

BTQG Board of Directors
Minutes
August 9, 2021

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

Present: Judi Kirkpatrick Boo! Kula, Martha Eberhard, Trina Pratt, Pat Leistner, Connie Richards, Willie Morris, Judy Gieselman, Carrol Lewis, Deb Kagay, Lynn Hill, Peggy Brothers, Barb Nixon, Debbie Odor

Absent: Nancy Atonio, Irmgard Marsh, Janet Hollandsworth, Anna Mary Hughes, Kathryn Reece, Betty White, Elaine Keely, Alice Leeper

Motion made by Deb Kagan to accept the minutes of July 12, 2021 as corrected, seconded by Debbie Odor. Motion passed.

Motion made by Carrol Lewis to accept the treasurer's report as amended ending July 31, 2021, seconded by Pat Leistner. Motion passed.

Debbie Odor will discuss with the Pruneau family the requirements of the donation of the sewing machines to the guild.

Mary Shoaf will be the day chapter program for September and the Starlight chapter program will be given by the guild's service committee.

Lynn Hill reported she purchased two rolls of stamps before the stamp price increase.

The membership directory was discussed. Barb Nixon will send Debbie Odor all the pictures she has taken. Debbie will get quotes on cost for printing from FedEx and Staples.

Peggy Brothers reported the board will be invited to visit Fairview Church of Christ the prospective venue for the 2022 quilt show. Barb Nixon will be doing the marketplace along with Martha Eberhard and Hank Botts.

Carrol Lewis reported she has 24 people signed up for the bus trip to the AQS quilt show in Branson. Thirty people are needed. After September 15 the trip will be opened up to outside people.

Judi reported 15 people have signed up for the caravan on August 19.

Judi noted that equipment is supposed to be audited yearly and she will check with Linda Karns to see if she has the equipment list.

Motion made by Martha Eberhard and seconded by Boo! Kula to adjourn the meeting. Motion passed.

Respectfully submitted,

Judy Gieselman
Secretary Pro Tem