

BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors Meeting
MINUTES
October 9th 2017

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

Present: Bettina Havig, Barb Nixon, Joyce Campbell, Louise Rynkewicz, Catherine Erlanger, Merrill Winfield, Barb Hawley, Connie Richards, Linda Karns, Marilyn Wooldridge, Ustena Simenson.

Absent: Suzanne de Chazal, Pat Taylor, Brenda Austin, Janet Sapp, Pat Leistner, Janet Hollandsworth, Debbie Odor.

The minutes of the September 11th Board Meeting were accepted with the following correction: under Old Business paragraph four should read: "Bettina suggested a silent auction for made/donated items to take place at the 40th Anniversary Event." In future the Minutes will be published on the BTQG website immediately following their submission, with any corrections documented in the the following month's Minutes.

The Treasurer's Report was accepted, with attention brought by Catherine Erlanger to the Note at the bottom of pages 2 and 3 stating, "Day Chapter Sept rent should be \$175. The Church was paid \$125. The rent was decreased by \$50 to offset a \$50 over-payment for the August rent".

The Daniel Boone Public Library is not available for the November meeting. Bettina Havig suggested, and it was agreed, that the meeting take place at Shakespeare's Pizza on Broadway. She also expressed that she would like to garner information from Special Interest Groups.

Special Programs: Barb Hawley is looking for ideas for speakers/workshops for 2019. Connie Richards suggested Angela Walters, Tula Pink and Carl Hentsch.

Day Chapter Report: Linda Karns had nothing new to report. She was thanked for her assistance in setting up the church for the Starlight Chapter in Merrill's absence.

Starlight Chapter Report: Merrill had nothing new to report.

Day Program Report: Joyce Campbell reported that currently there is no program organized for May and August.

Library: Pat Taylor and Suzanne de Chazal were absent. Bettina reported that they have almost completed sorting through the library and that discarded books will be for sale to members at the December meeting. Fiction books may be removed from the check-out system and, instead, be on a "take-and-return" basis.

Service Projects: Bettina handed Connie Richards suggestions for the November meeting service project night. She suggested it be called the Strip Club and have an cover charge of 10 fabric strips measuring 2 1/2" x WOF, or a \$3 donation. Fabric left over from Marketplace will also be available and Bettina will bring an Accuquilt die cutter for producing more strips. Members will be asked to provide 6-8 sewing machines, a number of ironing boards, cutting tables etc. Members will make quilts measuring 48"x48" for women undergoing chemotherapy. Catherine Erlanger suggested making

pillows for mastectomy patients. An email will be sent to neffs@missouri.edu with details of church set up for the meeting. Marilyn will garner information concerning the distribution of the completed quilts.

Newsletter: Marilyn questioned the need for separate Secret Sister and Retreat inserts in the Newsletter; it was concluded that having them separate makes it easier for members to turn them in. The Guild has possession of a \$10 coupon for the next Newsletter.

Quilt Show: Bettina will place an article in the next Newsletter encouraging members to make articles for Threadneedle Street and she will collect any items donated. Linda Karns will handle the layout. Set-up will be Oct 4th.

Membership: The Membership Committee was commended for the outstanding job of greeting new members and guests. Membership Directories have been distributed. Debbie Odor had contracted with Fedex/Kinkos and \$198 had been approved for the booklets. Fedex/Kinkos had misrepresented what they would provide for this price. Debbie persuaded them to reprint and staple them. Going forward, it would be beneficial to have a written, itemized list of requirements.

Bettina said that the Guild should consider whether to continue to give the Membership booklets to members free of charge; to charge a small fee; or to raise dues to cover the cost of the booklet. Catherine has emailed the most recent roster of members.

Retreat: Brenda Austin and Janet Sapp were absent but Brenda submitted the following report via email:

“We have received registrations from 22 members, with an additional 6 listed as roommates, which we will be receiving. (I think I mentioned 30 registrations at Guild meeting, but this number was counting the roommates listed and two others I was told are coming, that I have not received.) Our target number is 47, so we have a ways to go. I will be having Barb Nixon send out an e-blast reminder. We have deposited \$3,790 in registration money. Five have opted to pay installments of their registration.”

It was suggested that a retreat shower be organized to benefit member Julia Wilkerson who's family lost their home due to Hurricane Harvey. This could be coordinated through Anna Mary Hughes.

Catherine questioned that the budget for the Retreat differs from the total of \$200 from each of 47 attendees. Bettina explained that 47 is the minimum number necessary to secure the hotel rate, and that the budget was a proposed estimate amount set for the year.

Old Business: Hank Botts reported via text to Barb Nixon that she has all the parts for the design walls and just needs to assemble them. It was not clear if the entire cost has been reimbursed, therefore:

Motion: Ustena Simenson moved that BTQG reimburse any remaining cost of the design walls. Second by Linda Karns. Motion carried unanimously.

Marilyn shared details of the Shakespeare's Pizza fundraiser to either sell frozen pizzas or hand out fliers and get 15% “back-at-ya” when someone uses one to buy a pizza. It was generally agreed that the latter scheme has more appeal. A date will be decided upon after the first of the year.

The donation of a book to the Daniel Boone Public Library in memory of member Nancy Jackson was discussed. Bettina favors “American Quilt Treasures” by The International Quilt Study Center. Merrill suggested asking the library acquisitions department for suggestions. Marilyn will follow up.

Bettina suggested that the BTQG library could acquire instructional DVDs. This will be referred to the Library Committee.

Filed: 1. Oct 9th Treasurer's Report to BTQG Board of Directors

Bettina Havig adjourned the meeting at 7:44pm

Respectfully submitted by

Louise Rynkewicz

BTQG Secretary 2017-18