

BOONESLICK TRAIL QUILTERS GUILD

Board of Directors Meeting

MINUTES

September 10, 2018

6:00 PM Meeting called to order by CEO Hank Botts at her home, 410 W. Walnut, Columbia, MO.

Present: Hank Botts, Bettina Havig, Judy Gieselman, Cindy Heinz, Marilyn Wooldridge, Linda Karns, Willie Morris, Carrol Lewis, Lora Brinkman, Kathryn Reese, Debbie Odor, Pat Leistner, Suzanne de Chazal, Alice Leeper

Absent: Louise Rynkewicz, Janet Hollandsworth, Catherine Erlanger, Barb Nixon, Ustena Simenson, Barb Sanders

The minutes for August 13, 2018 were accepted as amended with the following corrections: Under Past-CEO report Bettina contacted Jo Morton, not Joy Morton. Under New Business Hank Botts is forming the committee for the 2020 Quilt Show, not Bettina Havig. Also under New Business in the paragraph concerning Hank Botts speaking to Jamie at the church, the following wording in the last sentence is struck-“and actually there may be an increase in rent. The guild may also lose their storage space in the future.” The following sentence is added to the end of the paragraph “Jamie also thinks there may be an increase in our rent and said the church may require our storage space in the future.”

Treasurer’s Report: Marilyn Wooldridge distributed the Treasurer’s Report for the period August 1 through August 31, 2018. The guild currently has 155 members.

Special Programs: Judy Gieselman reported that she has contacted Lisa Bongeant from Primitive Gatherings Shop but has not received a response yet.

Day Chapter: Debbie Odor reported that she will be working on the Christmas program after the quilt show is over.

Starlight Piecemaker’s Chapter: Linda Karns reported that there be a sign put on the church door when a meeting is cancelled.

Past-CEO report: Bettina Havig reported she has someone she will be getting back to for the annual meeting.

Standing Committee Reports:

Day Program: Willie Morris reported that Lora Kennedy will present in October.

Evening Program: Carrol Lewis had no report.

Library: Suzanne de Chazal reported making good progress on the library inventory. She is updating the list on the website. The current list is at our library.

Service Projects: Barb Sanders was absent.

Membership: Pat Leistner reported that the membership committee is doing a good job.

Newsletter: Lora Brinkman reported that she mailed herself the newsletter on August 14 and received it on August 15. She will continue to monitor how long it takes for the newsletter to be delivered. She needs to receive items for the October newsletter by Wednesday. Hank Botts asked for a 2-day delay between the mailed newsletter and the emailed newsletter so that everyone gets it at the same time, especially when registrations are involved.

Historian: Louise Rynkewicz was absent.

Ad Hoc Committee Reports:

Webmaster: Janet Hollandsworth was absent.

Social Media: Barb Nixon was absent.

Membership Directory: Catherine Erlanger was absent. Hank Botts reported that Catherine said the directory will be ready on time. Bettina Havig said there should be about 200 to cover current and new members. Debbie Odor will contact Catherine to give her information about what was done last year.

Retreat: Kathryn Reese reported that she received about 15 registrations and payments for the retreat. She will keep track of partial payments.

Other Discussion Items:

Old Business:

Quilt Show 2018:

Hank Botts will verify by email with Debbie at Broadway Christian Church about everything agreed upon for the quilt show. She reported that she will contact Naught-Naught again about the event insurance. An ad will be put in Sunday and Thursday Columbia Tribune the week before the show. She has tickets available to sell. She reported that Kinkos gave good service. She stated that the entrance fee applies to those 12 years and older. Children younger than 12 are free and can come only with an adult. She talked with Ustena Simenson about where to put the Silent Auction for better visibility than it was in the last show.

Alice Leeper reported that she has not heard back from the Tribune about quilt show ad placement. The guild has a maximum of \$250 to spend on ads. She will mention the quilt show when she is interviewed on Wednesday and will bring the redwork quilt and a pieced quilt to show.

Bettina Havig asked about getting some outside help with putting up the heavy items for the show. Lora Brinkman stated there are three husbands signed up to help and she will ask her husband to bring friends if possible.

Willie Morris reported she has 110 quilts entered for the show. The program will be simpler this year as it will be listed by number and then name.

Marilyn Wooldridge reported that all of the volunteer shifts for the raffle are covered except two. There was discussion whether there should be a quilt raffle. For the last quilt show raffle tickets were sold ahead of time. There probably would not be much income from trying to sell them only at the show. All of the quilts could be in the silent auction with the quilters' permission.

New Business:

There was no new business.

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

Filed: Treasurer's Report to BTQG Board of Directors August 1-31, 2018.

Respectfully submitted by

Cindy Heinz

BTQG Secretary 2018-19