

Booneslick Trial Quilters Guild

Board of Directors Meeting

MINUTES

July 8, 2019

6:00 PM Meeting called to order by CEO Alice Leeper at Columbia Public Library

Present: Alice Leeper, Trishia Bowen, Barb Sanders, Trina Pratt, Marilyn Woolridge, Betty White, Kathryn Reece, Hank Botts, Ustena Simenson, Martha Eberhard, Barb Nixon, and Robin Heider.

Absent: Lora Brinkman, Peggy Brothers, Jeanne Sanchez, Susan Shannon, Janet Hollandsworth, and Catherine Erlanger

Alice Leeper opened the meeting by discussing how the number of members in the guild has remained the same throughout the years. Alice would like to see a membership increase this year and is personally working on ways to achieve this goal. Alice has also been working on getting other committees filled. Judy Kirpatrick has agreed to be the chair for the Hospitality Committee with Paula Smith, Myrna Powers and Anne Mack. Debbie Odor has agreed to work on the Directory but does not want to be the chair. Paula Smith and Anne Mack are new members and also will work in the library. Alice will attend the evening meeting this month to try to recruit more volunteers for open positions. Alice also mentioned the guild needing a new sound system and that needs to be considered at a future date.

Officers' Reports:

Board Meeting Minutes: The minutes for June 10, 2019 were accepted as written.

Treasurer's Report: 2018-2019 Treasurer Marilyn Woolridge went over the 2018-2019 budget comparison report. The Guild's income showed an increase of \$245.35 and expenses were \$3,869.36 less than projected.

Marilyn also covered the treasurer's report for the month of June. Martha Eberhard is the new treasurer and praised Marilyn for the excellent way the books were maintained. They stressed the importance of receipts and

completing all paperwork for reimbursement. Martha mentioned the best way to get a hold of her is through texting or email. A motion was made by Martha Eberhard to approve the Treasurer's Report as read. 2nd by Kathryn Reece Vote taken unanimously approved by present board members.

Special Programs: Betty White reported that the August Sit N Sew for the day meeting would be used for making crafts for the Market Place at the quilt show plus for a craft show. Betty talked about the special speaker and workshops in September with Kristi Daum. The sign-up sheets will be coming out in the newsletter.

Day Chapter: Trina Pratt reported that speakers are booked through September and that she is looking through Willie Morris' books for ideas. Reiterated that we really need someone in charge of day and evening programs. Trina also stated that she had a young woman hired to help with set-up for the Guild day meetings.

Starlight Piecemaker's Chapter: Robin Heider restated that the meetings will now start at 6:00P.M. Robin also stated that she is concerned about no Program chair and needs to get a check for the speaker on Thursday night.

Past-CEO: Hank Botts discussed the Kansas City Quilt Show and suggested the Guild be a part of the show in 2 years by making an Opportunity Quilt to offer for sale. She also asked if Suzanne de Chazal is remaining our contact for the Missouri Quilt Museum being created in Hamilton, Missouri. Alice assured her that “yes, Suzanne would be.” Also would like input on Possible Speakers she has highlighted by going to Harriet Botts on Pinterest, BTQG Speakers.

Standing Committee Reports:

Day Program: No report chair needed.

Evening Program: No report chair needed.

Library: No report chair needed.

Service Projects: Barb Sanders reported that in June six quilts were delivered to MU Hospital. July 1st 3 quilts were delivered for Chemo. There are 4 Baby blankets and 4 School Bags to be delivered. Barb also discussed the Guild participating in a Craft Fair at the Community United Methodist Church on November 2nd, 2019. It is \$40.00 for a booth with 2 tables, 1 ½ for \$20, or 1 table. Barb mentioned that set-up is Friday night and it has to

be manned from 8:00 AM to 3:00 PM. Some discussion followed and a motion was made. Barb Sanders made a motion That we pay \$40 for a booth with 2 tables at Community Methodist Church for the Annual Craft Show on November 2nd from 8:00 AM to 3:00 PM with set up Friday night. 2nd by Kat Reese Vote taken and it passed unanimously by all board members present.

Membership: At present we do not have a membership chair. Debbie Odor will help with the directory, which will be completed on time.

Newsletter: Lora Brinkman was unable to attend the meeting but is continuing as the newsletter editor.

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. Some of the places they have checked with are: Country Club, Stoney Creek, United Church of Christ, Tiger Hotel, and Community United Methodist Church. Some of the problems they are running into is the building having no official calendar started yet, the site is difficult to get in and out of, there is very little parking, or the room rent is too expensive. They are going to continue to look and accept ideas for places to look.

AD Hoc Committee Reports:

Webmaster: Janet Hollandsworth was absent.

Social Media: Barb Nixon reported there were 683 hits on BTQG Facebook site and that 35 have posted on the main page. There have also been more cartoons posted and quilts that members are working on. She would like to encourage membership to post more pictures of projects they are working on.

Retreat: Ustena Simenson stated that the retreat will be at the Lodge of the Four Seasons in February again in 2020. The contact person has been absent so she doesn't have the total cost yet with the newer higher prices. She doesn't know what the cost will be per person until then. She also said there are going to be some big changes and that she needed some ideas for a theme. One idea mentioned at the board meeting was "Leaping Into Quilting." (because 2020 is a leap year)

Hospitality: Judy Kirpatrick has just agreed to be the chair and was not at the meeting tonight.

Other Discussion Items:

Old Business: Marilyn Woodridge and Martha Eberhard worked on simplifying the report form as discussed at June 2019 meeting. A motion to accept the simplified changes to the request form for mileage and check request was made by Martha Eberhard and 2nd by Kat Reese. The motion was passed unanimously by board members present.

Discussion continued about contacting Douglas High School over quilting and it was mentioned that they also have a Day Care on site.

New Business: There was a discussion about the possibility of replacing the Guild's Audio Equipment. It is getting old and we need smaller speakers to sit up and take down for meetings. Lynn is looking into it. Plus there is the possibility of selling the old ones. Alice Leeper gave all the dates for future board meetings for 2019-2020. They will remain on the second Monday of the month. August meeting remains at the Daniel Boone Library. September's meeting will be across the street at Re/Max Boone Realty.

The meeting was adjourned by Alice Leeper at 7:44 P.M.

Filed: Treasurer's Report to BTQG Board of Directors dated June 1-30, 2019 and Treasurer's Report to the BTQG Board of Directors 2018-2019 Budget Comparison Report-Actuals to budgeted income and expenses.

Respectfully submitted by:

Trishia Bowen

BTQG Secretary 2019-2020