



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

6:05 p.m. Meeting called to order by CEO Mindy Smith

Present: Mindy Smith, Janet Sapp, Carrol Lewis, Mavis Mitzel, Martha Eberhard, Carol Tummons, Dawn Heese, Bettina Havig, Pat Leistner, Donna Puleo, Joyce Campbell, Sharon Lawler, Barb Nixon, Sandy Womack.

Absent: Louise Bequette, Merril Winfield, Margaret Muegenburg

Guests: Ustena Simenson

Minutes were reviewed and motion to approve by Martha Eberhard, second by Joyce Campbell. Motion carried.

November Treasurer's report presented and motion to approve by Martha Eberhard, second by Sharon Lawler. Motion carried.

December Treasurer's report presented and motion to approve by Janet Sapp, second by Mavis Mitzel. Motion carried.

Officer reports:

Special Programs -- Mavis Mitzel; she is getting a list of names and plans to have a report at next month's meeting. She will put a notice in the newsletter asking for suggestions on speakers.

Annual Meeting -- Martha Eberhard; LaQuinta Inn has provided the BTQG account number and she has shared this with Mindy. Jonathan Gregory will be the guest speaker 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; everything is fine, nothing to report.

Starlight Piecemakers' Chapter -- Dawn Heese; there were about 40 members present for the Pizza Party. The casual format of the meeting, including a guild business discussion with Mindy, was very well received.

Committee Reports:

Day Chapter Programs -- Bettina Havig; February program will be Stone Soup and basting of quilts. Space will be set up to baste quilts and quilts basted in the order they were requested. Carrol Lewis is the first to put her name on the list. Bettina will be teaching a Lone Star workshop on Monday, February 15th at the Rockbridge Hy-Vee. Cost is \$35.

Starlight Piecemakers Programs -- Dawn Heese; Bettina will present at the February meeting. March is Ronnie Elmore, April will be Theresa Ward and Mystery Quilts, with April 8th an all Day Mystery Sew In. More details on the all-day Sew In to come.

Retreat – Pat Leistner: There are 37 paid participants signed up to date and 20-something signed up for Secret Sisters. Packets will be available at the February meeting.

Quilt Show – Donna Puleo; This year’s quilt show will be titled “Quilting through the Seasons”. Quilt show dates are Saturday Oct. 1st 9:00 a.m. to 7:00 p.m. and Sunday, Oct. 2nd 10:00 a.m. to 5:00 p.m. at Stony Creek Inn. All but 2 committee positions have been filled. Open positions are publications and set-up/take-down of the equipment. They plan to meet again next month.

Library – Sandy Womack reported for Louise. ReaderWare has been set up on her computer along with Cue Cat. This program allows her to scan the ISBN number and it loads the book information right into the program. She is working to get all the books entered.

Historian -- Merril Winfield; absent.

Service Projects: Mindy Smith; Ustena Simenson has agreed to serve as Chair of the Service Projects and she was officially appointed at the meeting. She has plans to work with the group from the Day Chapter (the special interest group) as well as other members of the guild.

Membership -- Joyce Campbell; Joyce is scheduling an Unfinished Project day on Feb. 20th 10:00-4:00 at the Senior Center.

Newsletter – Margaret Muegenburg; absent.

Membership Directory – Sharon Lawler; nothing to report.

Webmaster – Barb Nixon; nothing to report.

Old Business: None.

New Business: Mindy asked the Board to begin thinking creatively about the budget for next year. She and Carrol will have a “money moment” at each of the Chapter meetings. During the discussion for next year’s guest speakers, Sandy suggested asking for “techniques” instead of specific speakers. Mindy also gave a heads up to be thinking about the nomination committee.

There were no motions to report.

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

Respectfully submitted,

Janet Sapp

BTQG Secretary, 2015-16