



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
April 11, 2016

6:10 p.m. Meeting called to order by CEO Mindy Smith

Present: Mindy Smith, , Martha Eberhard, Dawn Heese, Carol Tummons, Bettina Havig, Donna Puleo, Joyce Campbell, Louise Bequette, Merrill Winfield, Margaret Muegenburg, and Carrol Lewis.

Absent: Mavis Mitzel, Pat Leistner, Barb Nixon, Janet Sapp, Sharon Lawler and Ustena Simenson

The meeting was called to order at 6:02, a quorum was not present until 6:17p.m.

Annual meeting: Martha Eberhard reported that the \$75 service charge that was queried does include the gratuity. The matter of expense reimbursement was clarified. The committee is organizing door prizes. The BTQG raffle quilt will be displayed.

The minutes of the March 2016 board meeting were approved; motion to approve made by Carrol Lewis and second by Joyce Campbell.

The Treasurer's reports were approved; motion made by Merrill Winfield and second by Martha Eberhard.

Day Chapter President, Carol Tummons reported that it is likely that the Day Chapter will be required to meet in the church sanctuary in both July and November.

The proposed budget was reviewed and will go to the membership for approval at the annual meeting. We should again receive funds from State Farm that reflects the service of members who are employed there.

Starlight Piecemakers: The lock-in was very successful. Twenty-one members participated. The only issue was one of trying to get all participants clear of the building by the agreed upon time. BTQG had made a \$100 'donation' to the Masonic Lodge for the use of the facility.

Judy Kirkpatrick is the scheduled May speaker.

Dawn Heese expressed concern that we should have representation at the Heartland Quilt Network meeting April 16.

Day Chapter Program chair Bettina Havig reported that the May program is to be presented by Marty Webster who will share the legacy of her mother's quilts.

Retreat: Joyce Campbell reported on behalf of the committee chairman Susan Tharp. They met prior to the Starlight Piecemakers meeting April 7 to discuss plans. The theme will be "Sew-Fari, Sew Good." Venues options are being explored and the committee hopes to have a recommendation by the May board meeting. There is an effort to coordinate with the Jefferson City quilt guild on date and place.

Quilt Show: Mindy Smith and Donna Puleo have proposed a budget for the quilt show committee to cover the needs of the sub-committees.

Library: Louise Bequette reported that the library committee is still withdrawing books; some will be used as door prizes at the annual meeting.

She also reported that she plans to remit 10% of her personal book sales at the meetings to the guild.

Historian: Merrill Winfield had no report.

Membership: Joyce Campbell will prepare the membership forms for membership renewal and have them at the annual meeting.

Newsletter: Margaret Muegenburg noted that the postage has decreased to 47¢.

Nominating committee: Chair Margaret Muegenburg reported that an eblast seeking Treasurer garnered a volunteer but unfortunately that person is not eligible due to not being a member for a full year.

Committee members are Joyce Campbell and Linda Rexroth.

Webmaster: no report

By-law and policy revision proposals were discussed. The By-law revision recommendations are attached to these minutes and will be presented for approval of the membership at the annual meeting.

Dawn Heese moved, Louise Bequette seconded "That the board approve the Policy and Procedure revisions as discussed and approved. Motion carried. See attached copy. The revised policies and procedures will be published in the 2016-17 Membership Directory.

New business: Carol Tummons suggested that the guild consider creating a new guild banner.

Mindy Smith reminded board members to please turn in the board member job descriptions.

The meeting adjourned at 8:12.

Respectfully submitted,
Bettina Havig, acting secretary. '16