



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

Booneslick Trail Quilters Guild Board of Directors

March 9, 2015

6:00 Meeting called to Order DBRL Conference Room A

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

Members absent: Anna Mary Hughes, Dianne Jackson, Willie Morris, Barb Nixon

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

Officer Reports:

Nancy Antonio, secretary, acknowledged that one correction had been emailed. Several other corrections were made. Mary Pilkenton moved that the minutes be accepted as amended. Sharon Lawler seconded it. Motion passed.

Maria DeLamatre presented the treasurer's report. Only one problem had occurred. A member check had been returned for INF which incurred a fee. The Bank has adjusted the account so that in the future a check could be deposited again without a fee. The Bank also excused the fee incurred.

Maria DeLamatre reported that the tax report has been filed. She recommended future treasurers file the report in July so that the out-going treasurer can help the new treasurer with the tax report since she would be familiar with the past years records. She also recommended that a tax consultant be used to review completed form. She would get an estimate to include in budget.

Bettina Havig, Vice CEO and Special Programs Chairperson, explained that the final suggestions for the Marti Michell workshops will be published in the June Newsletter. Our special speaker, Marti Michell will be here October 8th for the lecture with two full day workshops on October 9 and 10, 2015. In practice program chairmen have planned through September so that the new person will not have to find speakers right away. Bettina Havig moved that the chapter chairperson for each chapter shall prepare a calendar of programs to be published in the directory and detailed in the

monthly newsletters. Those programs shall be from October through September and shall include preparation and completion of the planned program i.e., all aspects of the program. This sentence is to be inserted in the Committee Responsibilities/Chapter Program Chairperson after the first sentence. Nancy Antonio seconded the motion. Motion passed.

Sharon Lawler, Past CEO, Annual Meeting Chairperson, had no report.

Louise Bequette, President of Day Chapter, reviewed some changes in programs. Kelly Ashton will be in July. April will be Mona Stevenson presenting the "Muddy River" quilt made by several of our guild members. May Gunter will have a workshop and lecture at the May meeting.

Sally Russell, President of Starlight Chapter, reported the Booneville quilt guild presentation went well. A raffle quilt for Soldiers of Valor was shown at the meeting. Tickets are available at Satin Stitches. Eleanor Barrett will present information about wool rugs and show her antique quilts.

Committee Reports:

Day Chapter Programs: No further report

Starlight Piecemakers Programs: No further report

Quilt Show 2014: Mary Pilkenton brought the Quilt Show Notebook for Hank Botts to be stored in the library. It will be available for planning 2016 Show. Mary and Donna Puleo have also updated the inventory sheets and kept records of surveys and suggestions for future planning.

Quilt Show 2016: Mindy Smith reported the Contract with Stoney Creek Inn has been reviewed by a lawyer. It will be \$2300 for facilities. Drape and pipe will be rented separately. The cancellation policy allows if cancelled 365 days - no charge; 3 -6 mos – 75%; 6 mos – 50%. There will be a \$1700 deposit. Martha Eberhard, CEO, has reviewed the contract and with a few changes has approved it.

Retreat – Sandy Womack reported a successful completion of Retreat. She acknowledged the donations of the quilt shops and Hughes family. She requested further thank you letters to be sent to stores. Nancy Antonio, secretary, will write those. Discussion followed about continuing with other guild. It was proposed that we meet with the other guild to exchange ideas and further get acquainted.

Library – Hank Boots reported on magazine and book sale. She and Robin both feel they would like to return to the function of the library. After discussion, it was the consensus that members who brought in magazines and other items would be in charge of selling them. Future programs may include sale tables for member to sell excess items. This is not in the job descriptions of Library or Service Project Committees. Use of tables in front of library doors is blocking access.

Historian – Virginia Peterson has been working on digitizing records. Merril Winfield has been helping her and is interesting in continuing working with the historian.

Service Project – Lauri Rich 12 quilts were given and 6 received.

Membership – Joyce Campbell reports membership totals are 162. There are no membership pins left. Members are advised to use their membership directory as proof of membership for quilt shops.

Newsletter – Margaret Muegenburg reported printed newsletters may be later than electronic copies because of the length of mailing time. Ninety copies are mailed each month. Margaret showed us examples of the first paid ad for newsletter.

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. Suggestions were made. The rules and policies are in development.

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:

A request for our Guild to participate in the “Trail’s End Show” Vi Dale will host the quilt show portion of the weekend event. She would like each quilt guild to participate with 6 quilts. There is also a 36” x 36” Challenge. Following discussion, it was decided that the timeline was too close. Bettina Havig volunteered to respond indicating our interest in future shows.

Nominating Committee will meet Wed afternoon at Panera’s 4:30.

Mindy Smith reported that Daniel Boone Library would like to have a focus on quilting display. She asked if Bettina Havig would display one of her quilts. Sandy Womack has a quilt with BTQG blocks and will display it. Leaflets and membership forms will also be available. Mindy will be responsible for putting up the display with library personnel. This will be an April event.

Other items:

Budget Committee will be meeting shortly. Committee members are Treasurer, CEO, and presidents of chapters.

Several members of guild have suggested buying a computer for treasurer to help maintain records from year to year. Discussion followed. Tabled for further discussion.

April 13, 2015 Board Meeting will be at RE/MAX Boone Realty Conference Center

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

Motion to adjourn made by Sandy Womack and seconded by Mindy Smith. Motion passed.

Meeting adjourned at 8:20.

Respectfully submitted by

Nancy Antonio, Secretary