



**BOONESLICK TRAIL QUILTERS' GUILD**  
**Board of Directors**  
**MINUTES**  
**March 14, 2016**

6:10 p.m. Meeting called to order by CEO Mindy Smith

Present: Mindy Smith, Janet Sapp, Martha Eberhard, Carol Tummons, Bettina Havig, Donna Puleo, Joyce Campbell, Sharon Lawler, Louise Bequette, Merril Winfield, Margaret Muegenburg, Ustena Simenson and Carrol Lewis.

Absent: Mavis Mitchell, Dawn Heese, Pat Leistner, Barb Nixon

Minutes were reviewed and motion to approve by Martha Eberhard, second by Carol Tummons. Motion carried.

January Treasurer's report presented and motion to approve by Martha Eberhard, second by Joyce Campbell. Motion carried.

February Treasurer's report presented and motion to approve by Ustena Simenson, second by Sharon Lawler. Motion carried.

**Officer reports:**

Special Programs – Mindy reported for Mavis and said they were still checking options and looking for someone willing to travel.

Annual Meeting -- Martha Eberhard; the Annual meeting will be June 4<sup>th</sup>; doors open at 8:30; breakfast served at 9:00, meeting at 10:00, guest speaker at 11:00. Martha clarified that the nominating committee was to provide the ballots and it was confirmed. Breakfast will be provided by Peachtree Catering and the cost is \$11.50 per person, plus \$75 service charge. Members will each pay \$10 and \$1.50 will be taken from the budget for the balance. Menu will be scrambled eggs, breakfast potatoes, bacon and sausage and fresh fruit; coffee, tea and water for beverages. Registration forms will be in the April and May newsletters. Martha reported that Hank Botts and Lauri Murphy were being very helpful in planning the annual meeting.

Day Chapter – Carol Tummons; Carol reported that she had overheard comments from members saying they really enjoyed the programs.

Starlight Piecemakers' Chapter -- Dawn Heese; absent.

**Committee Reports:**

Day Chapter Programs -- Bettina Havig; in April Lori Triplett will present on Chintz Quilts. She will have a PowerPoint as well as Chintz Quilts. Chintz Quilts are from the era 1790-1840. For the October 2016 meeting, when the group from England is here, Bettina has secured Carol Jones from Lawrence, Kansas to do the program.

Starlight Piecemakers Programs -- Dawn Heese; absent. Mindy encouraged the Board to sign up for the Mystery Quilt Sew In on April 8<sup>th</sup> or to find others to sign up. Dawn is hoping for a minimum of 20 people.

Retreat – Pat Leistner: Pat was unable to attend the meeting but sent the following in an e-mail – “You probably know almost everything I know about the retreat except for Anna Mary's dealing with the hotel "management" when she paid the bill. They wanted to charge us a gratuity on the meals, but Anna Mary was able to prevail on that issue by showing them our contract which had a clause which plainly stated that the gratuity was inclusive. I'm sure that you will be able to fill in anyone on the board who didn't attend the retreat all the details, good and bad, in my absence. The other thing I should mention is that Susan Tharp volunteered to be chair of the retreat for next year.” Carol Lewis said the hotel's bill was \$6,185.16, which is under the budget for retreat.

Quilt Show – Donna Puleo reported that she has received the raffle tickets for the Opportunity Quilt and has sent some with Mona Stevenson to Jefferson City. Tickets are \$1 per ticket or 6 for \$5. There are several more items at the printers. Mindy encouraged the Board to sell as many admission tickets as possible.

Library – Louise Bequette; The book “Old Quilts New Life” by Sarah Fielke has been purchased and donated to the library in honor of Libby Luetjen. The Guild library has received a lot of donated books this year 60-100 added as gifts. Martha Eberhard moved that the decommissioned books from the Guild Library be used at the Annual meeting for door prizes and any left from that be sold at the Hand to Heart Market at the Quilt Show, and then any left overs be donated to the friends of the library, Sharon Lawler second, motion carried.

Historian -- Merril Winfield; she plans to bring in pictures, post-it notes and pens to the Sit and Sew prior to the Day Chapter meeting to identify people in the pictures. Any photos that cannot be identified will be destroyed. Following discussion about how/where to store electronic copies or how to access them if needed it was agreed that the CEO would assign an Ad Hoc Committee to come up with an IT plan.

Service Projects: Ustena Simenson; she has whittled down the donated fabric to 1 tub and has one and a half tubs of folded, labeled, and photographed quilts ready to go. She is going to look for a couple of patterns to either use in kits, or to give to members for them to make from their stash to donate.

Membership -- Joyce Campbell; have had great attendance at the meetings, 69 at the day chapter and 48 at the Starlight chapter. There was very low attendance at the UFO day in February at the Senior Center. Bettina Havig moved that we take \$15 from each chapter to pay the \$30 for the February UFO day, Joyce Campbell second and the motion carried. Due to the low attendance, Bettina Havig moved that we discontinue the UFO days beginning with the upcoming one on March 19<sup>th</sup>, Merril Winfield second and the motion carried. An e-blast will be sent out cancelling the UFO day.

Newsletter – Margaret Muegenburg; nothing to report.

Membership Directory – Sharon Lawler; nothing to report.

Webmaster – Barb Nixon; absent, nothing to report.

**Old Business:** None.

**New Business:** Mindy asked for a volunteer from the Board to serve on the Nominating Committee and Margaret Muegenburg volunteered. The Committee will consist of one Board Member and 3 at large members. Mindy will call Margaret to discuss.

Martha reported on possible changes to the By-Laws. See the attached - recommended changes to the bylaws are highlighted in yellow. Word additions are in red and word deletions have strikethroughs. If the board is in agreement, we'll need to present to the members at large in writing at least one week prior to the annual meeting. We can probably include in the May or June newsletter. Board will discuss/vote on recommended changes at the April Board meeting.

Martha also reported on possible changes to the Policies. See the attached - recommended policy changes have been highlighted in yellow. Word additions are in red and word deletions have strikethroughs. Policy changes do not need to be approved by the membership at large; they only need board approval. However, most of the policy changes are dependent on the bylaw changes. Martha plans to recommend we table this vote until the June board meeting.

Mindy asked that all Board Members look over their job descriptions, make changes, and bring to the April Board meeting.

Motions to report:

- Martha Eberhard moved that the decommissioned books from the Guild Library be used at the Annual meeting for door prizes and any left from that be sold at the Hand to Heart Market at the Quilt Show, and then any left overs be donated to the friends of the library, Sharon Lawler second, motion carried.
- Bettina Havig moved that we take \$15 from each chapter to pay the \$30 for the February UFO day, Joyce Campbell second and the motion carried.
- Due to the low attendance, Bettina Havig moved that we discontinue the UFO days beginning with the upcoming one on March 19<sup>th</sup>, Merrill Winfield second and the motion carried.

Martha Eberhard moved we adjourn, Carol Tummons second and the meeting adjourned at 8:20 p.m.

Respectfully submitted,

*Janet Sapp*

BTQG Secretary, 2015-16