

BTQG Board of Directors
Minutes
September 14, 2020

The 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, Deb Kagay, Catherine Erlanger, Debbie Odor.

Minutes: Motion made by Catherine Erlanger to accept the minutes of the August 10, 2020 board of directors meeting, seconded by Deb Kagay. Motion passed.

Treasurer: Willie reported the guild's CD matures October 13, 2020. Alice made a motion to renew the October 13 BTQG CD, seconded by Christi Brirzke. Motion passed. Catherine Erlanger made a motion to accept the treasurer's report of 7/1/2020-7/31/2020, seconded by Christi Britzke. Motion passed.

Debbie Odor reported on the member directory progress. Due to COVID and meeting cancellations, discussion was held on printing for the year. It was decided the board of director's page and contact information of members will be printed and mailed to members. Non members will be dropped from the October newsletter list.

Putting deceased notice of past/present members in the newsletter was discussed. An "in memoriam" notice may be put in the newsletter of a deceased past/present member.

Discussion held on creation of a "calling tree" for last minute changes. Judi Kirkpatrick volunteered to be in charge of possible creation. She will put a blurb in the newsletter.

Carrol Lewis reported Dawn Heese is the scheduled program for day chapter in October. Discussion followed re cancelling October meetings. It was decided that criteria will be met for allowing meetings. Members who cannot attend will be able to view program via Zoom if Dawn agrees. Carrol will check with Dawn for permission.

Judi has tested Zoom at the church and it works so future meetings may be Zoomed. Christi reported November, December, January, February and March meetings are set up to be Zoomed, both Day Chapter and Starlight Chapter.

Retreat will proceed as scheduled.

Carrol Lewis reported they have sold the storage units in Columbia that stores BTQG quilt show equipment. Carrol will let the board know what is available for BTQG storage at the next meeting.

Motion made by Alice to adjourn meeting, seconded by Debbie Odor. Motion passed.

Respectfully submitted,

Judy Gieselman
Secretary