



**BOONESLICK TRAIL QUILTERS' GUILD**  
**Board of Directors**  
**MINUTES**  
**June 13, 2016**

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

Present: Mindy Smith, Carrol Lewis, Mavis Mitzel, Janet Sapp, Martha Eberhard, Carol Tummons, Bettina Havig, Donna Puleo, Louise Bequette, Ustena Simenson, Susan Tharp, Merril Winfield, Joyce Campbell, and Willie Morris.

Absent: Dawn Heese, Margaret Muegenburg, Barb Nixon, and Sharon Lawler.

Minutes from the Annual Meeting June 4<sup>th</sup> were reviewed by the Board.

Minutes were reviewed and motion to approve by Martha Eberhard, second by Louise Bequette. Motion carried.

Treasurer's report presented and motion to approve by Martha Eberhard, second by Carol Tummons. Motion carried.

**Officer reports:**

Special Programs – Mavis Mitzel; Mavis plans to visit with Margaret about being part of the committee for the 2017 Special Program since she has been the only contact with Lynn Schmitt. She feels this will help with consistency. We are confirmed for November 9 and 10, 2017.

Annual Meeting -- Martha Eberhard; the annual meeting was a success and came in \$11.23 under budget.

Day Chapter – Carol Tummons; it was a great year and thanks to the Board.

Starlight Piecemakers' Chapter -- Dawn Heese; absent.

**Committee Reports:**

Day Chapter Programs -- Bettina Havig; the speaker for July will be Dawn Heese. The July and November meetings will be held upstairs.

Starlight Piecemakers Programs -- Dawn Heese; absent. The July and November meetings will be held upstairs.

Retreat – Susan Tharp reported that she has finalized the contract for the Lodge of the Four Seasons. Cost will be \$190 per person and she plans to have information and a registration form in the July newsletter.

Quilt Show – Donna Puleo: there are panel cards for members to take and hand out to salons/stores/etc. that would be willing to post for advertisement for the show. She also has

raffle tickets to hand out. When a member sells a ticket, be sure to put your name on the back side of the portion to be turned in for the drawing. If their name is drawn you will win a door prize. This will be the same for pre-admission ticket sales. They should be here soon.

Library – Louise Bequette; the library will be closed for the July meeting.

Historian -- Merrill Winfield; when the new historian is appointed Merrill recommended they continue to work with Virginia. Virginia is still interested in helping with the PDF's.

Service Projects: Ustena Simenson; she purchased some batting from JoAnn's and dropped off 15 lap quilts in a storage tub to Ronald McDonald House. They were very happy to receive them.

Membership -- Joyce Campbell; it has been a good year.

Newsletter – Margaret Muegenburg; absent.

Membership Directory – Sharon Lawler; absent.

Webmaster – Barb Nixon; absent, nothing to report.

**Old Business:** The Audit Committee will consist of Martha Eberhard, Kathy Garrett and Maria Delamatre. They will get the books after July 1<sup>st</sup> and hope to have a report for the July meeting.

**New Business:** Bettina and Joyce made note that the speaker contracts need to have the dates updated. Martha and the audit committee will take care of this during their meeting.

Let the minutes reflect that the 2015-16 BTQG Board thanks Mindy for her good work as CEO this year.

Meeting adjourned at 6:45 p.m. The rest of the time was spent with officers going over job duties with the newly appointed officers.

Respectfully submitted,

*Janet Sapp*  
BTQG Secretary, 2015-16