## BTQG Board of Directors Minutes September 13, 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, Deb Kagay, Elaine Keely, Nancy Antonio, Lynn Hill, Peggy Brothers, Kathryn Reece, Lora Brinkman, Alice Leeper.

Absent: Irmgard Marsh, Janet Hollandsworth, Barb Nixon, Debbie Odor, Anna Mary Hughes.

It was moved by Lynn Hill and seconded by Trina Pratt to approve the minutes of August 9, 2021. The motion carried.

The treasurer reported a cash balance on hand as of August 31, 2021 of \$22,387.72. It was moved by Kathyrn Reece and seconded by Connie Richards to accept the report. The motion carried. The treasurer also reported that as of September 13, 2021 there are 121 members. The Guild has also made approximately \$2500 in sales of donated items.

Pat Leistner, Day Chapter President, asked for assistance with the sound system due to it's weight, etc. Board members offered to help with the set up.

Connie Richard, Starlight President, commented on the upcoming September program.

Lynn Hill reported that she had received good response on the September Newsletter.

Alice Leeper reported that the Membership Directory was progressing as needed.

It was announced that Cathy Fulkerson has volunteered to take charge of the Christmas activities.

The Quilt Show Committee reported that the Fairview Road Church of Christ had been toured by a group of board members. It presented a very economical site with good location and parking. It was moved by Peggy Brothers and seconded by Boo! Kula to hold the show at that location and to charge an admission of \$5. The motion carried. The probable dates are September 16 & 17, 2022.

Lora Brinkman presented information about Angel Wings Clothes Closet and a possible service project. Information will be published in the newsletter for members interested in participating in this project.

Trina Pratt informed the board that she is looking at a possible special program in the form of a wool applique workshop in April.

Deb Kagay reported that Apple Tree Quilting requested to list the modern group meetings held at their store in their monthly newsletter. After discussion, the was agreed to allow as long as it specified that it was a BTQG function.

A book will be placed in the Boone County Regional Library in honor of the passing of Marlene Duffield.

There are currently 29 members signed up for the Branson Trip March, 2022.

With no further business appearing, it was moved by Deb Kagay and seconded by Judy Gieselman to adjourn. The motion carried.

Respectfully submitted

Betty White Secretary