

Booneslick Trail Quilters Guild

Board of Directors Meeting

MINUTES

August 12, 2019

6:10 PM Meeting called to order by CEO Alice Leeper at Columbia Public Library

Present: Alice Leeper, Trishia Bowen, Judy Gieselman, Trina Pratt, Sarah Gist, Kathryn Reece, Hank Botts, Ustena Simenson, Martha Eberhard, Barb Nixon, Maria DeLamatre, Debbie Odor, Judi Kirkpatrick, and Robin Heider.

Absent: Lora Brinkman, Barb Sanders, Betty White, Jeanne Sanchez, Susan Shannon, Janet Hollandsworth, and Catherine Erlanger

Alice Leeper opened the meeting by stating that we had neglected to make a motion over the audit report at our last meeting. Kat Reece made a motion to accept the audit report for the 2018-19 Booneslick Trail Quilters Guild fiscal year as written. The motion was 2nd by Hank Botts and was unanimously approved by board members present.

Officers' Reports:

Board Meeting Minutes: The minutes for July 8th, 2019 were accepted as written.

Treasurer's Report: Martha Eberhard submitted reports for July 1-31. A motion was made to accept the July treasurer's report by Robin Heider and 2nd by Kat Reese. This was unanimously approved by board members present.

Martha also stated that the membership roster was updated. The purchase of a square for data entry was discussed and a motion was made to purchase one. Martha Eberhard made a motion to purchase a square for data to be entered on. It was 2nd by Hank Botts. Motion passed unanimously by board members present.

Special Program: Judy Gieselman reported that some members had signed up for the Kristy Daum's workshops. They are going to be held at Trinity Presbyterian Church on Saturday, September 28. Registration will be opened to the public on September 12.

Day Chapter: Trina Pratt reported that members liked the Liz Granberg presentation and is looking into having her again for a workshop in July. There is still no program chair for the day chapter.

Starlight Piecemaker's Chapter: Robin Heider stated that she now has a Program Chair: Diane Jackson.

Past-CEO: Hank Botts reported there has been a lot of interest on the possible speakers highlighted on her Pinterest page. Unfortunately the favorite so far is a speaker who lives in New Zealand. Also reported that she has been unsuccessful in finding a chairperson for the Vendor Fair.

Standing Committee Reports:

Day Program: No report, chair needed.

Evening Program: No report. Diane Jackson new chair will be meeting with Robin.

Library: Sarah Gist reported that she has a lot of volunteers signed up to help her. She has the master list for everything in the library but was having trouble finding her job discription on the Booneslick Trail Quilters Guild site.

Service Projects: Barb Sanders was absent.

Membership: Maria DeLamatre is the new chairman and reported that she has an active committee and is looking for more new volunteers. Debbie Odor asked about items that need changed for the membership book.

Newsletter: Lora Brinkman was absent.

Quilt Show: Kat Reece reported for the quilt show committee. They are still looking to find a place for the 2020 Quilt Show to be held. They will be looking at three more places.

AD Hoc Committee Reports:

Webmaster: Janet Hollandsworth was absent.

Social Media: Barb Nixon reported there were 189 following and 100 new friends on BTQG Facebook site. She will also be adding an advertisement for the Kristy Daum activities in September.

Retreat: Ustena Simenson reported the cost for the retreat is \$220 this year at the Lodge of the Four Seasons. Registration forms will be in the newsletter.

Hospitality: Judy Kirpatrick reported she has a lot of people volunteering to bring treats to the meetings and has been able to keep costs down. Martha noticed there was no budget for hospitality for this year. Martha Eberhard made a motion to move the contingency money of \$200 to the Hospitality committee to create a budget for that group. Hank Botts 2nd the motion. Motion passed unanimously by board members present.

Other Discussion Items:

Old Business: Kat Reese mentioned the November 2nd Bazzarr. She mentioned that the last Sit N' Sew went really well at the last Day Chapter meeting. There were quite a few turtle mops made plus patterns given out.

There was another discussion about the Guild's Audio Equipment and replacing it. Hank Botts volunteered to help Lynn with it. September's meeting will be across the street at Re/Max Boone Realty.

New Business: Alice Leeper passed around a newsletter from the Heartland Quilt Network, discussed our involment, and mentioned it might be a good resource for future programs.

The meeting was adjourned by Alice Leeper at 7:59 P.M.

Filed: Treasurer's Report to BTQG Board of Directors dated July 1-31, 2019, a copy of the 2019 Annual Registration Report, and a copy of the Audit report for the 2018-19 Booneslick Trail Quilters Guild fiscal year.

Respectfully submitted by:

Trishia Bowen

BTQG Secretary 2019-2020