



**BOONESLICK TRAIL QUILTERS' GUILD
EXECUTIVE BOARD MINUTES
JULY 13, 2015**

7:15 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, Margaret Muegenburg, Janet Sapp, Mindy Smith, Donna Puleo, Merril Winfield.

Guest Member: Corinne Remeika

Absent: Denise Felt, Anna Mary Hughes, Barb Nixon, Carol Tummons

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

Treasurer's report presented; motion to approve by Martha Eberhard, second by Dawn Heese. Motion carried.

Officer reports:

Special Programs -- Mavis Mitzel reported for Special Programs. She is looking for committee members and asked for recommendations.

Bettina Havig moved, Louise Bequette second the following motion --The cost for the Marti Mitchell workshop be adjusted from \$60 to \$50 per workshop. Motion carried.

Annual Meeting -- Martha Eberhard reported that the annual meeting is scheduled for June 4, 2016. She is looking for committee members and has not yet selected a location or meal.

Starlight Piecemakers' Chapter -- Dawn Heese reported that she thinks there are too many chairs set up for chapter meetings and to guest speakers it appears we have a low attendance. She is going to follow up with the church about reducing the number of chairs set up for the meetings. She has received a very good response for people willing to provide rides for those unable to drive. If we know of anyone needing a ride let Dawn know.

Committee Reports:

Day Chapter Programs -- Bettina Havig reported she and six members met to schedule programs for the coming year and they are well within budget. A few of their plans are to have mini workshops during a few meetings. They also plan to have spring cleaning in November with tables members can rent for their "spring cleaning" items for sale.

Starlight Piecemakers Programs -- Dawn Heese reported she is looking at several program options, a couple being a UFO exchange and possibly a block of the month. She and Bettina are going to visit on the block of the month to see if there's a way to coordinate that between the two chapters.

Retreat -- Mindy Smith gave a report for Anna Mary. Due to the distance to travel Anna Mary will not be able to participate in the Board meetings; however, Pat Leistner is on the retreat committee and has agreed to attend for Anna Mary starting in September. Mindy reported that the retreat is scheduled for the 1st weekend in March, March 4-6, 2016 at the Country Club Hotel and Spa at the Lake of the Ozarks. There may be a slight increase in the cost this year; and most all of the rooms will be double beds.

Quilt Show -- Donna Puleo reported that she is currently investigating paid and free advertising and is getting some good ideas. More to come.

Library -- Louise Bequette reported she plans to mention books that members might like to read.

Historian -- Merril Winfield reported she is asking members who have "stashed" information on the guild to allow her to come by and pick up the information so she can scan and store it.

Membership -- Joyce Campbell reported we currently have 92 members with 5 new members this month. She has scheduled a member sit and sew at the Senior Center on August 15 and September 19 from 9:00-4:00. Donation is \$3.00 to attend. She asked for members to try and attend to get to know the new members.

Joyce Campbell moved, Dawn Heese second the following motion -- BTQG will pay \$25 to rent a table at the Senior Center Holiday Helper Craft Bizarre on October 24, 2015 and sell left over Christmas items from the Market Place. Motion carried.

Newsletter -- Margaret Muegenburg requested that articles for the newsletter be sent as an attachment in individual e-mails, one attachment per e-mail.

Webmaster -- Martha Eberhard reported for Barb Nixon. The Facebook page looks wonderful and Barb is deciding whether we still need 2 Facebook pages. She is also considering some kind of contest on the Facebook page.

Old Business:

New Projector -- Mindy reported on her research for a projector for the meetings. The price range for the projector that would work best in our set up is \$200-\$400.

Bettina Havig moved, Dawn Heese second the following motion -- Appropriate \$200 from each Chapter's budget to purchase a digital projector. Motion carried.

Assigned Keys -- Mindy asked that everyone who has a key send her an e-mail with what the key is for and the number on the key.

New Business:

Quilts of Valor -- Sharon Lawler discussed the quilt presentation activities of a Quilts of Valor group she has joined. After much discussion it was decided that Sharon would give a brief report at the Chapter meetings about their activities. Mindy wants to keep this on the radar for possible service projects as well.

Guest Report-Quilt Show 2016 -- Corinne Remeika attended to address the Board about suggestions for communication on the Quilt Show. She asked if members could be involved early on in thinking about cost and location, ask members to start thinking now about quilts they might have done or have already completed that could be entered. There was quite a bit of discussion and Mindy concluded that this is the perfect example of improving our communication structure through committees.

At 9:05 Martha Eberhard moved we adjourn, Donna Puleo second. The meeting adjourned.

Respectfully submitted,

Janet Sapp

BTQG Secretary, 2015-16