



**BOONESLICK TRAIL QUILTERS' GUILD**  
**Board of Directors**  
**MINUTES**  
**February 8, 2016**

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

Present: Mindy Smith, Janet Sapp, Mavis Mitzel, Martha Eberhard, Carol Tummons, Dawn Heese, Bettina Havig, Pat Leistner, Donna Puleo, Joyce Campbell, Sharon Lawler, Louise Bequette, Merril Winfield, Margaret Muegenburg and Ustena Simenson.

Absent: Carrol Lewis, Barb Nixon

Minutes were reviewed and motion to approve by Martha Eberhard, second by Ustena Simenson. Motion carried.

January Treasurer's report presented and motion to table until next month due to absence of the Treasurer was moved by Bettina Havig, second by Joyce Campbell. Motion carried.

**Officer reports:**

Special Programs -- Mavis Mitzel; she is working on a list of speakers and there was discussion about her current suggestions. Mavis is going to do further research on the list she has.

Annual Meeting -- Martha Eberhard; the committee plans to meet Feb. 10<sup>th</sup> to discuss catering for the annual meeting. She will put a "save the date" in the newsletter with more details in the April/May newsletter.

Day Chapter -- Carol Tummons; had a very useful meeting about useful vs. non-useful tools. Bettina plans to put a write-up from the meeting in the newsletter.

Starlight Piecemakers' Chapter -- Dawn Heese; she is working on the April meeting and lock-in. The lock-in will be held at the Columbia Masonic Lodge. There is no charge for the space, but she plans to donate \$100. The estimated registration fee for the lock-in is \$35.

**Committee Reports:**

Day Chapter Programs -- Bettina Havig; March's program will be 3 of our very own quilters -- names not to be revealed until the day of the meeting. This will add some mystery to the meeting. Bettina mentioned an English quilting tour group that will be in Columbia in October 2016 and plans to attend our guild meeting. Mindy asked if Bettina would schedule a speaker for the October Day chapter since the group will be in attendance. Bettina said she would. Bettina will encourage a lot of show and tell for the meeting.

Starlight Piecemakers Programs -- Dawn Heese; see above Starlight Piecemakers' Chapter.

Retreat -- Pat Leistner: There are 37 paid participants signed up to date and 21 signed up for Secret Sisters. Packets were passed out at the February meetings.

Quilt Show – Martha Eberhard; this year’s marketplace will be called Hand to Heart Market. The committee for the Hand to Heart Market is Hank Botts, Dianne Jackson, Barb Nixon, Maria Delamatre, Kathy Garrett, Myrna Powers, Lynn Hill, and Lauri Rich. They hope to have a wide variety of items to sell.

Library – Louise Bequette; the committee plans to start selling the withdrawn books at the March meeting. Martha suggested using some of the books as door prizes at the Annual Meeting.

Historian -- Merril Winfield; she asked if any Board member had any info/reports that she needs to convert to electronic to send it to her. There was discussion about how this material will be accessed. A policy may need to be created.

Service Projects: Ustena Simenson; she has been working to organize the service projects and plans to come up with a spreadsheet to track who takes kits and will plan to follow up with members on the return of the finished or unfinished projects. She will have quite a bit of information and questions for members in the newsletter.

Membership -- Joyce Campbell; had a new member join Thursday evening.

Newsletter – Margaret Muegenburg; February was a tough newsletter; but hopes March’s newsletter will go better.

Membership Directory – Sharon Lawler; nothing to report.

Webmaster – Barb Nixon; absent, nothing to report.

**Old Business:** None.

**New Business:** Louise Bequette is downsizing and asked permission or clarification on members bringing their sewing items to sell at guild meetings. Dawn Heese gave her permission to set up a table at the March meeting before the program.

There were no motions to report.

Martha Eberhard moved we adjourn, Joyce Campbell second and the meeting adjourned at 8:00 p.m.

Respectfully submitted,

*Janet Sapp*

BTQG Secretary, 2015-16