

# Booneslick Trail Quilters' Guild

November 10, 2014

## Meeting called to order 6:30 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, Kay Mallory, Willie Morris, Margaret Muegenburg, Mary Pilkenton, Lauri Rich, Sally Russell, Mindy Smith and Sandy Womack.

Members absent: Anna Mary Hughes, Virginia Peterson, Donna Puleo

### Officer Reports:

Martha reminded us that next month's meeting on December 8 will be held at DBRL in the large conference room. Martha asked for discussion of changing starting time to 6:00 PM for future meetings. The consensus of the group was to move starting time to 6:00 PM.

The secretary then reviewed the minutes. Sharon Lawler had an addition to the minutes. Bettina Havig made a motion to accept the minutes as corrected. Kaye Mallory seconded it. Motion passed.

Maria DeLamatre, treasurer, presented the treasurer's report explaining several sections. Hank Botts made a motion to accept the report. Lauri Rich seconded it. Motion passed.

Bettina Havig, Vice CEO, reported on the success of KMOS Create Expo! Which was held at Parkade Center on November 8<sup>th</sup> 10:00 to 5:00. She felt it promoted both the guild and the quilt show. She gave out many BTQG pamphlets and advertising for the show. She recommended future participation with the guild paying the fee so craft and other items could be sold. KMOS has advertised that this will be an annual event.

Sharon Lawler, past CEO, reported on that: The Annual Meeting committee is in the process of narrowing choices for locations for the annual meeting. They will narrow choices to two and probably involve general membership in the meal and location decision.

Starlight Piecemakers' president, Sally Russell, reported 43 members have signed up for December meeting being catered by Jack's Catering. Kaye Mallory reported that meal plans for Dec. are in progress. Marketplace items will be available at both chapter meetings.

### Committee Reports:

Day Chapter Programs: Louise Bequette, program chairman, reported that in January Mona Stevenson will be displaying the backdrop for Boonville Theater and discuss its development by guild members.

Starlight Piecemakers: Mindy Smith reported that the Christmas meal will be \$9.25/ person plus a \$30 delivery charge. Members will be charged \$5 with the cr covering the remaining cost. January meeting will a movie night.

Quilt Show – Mary Pilkenton reported that event insurance has been purchased. Ads will appear in Country Register and the Tribune. Signs are also being made. Program booklets are in process. All other areas are ready to go. Maria DeLamatre has made arrangements for Square App for charging items at marketplace and the silent auction. Five persons are trained. There is a 2.75% charging fee for each purchase. Credit card charges must be at least \$10. A wrap-up meeting is scheduled for Wed, Nov 19, 2014.

Karen Huggler who has been working with a group of international women, requested that her group be given reduced priced tickets for the show. Discussion followed. Bettina Havig moved that discounted tickets not be allowed. Willie Morris seconded it. Motion failed. Kaye Mallory moved that we allow reduced tickets (\$3) for international women’s group led by Karen Huggler. Hank Botts seconded it. Motion passed.

Martha asked for a volunteer to present a 10-15 minute program to two pre-K classes at Fairview on Friday, November 14th at 10:45 AM, during quilt show set-up. Mindy Smith volunteered.

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

Library – Hank Botts reported \$17 had been made through the sale of books and magazines. Need to have future discussion on space issues in the library cabinets.

Historian – No report.

Service Projects – Lauri Rich reported 15 quilts had been distributed.

Membership – Joyce Campbell reported that members are continuing to join. We have 148 members. Renewal forms are available at membership table. Discussion followed concerning inviting new members and reaching out to past members. Check in sheets would be helpful to Chapters in planning events.

Newsletter – Margaret Muegenburg had no report.

Membership Directory – Dianne Jackson had no report. Spring workshops did not get included and will be advertised in newsletter.

Web Master – Willie Morris had no report.

**Old Business:**

Ad Hoc committee on Facebook presented a sample Facebook page. Concern was expressed about any businesses or individuals advertising. Consensus was that guidelines should be developed after a trial run with Board members. Kaye Mallory was given the go ahead to open Facebook page for BTQG board members.

Bettina Havig presented a proposal for paid ads in the newsletter and email blasts. Discussion followed. Bettina moved that BTQG shall establish a policy for paid advertising. Joyce Campbell seconded it. Motion passed.

**New Business:**

Mindy Smith announced that she and a friend are sponsoring a room at Hain House on December 6, 2014 to promote "Pioneer Arts". She invited us to participate by having hand quilters demonstrating. Craft items could also be sold. Robin Heider moved that BTQG participate contingent on getting enough volunteers in place by Nov. 21. Kaye Mallory second it. Motion passed.

Louise Bequette made a motion to adjourn. Diane Jackson second it. Motion passed.

Meeting adjourned at 8:40 PM.

Respectfully submitted by Nancy Antonio, Secretary