



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
May 9, 2016

6:05 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, and Margaret Muegenburg.

Absent: Dawn Heese, Merrill Winfield, Joyce Campbell, Barb Nixon, and Sharon Lawler.

Guest: 2016-17 Retreat – Susan Tharp

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

Treasurer's report presented and motion to approve by Martha Eberhard, second by Carol Tummons. Motion carried. Bettina and Carrol plan to review the Day Chapter rent part of the budget. Carrol will also correct the formula in the "Expense" and "Difference" columns to reflect the correct dollar amounts. This will be corrected in the next treasurer's report.

Officer reports:

Special Programs – Mavis Mitzel; Mitzel reported that she is negotiating with Lynn Schmidt from Illinois. Lynn has a great store called "A Different Box of Crayons". Lynn would be really good for our art group, she does beautiful things with wool and will have kits available for her workshop. Tentative dates for the special program is Nov. 9 and 10, 2017. Her fees are \$700 for all day workshop and \$300 for lecture. Lynn will also have a book coming out in the fall of 2017. Mavis was encouraged to advertise the special program in the paper.

Annual Meeting -- Martha Eberhard; there are 30 registrations for the breakfast and 50 is needed to break even. The Board is asked to encourage members to attend. Martha gave a list of expenses that Carrol will need to have a check for at the meeting. The by-law changes will be in the June newsletter to meet the regulations of notification of changes 1 week prior to the meeting. Carol Tummons mentioned the Guild banner (that is stored with the Quilt Show supplies) and said it would be nice to display at the annual meeting. Ustena is going to try and get the banner when she goes to the storage unit and will get it to Martha.

Day Chapter – Carol Tummons; Marty Webster did a great job at the day meeting. It was very well received.

Starlight Piecemakers' Chapter -- Dawn Heese; absent.

Committee Reports:

Day Chapter Programs -- Bettina Havig; nothing to report. 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 looked at and reviewed 15 different hotels and the best option for the Guild is Lodge of the Four Seasons. Dates are March 3-5. The total hotel cost (sewing room, meals, sleeping rooms) will be \$9,500. The cost will be \$190 per person. There was much discussion about the guild contributing the cost of the sewing room rental. It was tabled to be brought up later. Susan has a contract for Mindy to sign and Mindy was going to call the hotel to see if she can get an extension to return the contract after the June Board meeting.

Quilt Show – Donna Puleo and Mindy Smith; nothing to report.

Library – Louise Bequette; she will be contacting people about overdue books. The next opportunity to check out books will be at the July meetings.

Historian -- Merril Winfield; absent.

Service Projects: Ustena Simenson; she has been getting a good response from people and 1 tub of fabric left. She will put a request in the newsletter for batting donations to be brought to the annual meeting. If she does not get what she needs, she may use her \$100 budget to purchase some.

Membership -- Joyce Campbell; absent. Attendance at the Day Chapter was 63 and 37 for Starlight Chapter.

Newsletter – Margaret Muegenburg; nothing to report.

Membership Directory – Sharon Lawler; absent.

Webmaster – Barb Nixon; absent, nothing to report.

Old Business: The nominating committee (Margaret Muegenburg, Chair; Linda Rexroth, Robin Heider and Joyce Campbell) made a lot of calls and were finally able to come up with the following slate of officers to be presented at the Annual Meeting:

CEO – Brenda Austin	Day Chapter President – Ustena Simenson
Vice CEO – Margaret Muegenburg	Starlight President – Donna Puleo
Secretary – Barb Hawley	Past CEO – Mindy Smith
Treasurer – Willie Morris	

Amendment: following the Board Meeting, Mindy contacted Brenda Austin regarding the CEO position. Brenda regrettably declined as nominee for CEO.

New Business: None

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Janet Sapp
BTQG Secretary, 2015-16

