

August Minutes

Location: Appletree Quilting Center

Present: Lora Brinkman, Amy Reilly, Willie Morris, Sue Donnelly, Kat Reece, Robin Heider, Maggie Walter, Donna Puleo, Glenda Moum, Janet Hollandsworth, Martha Eberhard, Carol Sexton

Absent: Pam Close, Barb Nixon, Jeanne Sanchez, Connie Richards

CEO Lora Brinkman called the meeting to order at 6:03pm. She reported that she has set up the BTQG Zoom account & it is ready for zoom meetings on odd months as previously agreed by the board. She was able to obtain the usage with Zoom for 50% off until the end of June 2024 at which time a new board will take over.

Minutes of July 10, 2023 were read before the meeting by the board members and approved unanimously with two spelling corrections. No motions were required.

Officer Reports:

Treasurer, Willie Morris, reported a total of \$38,320.36 for the General Ledger balance with an additional Money Market Account of \$1035.90 & two Certificate of Deposit equaling \$11,546.50 with Net Asset Balance of \$50,902.76. She also reported that one of the CDs in the amount of \$5,651.00 matured on August 11, 2023. She obtained two options of interest rates for reinvestment of the CD from our bank. Willie opened discussion of the option to add more money to the CD for the next 10 months. After positive discussion from all present Kat Reece made a motion to increase the CD to \$10,000.00 for 10 months at 4.40% interest rate. Janet Hollandsworth seconded the motion with a unanimous vote from the board. Willie also reported that membership renewals have been coming in with 113 members currently renewed at the time of the meeting.

Day Chapter President, Sue Donnelly reported that Jacob at the church is now setting up everything in the room including the speakers & backdrops. She commended him on his excellent work. Sue mentioned she would not be able to attend the Sept 11th meeting and that Lora will be running the meeting. Sue also reported that she would be co-leading a new group, the focus will be EPP & Art Quilts. Martha reminded everyone that as our Facebook page is public, that newcomers can attend their choice of 2 meetings but must be a member to continue coming to any of the Guild's interest groups thereafter.

Starlight Chapter President, Kat Reece reminded the board that she will be absent for the September Starlight meeting & that Alice Leeper has agreed to lead the meeting. She reported the last meeting went well.

Special Programs, Past CEO Robin Heider reported that 7 people have signed up so far for the special program in October with more interested members anticipated to sign up. Robin asked for opinions of the potential program speaker for the Annual Guild meeting. She had sent out the speaker's website before the meeting to the members. The consensus was that it looked like an interesting program. No approval was needed from the board & will be left to Robin's discretion of the annual speaker.

Standing Committee Reports:

Programs, Chair, Maggie Walter. Maggie reported that her committee was almost complete with the program scheduling through July 2024 & through August for Day Chapter meetings. She hopes to finish the scheduling

soon. She shared several of the speakers and their programs offered with the board. Maggie also shared that the Programs Committee would like to offer a wood barn quilt workshop in August 2024. Location is still yet to be determined. This would be a member funded event through entry fee & kit fee. As no funds would be requested from the Board there is no approval needed to proceed with this event.

Library, Chair, Jeanne Sanchez. Absent.

Service Projects, Chair, Connie Richards. Absent

Membership, Chair, Donna Puleo. Donna reported that there were 45 members who attended the Starlight chapter meeting this month and 57 members attended the day chapter meeting. Donna asked for some help with purging some of the old miscellaneous outdated items in the bins in the storage room, Kat Reece volunteered to help her with this.

Newsletter, Chair, Glenda Moum reported that the deadline for the next newsletter is Wednesday 8/16/23. She shared that there seemed to be some people who have not received their mailed copy of the newsletter as of yet. She assured the board that all the newsletters went out at the same time at the post office and was not sure what the delay may be.

Ad Hoc/Committee Reports

Membership Directory, Chair, Pam Close. Absent. Lora reported on her behalf that she and Pam have a template created for the directory and Pam is ready for the September meetings to begin photographs for any members who would like one.

Webmaster, Chair, Janet Hollandsworth. Janet reported the website has been updated and that Martha will be providing her with information for the Winter Retreat. Once she receives it, she will update the website with those details.

Social Media, Chair, Barb Nixon. Absent. Lora reported that Glenda and Barb are working on transferring the E-blasts duties over to Glenda.

Retreat (2024), Chair, Martha Eberhard reported that a deposit of \$500.00 was made to the lodge in July and the second deposit is due by September 1, 2023, which she was finalizing by receiving a signed check from CEO Lora Brinkman after the board meeting tonight. The registration sheets are ready to put in the newsletter for September and on the website. The packet a member receives after signing up is appx 75% complete and only has a few more details to add. She has plans to announce the retreat with a slideshow at both October meetings.

Old Business:

Quilt Show Committee Update. Lora announced that Martha Eberhard has volunteered to chair the Quilt Show committee and is in process of forming a committee. She will be obtaining the quilt show binder from Kat Reece as soon as possible to help with the planning.

Missouri Quilt Museum Exhibit. Lora reported that she had heard back from the Missouri Quilt Museum on available dates for displaying up to 25 of our Guild member's quilts. They only had July/August 2025; September/October 2025 & October/November 2025 left for available dates. She has responded back to them with a first choice of September/October; 2nd choice of July/August & last choice would be October/November.

She had not heard back from them prior to tonight's meeting. Lora announced that she would volunteer to chair this event in 2025.

New Business:

1. Review of letter to board from member Linda Rexroth. The board reviewed and discussed each of her suggestions. Lora will be in touch with Linda to thank her for her suggestions and ideas for the board to consider.

Announcements:

The next Board meeting will be held September 11, 2023, at 6:00pm via Zoom.

Lora asked for a motion to adjourn the meeting at 7:21pm with Janet Hollandsworth motioning to adjourn and Kat Reece seconded the motion.

Submitted by
Carol Sexton, Secretary