

## Booneslick Trail Quilters' Guild

February 9, 2015

Meeting called to order 6:00 PM

DBRL Conference Room

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

Members absent: Hank Botts, Anna Mary Hughes

Guest: Corrine Remeike

Martha Eberhard, CEO, opened the meeting. She asked for the officer reports.

### Officer Reports:

Nancy Antonio, secretary, asked for corrections to the January minutes. Only one had been sent to her. The date of the February meeting will be the 9<sup>th</sup> instead of the 8<sup>th</sup>. Bettina Havig moved that the minutes be accepted with the one correction. Mary Pilkenton seconded the motion. Motion passed.

Maria DeLamatre presented the treasurer's report. She has added a new column clarifying the income and expenditures. Further changes will be discussed in Budget Committee.

Maria presented some problems that have occurred with membership checks which do not always accompany the forms. Another problem is checks with the wrong amount. Discussion followed.

Sally Russell moved that the treasurer should not cash check if it is not correct amount. Check should not be cashed until membership form is sent. Checks go to the treasurer first, then she gives the information to newsletter editor, web master and also to the membership chairman. Louise Bequette seconded it. Motion passed.

Bettina Havig, Vice CEO, reported on Special Program for 2016. She has followed up on all of the suggestions she received from members. Speaker rates have risen and usually the speakers also require workshop attendees to buy a book and/or a special tool. Martha Eberhard, CEO, relayed the discussion consensus from the Thursday evening Chapter meeting (Day chapter had not meet due to bad weather.) concerning speakers, tools, books and patterns. Members did not wish to raise dues to cover rising costs but felt that workshop attendees should pay more of the costs. Members felt that it was most important that they have plenty of notice and clear information about workshop. They also suggested that special speakers should alternate with the quilt show. Corrine Remeike's email was much appreciated because it presented a clear picture of several other issues. (See attachment).

Mindy Smith moved that for 2016, BTQG should not have a special speaker since the Quilt Show will be during that year. Sharon Lawler seconded it. Motion passed with one nay.

Sharon Lawler, Past CEO, presented the Annual Meeting committee report. The annual meeting will be at Fairview United Methodist church with the business meeting to begin at 9:00. The speaker will begin at 10:30 and Lunch with Jack's Restaurant as caterer to begin at 11:30. The committee has chosen Judy Schwender curator of collections and registrar of the National Quilt Museum in Paducah, Kentucky to be the speaker. She will do a presentation on the Museum history, collections, and activities. Joyce Campbell moved to approve these plans which include the Annual meeting being held on June 6, 2015 at the Fairview United Methodist Church, 9:00 to 12:30. Lunch will be catered by Jack's at 11:30. Judy Schwender will be our speaker. Motion was seconded by Sharon Lawler. Motion passed.

Louise Bequette, Day Chapter president, talked about Kelly Ashton who will be the speaker for March. Her workshop will be held Monday morning with pot luck lunch. Her topic for both will be 60 Degrees of Inspiration: Hexagons, Diamonds, and Triangles. April will be Mona Stevenson's Group presenting the Muddy River Quilt. May program will be May Gunter who will present a Paper piecing Lecture on waterfalls. She is an instructor trained by Judy Niemeyer.

Sally Russell, Starlight Chapter president, reported that the February "Appreciation" meeting was well attended by our members. Jack's Gourmet catered. Heart shaped cookies were made and donated by Ellen Guthrie, a friend of Mindy Smith and Donna Puleo. Martha Eberhard thanked all the members for their hours of work to make the guild a success. Janet Espeleta presented a truck show showing her 25 years of quilting. Extra food was donated to the "Room at the Inn."

#### **Committee Reports:**

Day Chapter- Further information about Kelly Ashton will be sent out with email blast since there was no meeting in January.

Starlight – Mindy Smith presented the idea of having the evening meetings upstairs. Disadvantages were discussed. Bettina Havig moved that BTQG use the downstairs usual meeting space except when Church needs necessitates use of the sanctuary. Mindy seconded it. Motion passed.

Quilt Show – Mary Pilkenton said they were tying up loose ends and making a list of what is in storage shed.

2016 Quilt Show – Mindy Smith and Donna Puleo presented the details of contract with Stony Creek. Sandy Womack moved that BTQG accept the committee's recommendations that quilt show will be on October 1 and 2, 2016 at the cost of \$2300 at Stony Creek Inn and Conference Center contingent on Martha Eberhard, CEO, reviewing contract and signing it. Sally Russell seconded it. Discussion followed. Motion approved.

Retreat – Sandy Womack reported that the retreat's registration has closed with 51 participants. All is going well.

Library – Robin Heider has added 25-30 books donated by Nancy Kennedy. Many were checked out at Evening chapter meeting. Donna Baker has donated some items she wishes to auction off. Discussion followed on how to do this. A closed bid auction was suggested to make it fair for both chapters.

Historian - Virginia Peterson had no report.

Service Projects – No report.

Membership – Joyce Campbell has sent some post cards or contacted former members in other ways to encourage them to rejoin.

Newsletter Editor – No report

Membership Booklet – No report

Web Master – No report

Facebook – Martha Eberhard announced that Barb Nixon would take on Facebook administrator, but she cannot come to Monday Board Meetings. General consensus was that to get Facebook started for this year that would be okay.

**New Business:**

Virginia Peterson has volunteered to host a garage sale in the Bedford Walk neighborhood to help sell leftovers from the quilt show. Corrine Remeike volunteered with several others to help go through items and select items that would sell better at the Senior Center. Virginia Peterson moved that we have the sale at her house on April 25, with the 24<sup>th</sup> being a set up day to sell quilt show donations and marketplace items contingent on getting members to help set up and to sell at garage sale. Mindy Smith second it. Motion passed.

Martha Eberhard announced that the **March 9<sup>th</sup> meeting will be at DBRL.**

**April 13<sup>th</sup> meeting will be at RE/MAX Boone Realty Conference Center.**

Motion to adjourn made by Willie Morris. Donna Puleo seconded it. Motion passed.

Meeting adjourned at 7:57.

Submitted by Nancy Antonio