

Booneslick Trail Quilters' Guild
August 11, 2014

Meeting called to order 6:30 p.m.

Members present: Nancy Antonio, Louise Bequette, Hank Botts, Joyce Campbell, Maria DeLamatre, Martha Eberhard, Bettina Havig, Robin Heider, Sharon Lawler, Kaye Mallory, Willie Morris, Margaret Muegenburg, Virginia Peterson, Mary Pilkenton, Donna Puleo, Sally Russell, and Mindy Smith.

Members absent: Catherine Duffy, Anna Mary Hughes, Dianne Jackson and Lauri Rich.

Martha Eberhard, our CEO, welcomed the board and introduced herself telling us her background in other leadership roles. She then went over some procedural details.

Officer Reports:

Martha Eberhard requested the secretary to review the July minutes which had been sent to board membership via email. After discussion of needed changes, Sharon Lawler moved that the minutes be approved as corrected and an approved copy be posted to the web site. Virginia Peterson seconded. Motion passed.

Maria DeLamatre gave the treasurer's report. Current balance in checking is \$11,596.94. There are currently 117 paid members. Hank Botts moved that the treasurer's report be accepted With changes being to move payment to Jordan Berry under quilt show budget and adding a column reflecting balance forward . Mindy Smith seconded it. Motion passed.

Bettina Havig, Vice CEO, had no report on Special Programs for 2015.

Sharon Lawler, Past CEO, talked first about the progress of the planning for Special Speaker, Monique Dillard and her workshops scheduled for Thursday, September 25 through Saturday noon, September 27, 2014. Sharon and Louise Bequette have made samples of blocks and shown them at the past two month's guild meetings. She posted her flyer PDF on the web page so that it would be easily available to members and non-members. Discussion of other details followed.

Then she reported on the planning for the annual meeting. She is forming a committee which will be meeting soon to discuss further details. The annual meeting will be held June 6, 2015 at Fairview Methodist Church.

Day Chapter president, Kaye Mallory, reported she had met with the pastor and

all dates have been reserved. The first money raising event, a quilt raffle, earned \$101 for sit and sew. Millie Kaiser of Appletree Quilting Center who donated the quilt for the raffle also donated her portion of the proceeds. The September 8th program will be Jackie Berry's program which will focus on quilts based on her photographs.

Starlight Piecemakers President, Sally Russell reported she had reserved all the dates for her meeting. Aug 14 meeting will be a work session for the Quilt Show Marketplace. Starlight Program for September 4th will be a trunk show and a presentation of EQ7, electronic quilting by Jane Coons from St. Louis.

Committee Reports:

Day Chapter Programs - Louise Bequette is in contact with Elsie Campbell who requires a 10 % booking fee which would then be deducted from the total at the time of the speaking/workshop date. After discussion, the consensus was that since the BTQG has a no cancellation clause in our contract it did not want to set a precedent by paying a booking fee.

Starlight Piecemakers Programs - Mindy Smith had no changes since last month.

Quilt Show - Donna Puleo and Mary Pilkenton reported that the quilt show committee had met July 28th. Committee chairs filled except Raffle/Admission Tickets. See attached list. Sally Russell will be doing Layout Design. Linda Karns will be directing the Quilt hanging. They will start taking entries online by Sept 1. Deadline will be October 24 for taking entries. Volunteers can sign up at Sept meetings. Other details not yet confirmed by committee were discussed. On August 14 the committee will meet at the site to complete decisions about lay out and space for vendors. Times were discussed. Martha Eberhard commended them on their forging ahead with the committees to get the show arranged in such a short time.

Retreat - Report read by Martha Eberhard. Retreat will be March 6 - 8, 2015 at Country Club Hotel and Spa. Lake Ozark, MO The Theme will be "Monkeying Around". The cost will be \$170. The increase is due to a rise in food costs. There will be a 60 participant limit.

Library - Hank Botts and Robin Heider Hank Botts reported that \$44.50 had been collected since July through library sales. She discussed possible books to purchase in honor of Joan Waller for public and guild libraries. Kaye Mallory requested that Hank announce her interesting quilting tips at guild meeting because not everyone has a chance to get over to the library table. Hank agreed.

Historian - Virginia Peterson had nothing new to report.

Service Projects - Lauri Rich sent her report. Lenoir and Columbia Manor had indicated that they would be interested in lap quilts. Sharon Lawler asked if they met the requirements of being 501C.

Membership - Joyce Campbell reported that membership is going well. Currently, there are 117 members.

Newsletter - Margaret Muegenburg had no report. Birthday mix up is being corrected. Sharon Lawler wanted a full motion stated to correct last month's motion list. Secretary Nancy Antonio reported that it had been corrected and would appear correctly in newsletter. Bettina Havig reported that when she tried to contact a new member she was unable to find a contact number since she was not in any updates. She reinforced how important it is for the newsletter to include the new member contact information.

Membership Directory - Diane Jackson. There was no report. Martha Eberhard requested that the photo directory volunteers should work with Diane to get pictures.

Webmaster- Willie Morris reported all seemed to be going well.

Old Business:

Martha Eberhard acknowledged that the topic of a Fidelity Bond had been discussed by last year's board but after hearing of another guild's problems, she felt that it should be brought to the new board's attention. Discussion followed. Since the treasurer gives an accounting each month, the board has a clear view of the spending of the money. A random review by the CEO was recommended. Bettina Havig moved that the guild not pursue a Fidelity Bond. Louise Bequette seconded it. Motion passed.

New Business:

Martha Eberhard introduced the subject of having a Facebook Page. Discussion followed. Mindy Smith volunteered to chair an Ad hoc committee to study this.

Sharon Lawler reported that she had received requests for A Tips and Gadgets column in newsletter since a previous one had been well-received. Discussion followed. There was concern for space in newsletter. Another concern was that we might be in a position of looking like we were endorsing a product or gadget. Sharon Lawler stated that she had been contacted by a fabric salesman who wished to advertise in BTQG newsletter. BTQG policy does not allow non-member ads.

Kaye Mallory had a question on the wording of the contract. It was corrected. Bettina Havig corrected it and would send corrected copy to board members.

The next two board meetings will be at Re/Max Boone Realty at 6:30.

Meeting Adjourned at 8:35. Motion made by Mindy Smith. Motion Seconded by Virginia Peterson.

Submitted by

Nancy Antonio