



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
August 10, 2015

6:00 p.m. Meeting called to order by CEO Mindy Smith

Present: Louise Bequette, Joyce Campbell, Martha Eberhard, Bettina Havig, Dawn Heese, Sharon Lawler, Carrol Lewis, Mavis Mitzel, Janet Sapp, Mindy Smith, Donna Puleo, Carol Tummons, Merrill Winfield.

Absent: Anna Mary Hughes, Margaret Muegenburg, Barb Nixon

Minutes were read; motion to approve as read by Mavis Mitzel, second by Martha Eberhard. Motion carried.

Treasurer's report presented; motion to approve with amendment of checks 2708 and 2709 to be reflected on the 2014-2015 budget by Sharon Lawler, second by Dawn Heese. Motion carried.

Officer reports:

Special Programs -- Mavis Mitzel; nothing to report.

Annual Meeting -- Martha Eberhard; nothing to report.

Day Chapter – Carol Tummons reported on some difficulties with the schedule at the church on the day prior to elections. She plans to try and confirm better details with the church prior to the November elections.

Starlight Piecemakers' Chapter -- Dawn Heese reported that Lou Beasley is the Table Raffle chair and collected \$61 at the meeting. Lou will keep enough cash to make change at future meetings and deposit the rest with Carrol Lewis each month. Dawn also reported that she has the block of the month designed and will have a full page with pattern in the upcoming newsletter.

Committee Reports:

Day Chapter Programs -- Bettina Havig reported that she has the programs scheduled for the next year. Her committee consists of: Linda Karns, Lauri Murphy, Mary Petersen, Nancy Gentsch, and Carol Tummons.

Starlight Piecemakers Programs -- Dawn Heese reported she has contracts out for programs for the next year and will get the list of programs to Sharon for the directory. Her committee consisted of herself and Mindy Smith.

Retreat – No report.

Quilt Show – Mindy Smith reported that she has filled some positions on the committee:

Market/Advertising: Donna Puleo

Publication: Martha Eberhard

Vendors: Lorna Miller

Props: Mona Stevenson

Raffle Quilt: Sassy Stitchers

Set-up/Take-down: Open

Volunteers: Open

Quilt Registration: Willie Morris

Layout: Open

Market Place: Arlene Swindell and Marlene Duffield

Silent Auction: Open

Mindy hopes to have a meeting next month with the committee.

Library -- Louise Bequette reported the committee have reviewed the audit and are cleaning books out.

Historian -- Merril Winfield reported she has some of the minutes and treasurers report in PDF form and is working on the best way to store them.

Service Projects: Mindy Smith reported that she has selected a Service Project Review Committee consisting of: Rachel White, Carol Stoll, Mildred Hobson, Barbara Bauman and Dennis Smith. Martha Eberhard reported that she and Barb Nixon will continue to distribute and collect quilts that were in progress from the previous year. Completed quilts will be held until the Service Project Review Committee decides what direction our service projects will take.

Membership -- Joyce Campbell reported that she and Bettina Havig have been working to update the BTQG informational brochure. Bettina shared a draft copy with the Board. The plan is to print only enough to provide each member with 2 copies and few to leave at local Quilt Shops. The goal is to control the printing so that the brochure can be updated without having wasted copies.

Newsletter – No report. Bettina requested that future inserts be numbered in sequence and placed between folded pages.

Membership Directory – Sharon Lawler reported that she had checked with Office Depot and it would cost just under \$300 to make 200 copies of the directory. She plans to check with Columbia Printing and Sign, the company that prints the newsletter to see if she can get a better price.

Webmaster – No report.

Old Business:

Marti Michell class – Bettina Havig reported she had 19 people signed up for the Pineapple class and 21 for the Seven Sisters class. She will send an eblast that the classes are full and she is starting a wait list. If she gets one more registration for the Pineapple class she will accept that as the class limit was set at 20. Marti has agreed to take 21 for the Seven Sisters class.

New Business:

Committees – For her records, Mindy Smith asked that everyone submit to her via e-mail who is on their respective committees.

At 7:45 Mavis Mitzel moved we adjourn, Carrol Lewis second. The meeting adjourned.

Respectfully submitted,

Janet Sapp

BTQG Secretary, 2015-16