

BTQG Board of Directors
Minutes
July 12, 2021

The meeting was called to order by CEO Judi Kirkpatrick via Zoom.

Present: Judi Kirkpatrick Boo! Kula, Betty White, Martha Eberhard, Pat Leistner, Connie Richards, Willie Morris, Judy Gieselman, Carrol Lewis, Deb Kagay, Bettina Havig, Elaine Keely, Lynn Hill, Peggy Brothers, Kathryn Reece, Barb Nixon, Debbie Odor, Alice Leeper.

Absent: Trina Pratt, Nancy Atonio, Irmgard Marsh, Janet Hollandsworth, Anna Mary Hughes

Motion made by Kathryn Reese and seconded by Connie Richards to approve the June 14, 2021 minutes of the board of directors. Motion passed.

Motion made by Bettina Havig and seconded by Alice Leeper to have the minutes reflect those board members not present as well as those present. Motion passed.

Motion made by Judy Gieselman and seconded by Alice Leeper to approve the treasurer's report ending June 30, 2021. The motion passed.

The audit committee consisting of Alice Leeper and Martha Eberhard reported that the books were in good condition and submitted their report for approval. Motion made by Bettina Havig and seconded by Kathryn Reece to accept the report. The motion passed with one opposing vote.

It was announced that State Farm Insurance provides grants to employees, present and retired, who participate in 40 hours of community service. Martha Eberhard will oversee this activity.

A new mileage reimbursement rate of 56 cents per mile will be used for the 2021-2022 year. This reflects a two cent decrease over the previous year. However, contracts issued stating 58 cents will be honored.

Information was presented on the establishment of additional forms of payment to reflect some of the current banking and mobile trends. This information was presented to the board as a topic for future consideration.

Two contacts have been received from individuals wanting to donate quilting supplies. Discussion followed and included the development of a list of possible donation sites other than BTQG.

Newsletter Chair Lynn Hill reported that she has returned the newsletter to its former format which includes eight pages and is cost comparable with the previous format. Staples is currently providing print services. With postage increasing in the near future additional stamp purchases were discussed.

Alice Leeper will format pictures for the membership directory and Debbie Odor will prepare the booklet for distribution. It was agreed by the board that bylaws should be published in the upcoming directory.

The quilt show committee reported a possible location for the fall 2022 show. A group of individuals will tour this facility and report back to the board.

A new person will be responsible for meeting setup.

Appletree Quilting will present the August Starlight program and Tony Jacobson will present the program for the day chapter. Both meetings will be held in person with a swap meeting preceding the day meeting.

Willie Morris will serve as a backup for eblasts when Barb Nixon is unavailable. Martha Eberhard will serve as the Zoom backup.

The CEO presented some results of recent surveys and discussed the possibility of some group tours and activities.

Motion made by Alice Leeper and seconded by Carrol Lewis to adjourn the meeting. Motion passed.

Respectfully submitted,

Betty White
Secretary
Amended minutes by
Judy Gieselman