

**BTQG Board of Directors  
Minutes  
October 11, 2021**

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

Present: Judi Kirkpatrick, Trina Pratt, Boo! Kula, Betty White, Martha Eberhard, Pat, Leistner, Connie Richards, Willie Morris, Judy Gieselman, Carrol Lewis, Elaine Keely, Nancy Antonio, Lynn Hill, Peggy Brothers, Kathryn Reece, Barb Nixon, Debbie Odor, Linda Karns.

Absent: Deb Kagay, Imgard Marsh, Janet Hollandsworth, Anna Mary Hughes.

The minutes of September 13, 2021 were approved as printed.

The treasurer reported a cash balance on hand of \$23,648.11 as of September 30, 2021. This will be filed for audit.

The treasurer informed the board that a check for \$500 was needed as a deposit for the hotel for annual retreat.

State Farm Employees, past and present, receiving \$500 grants are required to provide an email for the guild. One has been established and will be monitored by Martha Eberhard. Betty White will serve as her backup. That email is BTQGquilters@gmail.com.

The treasurer presented a Surrender Form to be used when the guild receives a donation.

The Fairview Methodist Church has approved the use of their building for our December meal functions. Events will proceed similar to past years. Connie Richards has the setup diagrams for these events.

Discussion of the choice of hotels for overnight speakers was held. Kathryn Reece will pursue and present other alternatives available.

Lynn Hill said that Marlene Duffield needs to be removed from the mailing list following her passing.

Debbie Odor expressed thanks to Alice Leeper for the exceptional job with the yearbook and the successful printing at FedX-Kinko's.

The board was again reminded of the dates of September 23 & 24, 2022 for the Quilt Show. Set up will be on September 22<sup>rd</sup>. Peggy Brothers and Kathryn Reece are working on securing volunteers for committee chairs, etc.

Connie Richards reported for the Service Committee. Members are continuing with current projects.

Carrol Lewis announced that the bus trip to Branson in March is full with 36 people.

Boo! Kula reported that our regular meeting location has been secured for the Annual Meeting on June 4, 2022.

An audio audit will be conducted by Linda Karns and Judi Kirkpatrick.

Signature Quilt Blocks from a past CEO have been donated to the guild. A discussion followed on their future use.

The need for a hard copy of the card catalogue was discussed.

Judi Kirkpatrick will check with the church to see if chairs need to be wiped down following their use.

With no further business appearing, the meeting was adjourned.

Respectfully submitted,

Betty White  
BTQG Secretary