

BOONESLICK TRAIL QUILTERS GUILD

Board of Directors Meeting

MINUTES

January 21, 2019

6:10 PM Meeting called to order by CEO Hank Botts at her home.

Present: Hank Botts, Bettina Havig, Judy Gieselman, Cindy Heinz, Marilyn Wooldridge, Linda Karns, Willie Morris, Carrol Lewis, Ustena Simenson, Catherine Erlanger, Barb Sanders

Absent: Debbie Odor, Pat Leistner, Lora Brinkman, Louise Rynkewicz, Janet Hollandsworth, Catherine Erlanger, Suzanne de Chazal, Barb Nixon, Katherine Reese

Officer's Reports:

Board Meeting Minutes: The minutes for December 10, 2018 were accepted as written.

Treasurer's Report: Marilyn Wooldridge distributed the Treasurer's Report for the period December 1-31, 2018. The report was accepted and is attached.

Special Programs: Judy Gieselman reported that she had contacted Kristy Daum, who is the founder of the St. Louis Modern Quilt Guild. She could present a trunk show of her personal journey and a workshop. The potential dates would be on a Friday in September. Judy said she will email her for dates she is available. Hank Botts requested the board members to google Kristy Daum to check out her work.

Day Chapter: Debbie Odor was absent.

Starlight Piecemaker's Chapter: Linda Karns had no report.

Past-CEO report: Bettina Havig had no report.

Standing Committee Reports:

Day Program: Willie Morris reported that there are pin cushion patterns in the newsletter for members to make pin cushions for Operation Pincushion.

Evening Program: Carrol Lewis had no report.

Library: Suzanne de Chazal was absent.

Service Projects: Barb Sanders reported that an individual has requested quilt donations for a human trafficking service group. The group would have to be a registered 503c3 not-for-profit. The February Day Chapter meeting will be a service project workday. The focus will be on book bags. Catherine Erlanger will scan the instructions and send them out.

Membership: Pat Leistner was absent.

Newsletter: Lora Brinkman was absent. Hank Botts reported that Lora will bring extra newsletters to meetings for guests to pick up.

Historian: Louise Rynkewicz was absent. Hank Botts reported that Louise has been unable to attend board meetings because of her job commitments. There was a question if a new historian needs to be appointed or if the position of historian is still needed. Cindy Heinz asked how long hard copies of the board minutes should be kept and where they will be stored. After discussion it was decided to keep them for 7 years since the financial records are also kept for 7 years. Carrol Lewis made a motion to keep hard copies of board minutes, financial records, and official correspondence for 7 years. Bettina Havig seconded it. The motion passed. Whoever is the current secretary will keep the records and discard the 8th year.

Catherine Erlanger asked about sending tax letters to individuals who donate to the guild. Bettina Havig made a motion that any contribution in-kind and or donation over \$250 will be recognized by a tax letter to the contributor which the guild CEO will present for board approval. Willie Morris seconded it.

Ad Hoc Committee Reports:

Webmaster: Janet Hollandsworth was absent.

Social Media: Barb Nixon was absent.

Membership Directory: Catherine Erlanger had no report.

Retreat: Ustena Simenson reported that there were 50 paid attendees for the retreat and she is still waiting on one. She said she will bring fabric and finger pin cushion materials to the service project day.

Other Discussion Items:

Old Business: Hank Botts reported that members of the financial and odd year investigative committee are Marilyn Woodridge, Judy Kirkpatrick, Mary Pilkenton, Martha Eberhard, and Diane Jackson. Hank asked the board for expectations and goals to pass on to the committee. Some ideas were holding a vendor fair every other year, charge a food vendor to come in, and holding a live auction of quilted items and other crafts, donated and consigned. There would be a goal of raising \$7000 in the years opposite of the quilt show. Hank will pass this on to the committee.

New Business: There was no new business.

The meeting was adjourned by Hank Botts at 7:40 p.m.

Filed: Treasurer's Report to BTQG Board of Directors 12/1/18-12/31/18.

Respectfully submitted by:

Cindy Heinz

BTQG Secretary 2018-19