



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
December 14, 2015

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

Present: Mindy Smith, Janet Sapp, Mavis Mitzel, Dawn Heese, Louise Bequette, Joyce Campbell, Sharon Lawler, Pat Leistner, Martha Eberhard.

Absent: Carol Tummons, Barb Nixon, Carrol Lewis, Bettina Havig, Merril Winfield, Margaret Muegenburg

Minutes were reviewed and motion to approve by Joyce Campbell, second by Dawn Heese. Motion carried.

Treasurer's report will be presented at the next meeting when both Chapter Presidents are present.

Officer reports:

Special Programs -- Mavis Mitzel; no report.

Annual Meeting -- Martha Eberhard; Reported that she had a signed contract by Jonathan Gregory and the title of his presentation will be: A Disposition to be Inventive: Earnest Haight, and What We Know about Men Who Quilt. Annual meeting will be Saturday June 4, 2016 at the Fairview Methodist Church.

Day Chapter -- Carol Tummons; absent but sent report via e-mail to Mindy. "Our December Day Chapter meeting was a HUGE SUCCESS! Members I barely know told me how much they enjoyed the day. **Every part** of the meeting received compliments. There were so many members helping. We have a great group!"

Starlight Piecemakers' Chapter -- Dawn Heese; The Starlight Piecemakers' December meeting went very well. A lot of good remarks from members.

Committee Reports:

Day Chapter Programs -- Bettina Havig; absent but sent report via e-mail to Mindy. "The January meeting is all set for Marilyn Smith to present a trunk show. I think Marilyn (who has been a member but not currently) has had the most wins of local quilters at major quilt competitions, especially for bed size quilts. She will be sharing those and many other quilts at the January meeting. Perhaps she will re-join at the meeting. Doors will open at 11:30 Jan. 4. There will be NO sit and sew in January."

Starlight Piecemakers Programs -- Dawn Heese reported that Bettina's program will be moved to February to allow Bettina to travel to a special event. And for January it will be a Pizza and sew

night. Doors will open at 5:00. For future meetings, Dawn plans to have the doors open at 5:00 to allow for more social time with members. Dawn also reported that Myrna Powers won the sewing table and the table raised \$317.

Retreat – Pat Leistner: There are 32 paid participants signed up to date and 20 signed up for Secret Sisters. She will put the retreat information in the Newsletter so members know there is still room to sign up. The November 9th date will be removed from the form to avoid confusion.

Quilt Show – Mindy Smith reported the committee is scheduled to meet in January. There are still several openings on the committee including the Market Place. If no one signs on to head up the Market Place we will not have one at this year's Quilt Show.

Library – Louise Bequette reported the ReaderWare has been ordered.

Historian -- Merril Winfield; absent.

Service Projects: Mindy Smith reported that the committee plans to meet this week. Following quite a bit of discussion on the Service Project committee, Mindy will take a list of questions to their meeting and report back next month for further discussion.

Membership -- Joyce Campbell reported that there were 60 members at the day meeting and 46 at the Starlight.

Newsletter – Margaret Muegenburg; absent.

Membership Directory – Sharon Lawler; nothing to report.

Webmaster – nothing to report.

Old Business: None.

New Business: None

There were no motions to report.

Dawn Heese moved we adjourn, Louise Bequette second and the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Janet Sapp

BTQG Secretary, 2015-16