

## **Booneslick Trail Quilters' Guild**

**October 13, 2014**

**Meeting called to order 6:30 p.m. RE/MAX Boone Realty 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, Donna Puleo, Lauri Rich, Sally Russell, Mindy Smith and Sandy Womack.

Members absent: Anna Mary Hughes, Virginia Peterson

### **Officer Reports:**

Martha reminded us that next month's meeting will be held at DBRL conference room A. The December 8 meeting will also be held at the library. The secretary then reviewed the minutes. Lauri Rich made a motion to accept the minutes as corrected. Bettina Havig seconded it. Motion passed.

Maria DeLamatre, treasurer, presented the treasurer's report explaining several sections. Sally Russell made a motion to accept the report. Sharon Lawler seconded it. Motion passed.

Bettina Havig, Vice CEO in charge of special programs - KMOS Create Expo! Is having a festival of arts at Parkade Center on November 8<sup>th</sup> 10:00 to 5:00 one week before our quilt show. Bettina has received word accepting BTQG as a participant without the fee. BTQG will have a booth where members will talk and share about quilting and advertise the Quilt Show. Bettina Havig will be in charge.

Bettina Havig has confirmed arrangement with Marti Michell to be our special speaker on Oct 10-12, 2015. Choice of topic and workshops will be confirmed at a later date.

Sharon Lawler, past CEO, gave an update on the Monique Dillard workshops. There were 21 participants in each of the workshops on Sept 25<sup>th</sup> and 26<sup>th</sup> who paid \$585. Actual expenses were \$1348. \$1600 had been budgeted. The lecture on Thursday night was well attended and received.

Day chapter president Kaye Mallory discussed options for fund raising for "Sit and Sew" Monday mornings. December plans may change, see newsletter.

Starlight Piecemakers president, Sally Russell, had no report

### **Committee Reports:**

Day Chapter Programs: Louise Bequette, program chairman, Shirley Troth will speak on your Inherited and purchased quilts, quilt tops and blocks. Members should bring their finds to show.

Starlight Piecemakers: Sally Russell reported November's meeting will be a chance to work on quilt show details, finish bindings and sleeves.

Mindy Smith reported on her information gathering on Facebook. Martha appointed an Ad Hoc Committee Mindy Smith and Kay Mallory. Martha encouraged further search of other options and information on time involvement for person monitoring account.

Quilt Show – Mary Pinkenton and Donna Puleo reported that volunteer signup sheets are being filled out; 31 T-shirts are ordered. Publications are being sent by Margaret Muegenburg to shops and guilds. Discussion of paid advertising in local newspapers followed. Margaret agreed to go ahead with that. Raffle tickets are ready.

Retreat – Sandy Womack reported that 45 members had already reserved their spot.

Library – Hank Botts reported Scrap Quilting by Alex Anderson was donated to DBRL in Joan Waller's name.

Historian – Virginia Peterson had no report. She has given a flash drive with pictures to Bettina Havig to use at KMOS Create Expo!

Service Projects – Lauri Rich reported she contacted police department, they were not interested in having quilts. She will work with membership to have a display of service quilts for membership area.

Membership – Joyce Campbell reported that members are continuing to join. We have 142 members.

Newsletter – Margaret Muegenburg will try a calendar format provided by Bettina. Many feel that this will be easier to follow than the listing format currently in use.

Membership Directory – Dianne Jackson finished the directories; they were available at the October chapter meetings. Two hundred were printed.

Web Master – Willie Morris said the quilts are being added on web page but more are needed for a spectacular quilt show.

### **Old Business:**

Sharon Lawler explained that permission for the Board's electronic voting belongs with general membership and should, therefore, be a Bylaws item rather than a Policy addition. She will email to Board members the information she found on Robert's Rules of Order and Chapter 355 of Missouri Revised Statutes regarding nonprofit corporation law.

Paid advertisements in newsletter were discussed. Consensus was that Bettina Havig should pursue possible costs and criteria for ads.

**New Business:**

Martha Eberhard called on Sandy Womack. She would like a list of guild members who are long arm quilts or hand quilters who would be interested in quilting. Cost would be negotiated with customer.

Nancy Antonio representing Marketplace committee requested permission to participate in Holiday Craft Sale on November 29, 2014 selling left over craft items to raise more money for guild. Discussion followed. Nancy Antonio moved that the guild participate in the Holiday Craft Sale at Our Lady of Lourdes Church on Nov. 29, 2014. Kay Mallory seconded it. Motion passed.

Lauri Rich made a motion to adjourn. Maggie Muegenburg second it. Motion passed.

Meeting adjourned at 8:12.

Respectfully submitted by Nancy Antonio, Secretary