

BTQG Board of Directors
Minutes
November 9, 2020

The meeting was called to order by CEO Boo! Kula via Zoom.

Present; Boo! Kula, Judi Kirkpatrick, Judy Gieselman, Willie Morris, Carrol Lewis, Ustena Simenson, Christi Brietzke, Deb Kagay, Catherine Erlanger, Peggy Brothers, Barb Nixon.

Minutes: Motion made by Carrol Lewis to accept minutes of the October 12, 2020 BTQG Board of Directors, seconded by Deb Kagay. Motion passed.

Treasurer: Motion made by Judy Gieselman to accept treasurer's report for the period ending 10/31/2020, seconded by Carrol Lewis. Motion passed. Willie reported that taxes for the guild have been completed. Willie also reported a guild certificate of deposit for \$5,587.81 has been renewed for 17 months at the interest rate of .75%.

Judi reported the Zoom meeting program for day chapter will be Joyce Hughes and the Zoom program for Starlite Chapter will be Daisy Aschehoug. Judi sets up a ten minute Zoom meeting with the program person prior to meetings for familiarity with the procedure.

The December meetings will include a mug rug challenge and cookie recipe. Judi intends to put the recipes together for members.

Retreat: No report.

Quilt Show: Peggy reported the committee plans to look at less expensive venues for the next quilt show.

Barb Nixon reported Diane Jackson has a sample tee shirt that guild members may purchase. The order form will be in the December newsletter.

Motion made by Judi Kirkpatrick to adjourn the meeting, seconded by Willie. Motion passed.

Respectfully submitted,

Judy Gieselman