

# Booneslick Trail Quilters' Guild

December 8, 2014

## Meeting called to order 6:00 PM DBRL Conference Room

Members present: Nancy Antonio, Louise Bequette, Hank Botts, Joyce Campbell, Maria DeLamatre, Martha Eberhard, Bettina Havig, Robin Heider, Dianne Jackson, Sharon Lawler, Margaret Muegenburg, Mary Pilkenton, Donna Puleo, Lauri Rich, Sally Russell, Mindy Smith and Sandy Womack.

Members absent: Anna Mary Hughes, Dianne Jackson, Willie Morris, and Virginia Peterson

### Officer Reports:

CEO Martha Eberhard reported that she had accepted the resignation of Kaye Mallory as Daytime President. She asked for approval from the Board. The board voted to accept her resignation. Martha appointed Louise Bequette to serve as Daytime President and the Board approved. Martha reminded us that next month's meeting on January 12, 2015 will be held at DBRL in one of the conference rooms. Martha asked for discussion of changed time to 6 pm for the meeting. The consensus of the group was they liked the new time.

Secretary Nancy Antonio reviewed the minutes. There were no corrections. Lauri Rich made a motion to accept the minutes. Sharon Lawler seconded it. Motion passed. A question was raised by Bettina Havig about recording motions that are defeated. Discussion followed. Sharon Lawler moved that the secretary should record all motions and results in the Board minutes. Louise Bequette seconded it. Motion passed.

Maria DeLamatre, Treasurer, presented the treasurer's report explaining a preliminary report on quilt show finances. Approximately \$7000 was made. All expenses should be turned in so a definite accounting can be made. Lauri Rich made a motion to accept the report. Sally Russell seconded it. Motion passed.

Bettina Havig, Vice CEO, had no report on special programs. She asked if she should begin a search for next special program 2016. Consensus was that she should begin search.

Sharon Lawler, Past CEO, had no report from the annual meeting committee. She asked if any Board members had suggestions on location or speaker for the committee they should email Sharon with them.

Starlight Piecemakers' President, Sally Russell, reported 50 members attended the dinner meeting. All enjoyed the evening.

Day Chapter President, Louise Bequette, reported that since Michael March has died, she has moved Mona Stevenson, who will be displaying the backdrop for Boonville Theater and discuss

its development by guild members, to April. The January meeting will be dedicating to UFO's with Boo! Kula leading the discussion.

### **Committee Reports:**

Starlight Piecemakers: Mindy Smith reported that the Christmas meal was attended by approximately 50 members. Jack's catered and most seemed pleased with the meal. They did a great job cleaning up and it was a very relaxed program with many positive remarks. January meeting will a movie night.

Quilt Show – Mary Pilkenton reported that the committee felt it was a financial successful with everyone pulling together. (-Other details are included in attached quilt show report.) Martha Eberhard reminded Maria- to send tax letters to those who individuals who need them. Martha has appointed Mindy Smith as Chairman of 2016 Quilt Show. Mary Pilkenton moved that we accept Mindy Smith Co-chairs for 2016 Quilt Show. Lauri Rich seconded it. Motion passed. Donna Puleo will serve as Co-chairmen for 2016 Quilt Show.

Retreat – Sandy Womack reported that 50 members had already reserved their spot.

Library – Hank Botts reported an income of \$50 from books and magazines. A Question of whether all the sales are taking focus off library's focus was brought up. Discussion followed. Board discussed taking an inventory of items in cabinets and cleaning out unnecessary items. Hank, Robin, Louise and Martha will meet in January to clean up.

Historian – No report.

Service Projects – Lauri Rich reported 100 quilts had been distributed in 2014. She complimented past service project personnel for having things well organized for this year. Discussion followed regarding additional organizations that would benefit from out quilts.

Membership – Joyce Campbell reported that there were no new members.

Newsletter – Margaret Muegenburg had no report.

Membership Directory – No report.

Web Master – Willie reported she cleaned up website and moved minutes to new space.

### **Old Business:**

Ad Hoc committee on Facebook, Mindy Smith reported that the Facebook page created by Kaye has been closed and a new one will start in January. Members will be limited to current Board members initially, as a trial run.

Bettina Havig reviewed a proposed letter to send to quilt related merchants for paid ads in the newsletter and email blasts. Discussion followed. Several suggestions were made. Board felt she should go ahead after Jan 1, 2015.

**New Business:**

Martha announced that she is creating an up-to-date list of who has keys to the church and cabinets. Please email her if you have a key.

Martha asked if board members were interested in having a garage sale in the off year from Quilt Show. Consensus was yes. She is looking for someone to head that committee. She requested an e-blast after the holidays requesting a volunteer.

Martha also requested that the Board be thinking if we need to evaluate board member terms. Would having an overlap of terms help with continuity?

Sally Russell made a motion to adjourn. Mary Pilkenton second it. Motion passed.

Meeting adjourned at 8:00 PM.

Respectfully submitted by Nancy Antonio, Secretary