

BOONESLICK TRAIL QUILTERS GUILD

Board of Directors Meeting

MINUTES

December 10, 2018

6:07 PM Meeting called to order by CEO Hank Botts at the Columbia Public Library.

Present: Hank Botts, Bettina Havig, Judy Gieselman, Cindy Heinz, Marilyn Wooldridge, Debbie Odor, Linda Karns, Willie Morris, Suzanne de Chazal, Barb Nixon

Absent: Pat Leistner, Carrol Lewis, Lora Brinkman, Louise Rynkewicz, Janet Hollandsworth, Ustena Simenson, Kat Reese, Catherine Erlanger, Barb Sanders

The minutes for November 12, 2018 were accepted as amended with the following corrections : Under “New Business, Quilt Show 2020” Susan Sanders should be Susan Shannon. Under “Financial Status, Need, and Plans for future fundraising” it should state that there hasn’t been an increase in dues proposed for ten years.

Treasurer’s Report: Marilyn Wooldridge distributed the Treasurer’s Report for the periods October 1-31, 2018 and November 1-30, 2018. The report was accepted. Reports are attached. Marilyn Wooldridge reported that a Certificate of Deposit had matured in November and deposited into checking by prior arrangement of the past treasurer. Betting Havig stated that the board should make the decision about what to do with CD’s at maturity. She made a motion to deposit the proceeds from the CD into a 17-month CD. Linda Karns seconded it. The motion passed.

Special Programs: Judy Gieselman had no report.

Day Chapter: Debbie Odor reported that she had received a good response about the Christmas program from members. Willie Morris reported that the guild had received \$965 from the silent and live auctions at the Christmas party. That will more than cover the rental costs for Sit N Sew. January’s meeting will be in the sanctuary due to the church hosting Room at the Inn, so there will be no Sit N Sew. Bettina Havig will be the speaker on medallion quilts.

Starlight Piecemaker’s Chapter: Linda Karns reported that the Christmas party went well and members enjoyed the entertainment. Suzanne de Chazal reported that she had ordered 9 pounds of meat for each party and that was just enough.

Past-CEO report: Bettina Havig reported that the annual meeting is in place and that she will be appointing the hospitality committee.

Standing Committee Reports:

Day Program: Willie Morris reported that the auctions went well. The few items that were left were donated to the Senior Center.

Evening Program: Carrol Lewis was absent. Hank Botts reported that the January 2019 meeting will show the movie “The Great American Quilt Revival.”

Library: Suzanne de Chazal had no report. Bettina Havig reported that Karla Menaugh left a book donation. Suzanne will send the thank you to her.

Service Projects: Barb Sanders was absent.

Membership: Pat Leistner was absent. Hank Botts reported that Pat told her all is well.

Newsletter: Lora Brinkman was absent.

Historian: Louise Rynkewicz was absent. Bettina Havig stated that if a board member has missed three meetings, the practice has been to ask the individual if she/he wants to continue on the board. Hank Botts stated that she will talk to Louise.

Quilt Show: Hank Botts stated that she will be meeting with the 2020 Quilt Show committee in January. They will decide on a representative to attend the board meetings.

Ad Hoc Committee Reports:

Webmaster: Janet Hollandsworth was absent.

Social Media: Barb Nixon had no report.

Membership Directory: Catherine Erlanger was absent. Bettina Havig stated that the membership directory committee chair is no longer on the board after the membership directory is completed.

Retreat: Ustena Simenson and Kat Reese were absent. Hank Botts reported that there is one more spot open for the retreat.

Other Discussion Items:

Old Business: There was no old business.

New Business: Historian’s “what to save?”: This is tabled until Hank Botts can talk to Louise Rynkewicz.

Quilt Show 2020: Discussed under Quilt Show above.

Financial Status, Need, and Plans for future fundraising: Hank Botts discussed “The Gatherin’” in Stover, MO where they rent vendor booths, serve food, and raffle a quilt. It is always crowded and she suggested the guild doing something like that on a Friday and/or Saturday with possibly a food truck. She stated that Judi Kirkpatrick will be working on formation of a fundraising committee.

Hank Botts suggested sending a card to reach out to members who have not renewed in the last two years, and the possibility of raising dues.

Bettina Havig suggested promoting the formation of interest groups. Anyone can form a group and put a meeting date/time in the newsletter.

The meeting was adjourned by Hank Botts at 7:20 p.m.

Filed: Treasurer's Report to BTQG Board of Directors 10/1/18-10/31/18 and 11/1/18-11/30/18.

Respectfully submitted by:

Cindy Heinz

BTQG Secretary 2018-19