BTQG Board of Directors Minutes July 13, 2020

The 7:00 pm meeting was called to order by CEO Boo Kula via Zoom.

Present: Boo Kula, Judi Kirkpatrick, Judy Gieselman, Willie Morris, Alice Leeper, Carrol Lewis, Christi Brietzke, Catherine Erlanger, Kathryn Reece, Peggy Brothers, Barb Nixon.

Motion made by Kathryn Reece to accept minutes of the June 22 board meeting. Seconded by Boo Kula. Motion passed.

Treasurers report: Carrol Lewis made the motion to accept treasurers report of July 13, 2020, seconded by Catherine Erlanger. Motion assed.

Day Chapter: Carrol Lewis reported the day meeting went well with 30 people attending. Judi Kirkpatrick reported Patricia Beaver who presented the July program would be refunding a portion of her mileage payment as she had moved and the distance had changed. Discussion followed re market sewing day planned for the August meeting. It was decided the August program would be given by Mavis Mitzel and there would be no sit-and-sew.

Christi Brietzke reported on Zoom programs given by quilters like Alex Anderson for guild meetings. Christi will look into this possibility. She reported 2020 programs being hard to find.

Service: Boo reported Ellis Fischel can no longer accept lap quilts. They very much appreciate them but due to COVID 19 they cannot accept them now.

Quilt Show: Peggy reported the Missouri Historical Society has had to lay off several employees. MHS also indicated they will not stick to the 60 day cancellation deadline for the quilt show. Discussion followed. Motion was made by Peggy that due to safety issues for the pandemic and uncertainty of facility that the quilt show scheduled for October, 2020 be cancelled, seconded by Alice. Motion passed. Peggy will request that the deposit paid to MHS for rent be returned. Discussion followed re the postponement of the show to 2021.

New Business: There was discussion re selling tee shirts with the 2020 quilt show logo this summer. (No Show tee shirt).

Motion made to adjourn by Boo Kula, seconded by Judi Kirkpatrick. Motion passed.