



*Booneslick Trail Quilters' Guild,
P.O. Box 542, Columbia, MO 65205-0542*

Booneslick Trail Quilters Guild Board of Directors

April 13, 2015

6:00 Meeting called to Order RE/MAX Boone Realty Conference Room

Members present: Nancy Antonio, Louise Bequette, Joyce Campbell, Martha Eberhard, Robin Heider, Sharon Lawler, Maria DeLamatre, Margaret Muegenburg, Virginia Peterson, Lauri Rich, Sally Russell, Mindy Smith and Sandy Womack.

Members absent: Hank Botts, Bettina Havig, Anna Mary Hughes, Dianne Jackson, Willie Morris, Barb Nixon, Mary Pilkenton, Donna Puleo.

Martha Eberhard called the meeting to order and called for Officer Reports.

Officer Reports:

Nancy Antonio, secretary, acknowledged that one correction in spelling, Boots to Botts. Sally Russell moved that the minutes be accepted as amended. Sandy Womack seconded it. Motion passed.

Maria DeLamatre presented the treasurer's report. The checking account balance is \$16,195.28. As the year progresses, the guild has stayed within the budget. Lauri Rich moved the report be accepted as presented. Robin Heider seconded it. Motion passed.

Maria DeLamatre reported that she attempted to get an estimate on having a tax consultant help with the tax report. They were unable to give an estimate until they review the records. She will be helping the future treasurer file the report in July. Maria discussed the problems of not having receipts for the materials for retreat. Katherine will continue to look for supporting documents. They have submitted detailed list of items purchased. The retreat committee stayed under budget. Consensus agreed the members of the committee would be reimbursed.

Martha Eberhard introduced the 2015-2016 Budget. (See attached sheet.) Members of the committee are Martha Eberhard, Maria DeLamatre, Sally Russell and Louise Bequette. Discussion followed. All items were agreed upon except the amount for chapter speakers and programs. Consensus was that \$500 for each chapter. The five year contract for the web site with Go Daddy is

up for renewal. Estimating that that fee will go up \$200 was added to the administration budget. Sandy Womack moved that we accept the budget presented by the committee as amended. Joyce Campbell seconded it. Motion passed. The budget will be voted on by membership at the annual meeting.

Sharon Lawler, Past CEO, Annual Meeting Chairperson, presented meal plans for annual meeting. Jack's catering has added \$1.00 to the \$10.00 previously quoted plus a \$30 delivery fee. She requests that the guild cover the overrun. She estimates that the speaker fee, mileage, and meal fees will be approximately \$753.50. Looking at the current budget shows that several areas, hospitality, sponsorship, contingency fund and rent set up have been under budget. Martha suggested that monies from these areas be used to cover the overrun. Sharon Lawler moved that the guild cover the amount overrun cost that is beyond her budgeted amount. Virginia Peterson seconded it. Motion passed. Schedule for annual meeting will be: 8:30 doors open. 9:00 Business Meeting. 10:30 Guest Speaker 11:30 Brunch.

Louise Bequette, President of Day Chapter reported May Gunter will have a workshop and lecture at the May meeting. Kelly Ashton for July, and Pat Hilderbrand in Aug. Sept plans are still being developed.

Sally Russell, President of Starlight Chapter, reported that Rebecca Bergfield will be speaking on behalf of the Weavers and Spinners Guild. Along with weaving, the Guild has grown to include spinning, dyeing, felting, papermaking, knitting, basket weaving, quilting, and surface designing. She will also be showing her grandmother's quilts. July will be a program by Bradley Mieke on Crazy Quilts. Aug. Millie Kaiser from Appletree Quilts will give a program. And Sept. plans are still being developed. Possibly, it will be a retreat day and/or Martha Eberhard will give a trunk show.

Committee Reports:

Day Chapter Programs: No further report

Starlight Piecemakers Programs: No further report

Quilt Show 2014: No Report.

Quilt Show 2016: Mindy Smith had no report.

Retreat – Sandy Womack reported that since no one had volunteered to chair Retreat 2016, Anna Mary Hughes has booked the Lake of the Ozarks facility for next year. Sandy recommends that the retreat be a "Barebones" retreat with no meal time craft "goodies." Sandy and Anna Mary have agreed to host the barebones retreat with the "secret sister" activity retained. Classes will be up to volunteers.

Library – Hank Boots sent a report on Mini-auction of donated items from Donna Baker. Amount realized was \$187.50. Robin reported on the final magazine and book sale. She turned in \$46. They have some donated copies of BTQG book. Some will be sold for \$5.00. One will be kept by historian and two in library.

Historian – Virginia Peterson had no report. Garage Sale is going ahead for Marketplace items.

Service Project – Lauri Rich has received several completed quilts. It was recommended that no more kits be made until service project direction is decided.

Membership – Joyce Campbell reports membership totals are 163. Membership check in is working well. Membership forms will be available at the annual meeting. A “Shake Afternoon” is being planned for new members. A Tea for evening new members is in the planning stages.

Newsletter – Margaret Muegenburg reported printed newsletter was 8 pages. One blank because of printer decision. It contained our first ad with a \$20 profit.

Membership Roster – Diane Jackson No Report

Webmaster – Willie Morris No Report

Facebook – Barb Nixon has set up the official site with a group “Friends of BTQG” where actual posting can happen. Martha Eberhard distributed sample copies of policies. Martha Everhard presented the BTQG Facebook Rules. (See sheet.) Joyce Campbell moved to accept the Facebook Terms of Use for our page. Virginia Peterson seconded it. Motion passed.

Old Business:

Garage Sale – Virginia Peterson said she had a good response to her requests for volunteers. She also plans to place a separate ad in the newspaper to draw attention to this special sale.

New Business:

Nominating Committee met. Two more officers are needed, Treasurer and Day Chapter president. At present the following persons have volunteered to run. CEO Mindy Smith, Vice CEO Mavis Mitzel, Secretary Janet Sapp and Dawn Heese, Starlight Chapter president.

Purchasing a laptop for the treasurer had been discussed last month. Martha felt that after further discussion with the treasurer the problem could be solved with memory sticks. Louise Bequette moved that we purchase two memory sticks for treasurer and librarians. Sharon Lawler seconded it. Motion passed.

Other items:

Martha Everhard requested all officers to review their job descriptions to update them if necessary. Several of this year’s motions added to their duties. After reviewing this year’s motions, she felt that only one motion on electronic voting policy should be voted on by membership so that it could be a By-Law. Sharon Lawler moved that the electronic voting policy be changed from a policy to a By-Law. Joyce Campbell seconded it. Motion passed. The membership will vote on this at the annual meeting.

Member, Peggy Queathem has suggest of fund raising project of bumper stickers or decals. Discussion followed. Consensus was that little would be raised for effort given.

Sandy Womack brought up several issues. Who is going to decide on topics for Special Workshops? Answer: Board based on recommendations from members. Other issue was use of morning sit and sew. Does the use by 10-12 members justify the expense?

Maggie Muegenberg moved at the meeting be adjourned. Virginia Peterson seconded it. Motion passed.

Meeting adjourned 8:43 pm

May 11, 2015 Board Meeting will be at DBRL conference room.

June 8, 2015 Joint Board Meeting will be at DBRL Friends Room

Respectfully submitted by

Nancy Antonio, Secretary