

BOONESLICK TRAIL QUILTERS GUILD

Board of Directors Meeting

MINUTES

November 12, 2018

6:00 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, Linda Karns, Willie Morris, Debbie Odor, Ustena Simenson, Catherine Erlanger.

Absent: Louise Rynkewicz, Janet Hollandsworth, Barb Nixon, Barb Sanders, Pat Leistner, Carrol Lewis, Lora Brinkman, Suzanne de Chazal, Kathryn Reese.

The minutes for September 10, 2018 were accepted as written.

Treasurer's Report: Marilyn Wooldridge distributed the Treasurer's Report for the periods September 1-30, 2018 and October 1-31, 2018. The report was accepted. Reports are attached.

Special Programs: Judy Gieselman reported that she is continuing to look for a speaker. Some possibilities suggested were Kristi Daum, founder of the Modern Quilt Guild in St. Louis, and Angela Walters.

Day Chapter: Debbie Odor reported that there will be a potluck luncheon at the December meeting with members bringing a side dish or dessert, and the guild providing the meat. The doors will open at 11 am and lunch will be at noon. There will be a silent and live auction. The live auction will have larger items left from the quilt show. Members will be asked to donate items for the auctions. Members' festive quilts will be displayed.

Starlight Piecemaker's Chapter: Linda Karns reported that there will be a potluck at the December meeting with the guild providing meat and beverages. There will be entertainment and a Christmas fat quarter exchange.

Past-CEO report: Bettina Havig reported that she has contacted Liz Porter to present at the guild annual meeting in June. The cost will be \$400 plus travel and accommodation expenses. Bettina made a motion to approve to contract with Liz Porter and Linda Karns seconded it. The motion passed. There was discussion regarding the possibility of inviting and charging a fee to nonmembers who would like to attend the presentation. It was decided to discuss the details later.

Standing Committee Reports:

Day Program: Willie Morris reported that 16 people attended Karla Menaugh's workshop. The cost of the workshop was \$640 so the net cost to the guild was \$235. Report is attached.

Evening Program: Carrol Lewis was absent.

Library: Suzanne de Chazal was absent.

Service Projects: Barb Sanders was absent.

Membership: Pat Leistner was absent. Bettina Havig reported that she had invited new members to a tea but only one person responded affirmatively. It was cancelled anyway due to Edith Leeper's funeral being that day.

Newsletter: Lora Brinkman was absent. She has asked about getting copies of the newsletter for visitors to the day chapter meeting when it occurs before the evening chapter meeting. Hank Botts said she will talk to her about it.

Historian: Louise Rynkewicz was absent. There was discussion about the storage of records. Hank Botts stated that Louise saves the newsletters, treasurer's reports, and board minutes in an electronic folder. There is a drive in storage and a drive with the historian. The historian's job description is going to be updated. Catherine Erlanger suggested that all records be accessible in one place, especially records regarding tax exempt status. The topic of record storage was tabled.

Retreat: Ustena Simenson reported that 45 members have registered for the retreat. She expects 2 or 3 more. She will check to make sure everyone signed up is a member of the guild.

Membership Directory: Catherine Erlanger reported that the membership directory cost \$239.75 to print (180 copies at \$1.89 each) at Fed Ex. The guild received a discount of \$121.50. The directory included the Bylaws and Policies this year. Report is attached.

Other Discussion Items:

Old Business: Quilt Show 2018 Wrap Up and Evaluation: Hank Botts reported that she thought the space at Broadway Christian Church worked well for the show. Some of the recommendations and suggestions discussed were: determine a way to count the number of people who attended, banners above each section to dress up the room, a theme that strikes a chord, having the white glove members wear aprons (which the guild already owns), better attendance, raise the admission price to \$6 or \$7, too many bookmarks were printed, provide for the bookmarks to be distributed to surrounding guilds several months before the show, approach local quilt shops for financial support, have a membership table with membership folders, an ad hoc committee to explore additional venues for fundraising, with more lead time to the next quilt show there could be increased sales of raffle tickets (the raffle quilt this year brought \$350). Report of Quilt Show expenses and income is attached.

New Business:

Historian's "what to save?" This was tabled.

Quilt Show 2020: Hank Botts reported that the 2020 Quilt Show committee will be Jeanne Sanchez, Peggy Brothers, Kat Reece, and Susan Sanders, with possibly one other person.

Financial Status, Need, and Plans for future fundraising: Hank Botts suggested the following as possible way to increase guild income. Dues could be raised as they

have not been raised for ten years. Currently the guild subsidizes the cost of mailed newsletters. Members receiving mailed newsletters could be asked to cover that cost. Increase ticket sales and form an ad hoc committee to look at all of this.

The meeting was adjourned by Hank Botts at 7:27 p.m.

Filed: Treasurer's Report to BTQG Board of Directors 9/1/18-9/30/18 and 10/1/18-10/31/18; report of expenses and income for Karla Menaugh workshop; BTQG Ad Hoc Directory Report; BTQG Quilt Show expenses and income report.

Respectfully submitted by:

Cindy Heinz

BTQG Secretary 2018-19