the Operations account. A motion to approve the Treasurer's Report was made by Virginia Peterson, seconded by Linda Karns and passed unanimously.

Special Programs: Barb Hawley had nothing to report.

Day Chapter: Linda Karns had nothing new to report.

Starlight Chapter: Merrill Winfield reported that Mona Stephenson has a speaker for July. Linda asked if the July meeting should be moved because of July 4th holiday. This was discussed but, since the holiday falls on a Wednesday and a speaker has been already arranged, it was agreed that it should not be rescheduled.

Day Programs: Joyce Campbell reported that she has July scheduled and is pursuing another potential lead.

Library: Susanne deChazal was not present to give a report.

Service Projects: No report was given.

Membership: Pat Leistner had nothing to report.

Newsletter: Marilyn Wooldridge asked for a copy of the membership forms to publish in the Newsletter. She will mail ballots to those members who cannot print the Newsletter. Catherine asked who's job it is to handle the ballots. Barb Hawley said that it is the responsibility of the past CEO and, since Bettina has taken on those responsibilities, assumes she will do so. It was noted that 10% of the membership is needed for a quorum at the annual meeting.

Historian: Virginia Peterson has thumb drives and discs to hand off to the new Historian.

Quilt Show: Barb Nixon reported for Hank Botts that, due to ill-health, Sarah Briggs is not able to do the marketing for the show.

Social Media: Barb Nixon noted that the number of viewers for each Facebook post is increasing.

Retreat 2017: Brenda Austen was not present to give final report on the retreat.

Hospitality: Ustena Simenson has a list of volunteers for set-up and clean-up for the annual meeting. The guest speaker will arrive by 8:45am. Linda Karns will open the doors at 8:00am. Barb Nixon will buy coffee and tea bags. Catherine will set out the old quilt blocks for anyone to take.

Garage Sale: Virginia reported a profit of \$916.15. Suitable leftover fabric was given to Service Project or reserved for Threadneedle Street Market, the remainder was given to Pet Project. Other leftovers were donated to Goodwill, Upscale Resale or The Wardrobe. The Japanese Doll will be put in the silent auction.

Budget Committee: Catherine Erlanger presented the proposed budget for fiscal year 2018-19. This will be put forward to the membership for approval at the Annual Meeting. Catherine noted that income and expense reports from the Quilt Show should be more consistent year-to-year to enable easy comparison.

Audit Committee: In the absence of Donna Pulao, Bettina has assumed the role of past CEO for 2017-18. The past CEO is required to be chair of the Audit Committee. Bettina will not be able to fill this role this year since she will be required to do so for 2018-19. The BTQG bylaws state that Audit Committee Chair cannot be the same person two years running.

Retreat 2019: Ustena and Kat have negotiated with the Four Seasons for a rate not exceeding \$200 per person. The date will be February 22-24. Meals provided on Saturday will be brunch at 11:00 and dinner at 7:00. A minimum of 48 attendees is necessary. A final contract has not been agreed on at this point.

The next Board Meeting will be June 11th and will include out-going and in-coming Officers. Duties will be performed by the out-going Officers until June 30th.

Filed:

1. List of nominees for 2018-19 Officers.
2. Thank you letter to Shakespeare's Pizza for allowing us to participate in fundraiser.
3. Proposed 2018-19 budget.

Meeting adjourned by Barb Hawley at 7:40pm.

Respectfully submitted by

Louise Rynkewicz