

BOONESLICK TRAIL QUILTERS GUILD

Board of Directors Meeting

MINUTES

August 13, 2018

6:03 PM Meeting called to order by CEO Hank Botts.

Present: Hank Botts, Bettina Havig, Judy Gieselman, Cindy Heinz, Marilyn Wooldridge, Linda Karns, Willie Morris, Carrol Lewis, Lora Brinkman, Barb Nixon, Ustena Simenson, Kathryn Reese, Barb Sanders.

Absent: Debbie Odor, Pat Leistner, Suzanne de Chazal, Louise Rynkewicz, Janet Hollandsworth, Catherine Erlanger

The minutes for July 9, 2018 were accepted with the following corrections: Under Day Chapter the phrase “due to the small number of members using the space from 8am to 12 noon” was added to the statement “Catherine Erlanger suggested it be cut out altogether.” Under Historian Louise Rynkewicz, not Bettina Havig, requested that the job description of the historian be revisited at another time. Under Retreat the wording “Barb Sanders proposed” was changed to “Barb Sanders moved”. For the motion to approve the Lodge of Four Seasons contract, the statement “The motion carried” was added. Under Old Business for the motion to print T-shirts only as preordered, the statement “The motion carried” was added. Under New Business for the motion to set the annual meeting date, the statement “The motion carried” was added. The statement “Suzanne de Chazal made a motion to accept this addition and Ustena Simenson seconded it” was an error and was struck from the minutes. Judy Gieselman made a motion to accept the minutes as amended and Linda Karns seconded it. The motion carried.

Cindy Heinz asked for clarification of the secretary’s job description (updated June, 2016) regarding board members to note concerns or questions after the minutes are disseminated and before the next board meeting. Bettina Havig stated that this had been previously changed by the board. Currently feedback and changes to the board minutes will only occur at the next board meeting. Hank Botts stated that Louise Rynkewicz, who was secretary at the time, should revise the secretary job description.

Treasurer’s Report: Marilyn Wooldridge passed out the Treasurer’s Report for the period July 1-July 31, 2018.

Special Programs: Judy Gieselman is following up on suggestions for the special program. She is looking into having Carol Butzke, quilt appraiser and historian, present.

Day Chapter: Debbie Odor was absent. Hank Botts reported for her that Debbie is planning for an auction at the Christmas program and is looking for ideas for the program.

Starlight Piecemaker’s Chapter: Linda Karns reported that the September meeting will need extra tables.

Past-CEO report: Bettina Havig reported that she had contacted Joy Morton for the annual meeting but Joy was not able to. Bettina is asking for suggestions for the annual meeting.

Standing Committee Reports:

Day Program: Willie Morris reported that 37 members are now signed up for the Mystery Block. At the September 5 meeting the Prairie Pine Quilt Guild from Mexico, MO will do a trunk show. Jerry will come to sharpen items at the September meeting. BTQG will do a trunk show for the Prairie Pine Quilt Guild in May.

Evening Program: Carrol Lewis passed out a list of the evening programs planned for this year.

Library: Suzanne de Chazal was absent.

Service Projects: Barb Sanders reported that nine more quilts were taken to the University hospital for the use of cancer patients. Service projects will be on hold for September and October so that members can focus on preparing for the quilt show.

Membership: Pat Leistner was absent.

Newsletter: Lora Brinkman had no report.

Historian: Louise Rynkewicz was absent.

Quilt Show: Bettina Havig suggested selling advance tickets for the quilt show. They would need to be available at the September meetings. Hank Botts said she will look into this.

Ad Hoc Committee Reports:

Webmaster: Janet Hollandsworth was absent.

Social Media: Barb Nixon reported that the BTQG Facebook page had 1,328 visitors from July 16-August 12, 183 likes, and 16 new individuals joined it. She has made one post about the quilt show (Save the date) and will do more. Barb approves members for this site, only she can post items, and is the more official site. There is also a Friends of BTQG page which anyone can post on. Bettina Havig requested that the copyright symbol be put next to the Threadneedle Street logo for the quilt show because it is not for anyone else's use.

Membership Directory: Catherine Erlanger was absent.

Retreat: Ustena Simenson reported that the registration form for the retreat and secret sisters form will be in the September newsletter. The contract was mailed. There will be two workshops at the retreat: Machine Quilting Basics by Mindy Smith, and Dresden Plate name tag by Louise Rynkewicz.

Other Discussion Items:

Old Business: Hank Botts reported that the Quilt Design Walls are in the storage closet at the church. The item on the agenda "Historian-to save or not" was tabled as Louise Rynkewicz was absent.

New Business: Bettina Havig made a motion to adopt the policy statements as proposed in the document that was circulated to the board. Barb Sanders seconded the motion. The motion carried. Ustena made a motion that these changes be made to Policies of Booneslick Trail Quilters Guild:

3a. be deleted

3b. relabeled 3a

add new 3b-"Guild equipment is to be audited yearly and checked for service needs. Unused equipment will be deaccessioned."

5e and 5f be deleted and moved to 6f-i and 6f-ii

add 6f-i..A membership Directory and Handbook not picked up by October 15th will be mailed to out-of state members. In-state members must get their copy from the Membership table during chapter meetings.

add 6f-ii. Members wishing to receive an extra membership Directory and Handbook may purchase one at \$2.00 each. Officers and chairpersons may receive a second copy if desired.

Revised and approved by Board of Directors on August 13, 2018

Lora Brinkman seconded the motion. The motion carried.

Hank Botts reported that the September Board meeting will be at her house. The October board meeting cannot be scheduled at the library and she is investigating possible locations for that meeting.

Bettina Havig is investigating possible members to appoint to the 2020 Quilt Show committee.

Hank Botts talked to Jamie at the church about several issues discussed at the last board meeting. Jamie stated that the church doesn't charge for 4 hour blocks, they charge for 6 hour blocks. She doesn't think the charge to the guild would change if the guild changes the times for the day chapter meeting and Sit N Sew, and actually there may be an increase in rent. The guild may also lose their storage space in the future.

Bettina Havig stated that the Chapter president would decide if a meeting should be cancelled due to inclement weather when school is not in session. Hank Botts will ask Linda Karns to check into the radio/TV cancellation list on the BTQG policies.

The meeting was adjourned by Hank Botts at 7:35 p.m.

Filed: 1. Treasurer's Report BTQG Board of Directors July 2018-2019; 2. Tax Exempt registration

Respectfully submitted by

Cindy Heinz, BTQG Secretary 2018-19

