

**Booneslick Trail Quilters' Guild**  
**July 14, 2014**

Vice-CEO Bettina Havig filling in for CEO Martha Eberhard called the BTQG Board meeting to order at 6:30. She then requested a motion to adjourn at 8:45 or earlier acknowledging that the library closes at 9 and they usually request people to leave at 8:50. Mindy Smith made the motion. Joyce Campbell seconded it. Motion passed.

The June minutes were sent to members via email as all members have an active email system. Those attending the June meeting had no corrections. Maria DeLamatre moved minutes be approved. Lauri Rich seconded the motion. Minutes were approved as presented.

Members present: Nancy Antonio, Louise Bequette, Joyce Campbell, Maria DeLamatre, Bettina Havig, Dianne Jackson, Sharon Lawler, Kaye Mallory, Margaret Muegenburg, Virginia Peterson, Mary Pilkenton, Donna Puleo, Lauri Rich, Sally Russell, and Mindy Smith.

Members absent: Hank Botts, Catherine Duffy, Martha Eberhard, Robin Heider, Anna Mary Hughes, and Willie Morris.

Guests: Judi Kirkpatrick, 2013-14 treasurer for Board of Directors was present. Barb Nixon helping Lauri Rich, Service Project Chair and Sandy Womach representing the Retreat Committee.

Treasurer's report was presented showing the completed record of July 2013 to July 2014. Current paid membership list was presented to membership chairman, Joyce Campbell and secretary. Bettina Havig reminded the board that the state requires the Treasurer maintain a membership list and that it be available on request. Maria DeLamatre reminded us that the tax-exemption letter must be presented when purchasing items or services for the guild. Expense forms must be signed by committee chairman.

Extra money was given by members for newsletter when they submitted their guild dues. Those members were given an opportunity to designate where that money would be used. Mindy Smith moved that the extra money for newsletter given by members should be placed as income under publications. Seconded by Sally Russell. Motion passed.

Committee report for the annual Audit was read by Bettina Havig. Committee commended past treasurer Judi Kirkpatrick and had only a few minor suggestions.

Vice CEO Bettina Havig turned the presiding duties to Maria DeLamatre so that she could give her report on Special Programs. Edyta Sitar has raised her rates. Hank Botts made contact with her but had not offered a contract. Temporary presiding CEO DeLamatre requested a motion that Edyta Sitar be

notified that BTQG will not be issuing a contract in case she had reserved a date. Mindy Smith made that motion with Louise Bequette seconding. Discussion followed. Motion passed. Marti Michell had also been contacted and had reserved an Oct. 2015 date for a special program and workshops. Kaye Mallory moved that Marti Michell be contracted to come for the already reserved dates. Motion seconded by Louise Bequette. Discussion followed. Motion passed with one objection. Sharon Lawler requested that minutes show her as the dissenting vote. She felt that we needed to wait until after the Monique Dillard September 2014 workshop to see if it is supported by membership and breaks even; too many of recent Board sponsored workshops have not been self-supporting. Many felt that workshops were part of the educational facet of our goals for the guild and should be underwritten by the Guild; and that they felt active publicity would help fill those workshops.

Bettina Havig then presented the contract form that is currently being used by the guild for the speakers. The cancellation clause states that the guild may cancel workshops two weeks prior to event. After researching the matter with other professionals, she concluded that the clause is unfair to the speaker who has made plans and bought airline tickets. It is also unfair to the participants who may have already bought supplies. Bettina Havig moved that this contract is accepted with revisions as indicated on sample. (See attached form.) Nancy Antonio seconded. Discussion followed. Several thought there needed to be further revisions. Due to the need to have contract immediately, Maria DeLamatre called questions. Motion passed. She then returned the presiding duties to Bettina Havig.

### **Committee Reports:**

Past CEO, Sharon Lawler presented her information and enrollment forms for Monique Dillard's special program and workshops. She requested an approval for non-members to attend and to pay an additional \$10 fee for attending workshops. Bettina Havig suggested that the request for separate checks for each workshop be added to the registration form to facilitate the treasurer returning checks if necessary. Sharon Lawler made the motion that the registration form for Monique Dillard's special program be accepted and non-members be allowed to register for her classes after BTQG members have had first opportunity to sign up and that those non-members be charged \$10 more per class in registration fees. Kaye Mallory seconded it. Motion carried.

Chapter presidents with their program chairpersons presented their programs for 2014 - 2015 year. Discussion followed. Chairpersons were reminded to reserve dates with the church.

Publications Chairperson, Margaret Muegenburg reported that she would be continuing with publications. She would be sending out press releases to area

newspapers about future chapter meetings and events. Board members were asked to send information to newsletter in document form.

Membership Chairperson, Joyce Campbell reported that we have around 100 members who have joined. They ran out of membership forms and will have them at the next guild meeting.

Library Bettina Havig read the Librarian's Report. The library earned \$23.75 at last meeting selling donated magazines and patterns. Report was given in writing as librarian was not in attendance.

Quilt Show; Mary Pilkenton and Donna Puleo announced that Sharon Lawler will chair the assembly of the pipes for hanging quilts and Linda Karns will chair for quilt layout .

Service Project; Lauri Rich reports that service project materials had been transferred to her. She will be reviewing current donation spots with a request that other places be suggested so she can research them.

Historian, Virginia Peterson reported that she is continuing to make digital records of hard copies. She is putting them on thumb drives.

Retreat; Sandy Womack/ Anna Mary Hughes The dates for the retreat are March 6 - 8<sup>th</sup> 2015 at the Country Club Spa, Lake Ozark.

Web mistress; Willie Morris No report

Booklet preparation; Dianne Jackson No report.

**New Business:**

Mindy moved that we change the job description for Program Chairs to reflect that programs are to be planned Oct to Sept each membership year. Louise Bequette seconded it. Motion carried.

Mindy Smith presented a new project challenging the guild to make blocks of their favorite pets. She would put them together to form a quilt that would be auctioned as a fund raiser for local animal shelters. Discussion followed. Time prevented further business.

Meeting Adjourned 8:45.

Submitted by Nancy Antonio, Secretary