

BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors Meeting
MINUTES
November 13th 2017

6:06pm Meeting called to order by CEO Bettina Havig.

Present: Bettina Havig, Linda Karns, Brenda Austin, Joyce Campbell, Pat Leistner, Barb Hawley, Merrill Winfield, Barb Nixon, Marilyn Wooldridge, Janet Sapp, Suzanne de Chazal, Ustena Simenson, Debbie Odor, Louise Rynkewicz.

Absent: Catherine Erlanger, Connie Richards, Pat Taylor, Janet Hollandsworth..

The minutes of the October 9th Board Meeting were accepted with the following corrections: Under Treasurer's Report, the note at the bottom of the treasurer's report stated, and was reported as, "The rent was decreased by \$50 to offset a \$50 over-payment for the August rent". This should read "The rent was decreased by \$25 to offset a \$25 over-payment for the August rent". Under Membership, the last line should read, "Catherine has emailed the most recent roster of members *to members of the Board*."

Treasurer's Report: Copies of this month's Treasurer's Report were distributed. In Catherine Erlanger's absence, Bettina reported that the treasurer requests a clear idea, from the Chapter presidents, of projected program expenses.

Day Chapter Report: Linda Karns reported that preparations are underway for the Christmas meeting. Set-up requirements will be sent to Katherine Neff. There will be 9 round tables. Discussion took place about the acquisition of suitable tablecloths. Brenda has offered to make table center-pieces. Food will be served at noon.

Starlight Chapter Report: Merrill Winfield reported that tablecloths and centerpieces are complete. There will be six items for a silent auction, a fabric give-away and a fabric sale. Meat will be provided. Members bringing potluck items are asked to list any ingredients that may pose an allergy risk, and also special dishes such as "gluten-free". Note cards will be available for this purpose. Food will be served at 6pm.

Day Programs: Joyce Campbell reported that there will be games for the Christmas events.

Library: Suzanne de Chazal reported that preparations are underway for the book sale to be held during the December meetings. Prices will be \$1, \$2 and \$3 depending on the size of the book, with fiction paperbacks priced at \$0.50 and magazines at \$0.25. Proceeds will go to the library. Members can donate additional books/magazines to sell. Suzanne will provide a change kitty; Ustena offered a cash box. Checks and cash will be accepted. Work is continuing on producing an accurate library list. Instructional VHS tapes are being converted to DVD. The choice of a book for the Daniel Boone Library, in memory of Nancy Jackson, will be made by Bettina and Suzanne.

Service Projects: Ustena Simenson reported that the Strip Party went well with two tops being completed. More donations of 2 1/2inch fabric strips are needed. The completed quilt tops need to be quilted; Suzanne offered to quilt one of them.

Membership: Pat Leistner noted that the Membership committee is large at 16 members. Instead of a new member tea, she suggested that there are enough committee members to accompany a new member at the Christmas events. It was also suggested that new members be given name tags with ribbons attached so that they can be identified and welcomed more easily. Brenda suggested that a Board Member host each table.

Newsletter: Bettina will supply tidbits from the early days of the Guild for inclusion in the newsletter. She began by supplying the 1st applique pattern published.

Hospitality: Tableware will be purchased at Sam's Club. Suzanne will order 6.5lbs brisket and 3.5lbs of turkey for the Christmas events. Ustena asked for confirmation that each chapter has sufficient help for setting up.

Retreat: Brenda Austin and Janet Sapp reported that there are 41 or 42 people registered for the retreat. Packets will be distributed in December. There will be door prizes and favors. Attendees will be asked to bring a lanyard from a previous year to save preparation time. The theme will be exercise with a "finish-line" photo-op set. There will be a 2 ½ inch square fabric exchange.

Old Business: Joyce Campbell would prefer that the Guild not to keep items from previous quilt show marketplaces. Fabric from last year could be cut into strips or used for backings for service projects. Merrill suggested that the cutting could take place at a Sit'n'Sew session. Suzanne suggested that she could sell it at the book sale. Any leftovers could be taken to the Pet Project.

New Business: Bettina reported that Virginia plans to have all necessary information for the 40th Anniversary on a flash-drive before she goes out of town. Members decided that the event should be a brunch between 10am and 1pm. It was suggested that invitations be sent to former members of the Guild and that there will be small mementos given to each attendee; she will provide options at a later date. The cost will be split between the two chapters. Linda Pumphrey will be the speaker. Ustena suggested a gift exchange idea with the theme, "my favorite things".

Marilyn will find out if the Shakespeare's Pizza fundraiser can be set for March 14th – Pi (pie) day.

Bettina will offer classes at Satin Stitches to benefit the Guild on February 21st and March 21st. Sign up through Bettina.

Filed: November 13th Treasurer's Report to BTQG Board of Directors.

Bettina Havig adjourned the meeting at 7:47pm.

Respectfully submitted by

Louise Rynkewicz

BTQG Secretary 2017-18