



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
November 9, 2015

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

Present: Mindy Smith, Janet Sapp, Carrol Lewis, Mavis Mitzel, Dawn Heese, Bettina Havig, Donna Puleo, Louise Bequette, Merrill Winfield, Joyce Campbell, Margaret Muegenburg, Sharon Lawler.

Absent: Martha Eberhard, Carol Tummons, Anna Mary Hughes, Barb Nixon

Minutes were read; motion to approve as read by Merrill Winfield, second by Mavis Mitzel. Motion carried.

Treasurer's report presented; motion to approve by Margaret Muegenburg with the following correction; move the fat quarter sale and the table rental income to the rent & set up for the Day Chapter, second by Dawn Heese. Motion carried.

Officer reports:

Special Programs -- Mavis Mitzel; She is collecting names and will peruse after the holidays.

Annual Meeting -- Martha Eberhard; absent

Day Chapter -- Carol Tummons; absent

Starlight Piecemakers' Chapter -- Dawn Heese; all is going well and she is getting ready for the Christmas dinner. Turkey will be the meat with potluck for the rest of the meal. She is purchasing table cloths for the tables. Doors will open at 5:00 with dinner at 6:00. Appletree will be bringing the donated sewing table to the meeting.

Committee Reports:

Day Chapter Programs -- Bettina Havig reported that for the Day Chapter Holiday meal, it will be a potluck and they will be doing some get acquainted activities with a few door prizes. Doors will open at 11:30 with the meal at noon. There will not be a sit and sew at the December meeting.

Starlight Piecemakers Programs -- Dawn Heese reported that the January program (Bettina) will be moved to February to allow Bettina to travel to a special event. And for January's program she is looking at either some kind of activities/games or may do a sit and sew.

Retreat -- Pat Leistner: absent

Quilt Show -- Mindy Smith nothing new to report. It was noted that the Roots & Blues is the same weekend as the quilt show and may increase our numbers from guests at the hotel.

Library – Louise Bequette reported they are still working on updating the library. They are deciding on the dedication book for Libby. This will be charged to the administration, not the library. They will also charge the ReaderWare charges to the administration.

Historian -- Merril Winfield reported that she has the membership directories on a flash drive. She is having a few technical difficulties with it, but feels like she can work it out.

Service Projects: Mindy Smith reported that the committee is looking to take this to the interest groups. They are meeting next week to discuss further.

Membership -- Joyce Campbell had 2 new memberships to turn in. When asked where the new members are coming from she said Appletree sends people to the guild and some are neighbors or friends of current members.

Newsletter – Margaret Muegenburg reported on some glitches with the printers. Now that she understands what they are doing she will try to make adjustments prior to sending to them.

Membership Directory – Sharon Lawler reported that most directories were delivered. She will continue to distribute what is left.

Webmaster – Mindy reported for Barb and she continues to post on Facebook, Willie Morris will continue webpage updates. E-blasts will continue to come through Barb. She requested if the board has an item to post to send it to her in writing instead of verbally, this will help her to remember.

Old Business: Mindy asked Carrol to be sure on the speaker contract that it include how the mileage was calculated – for audit purposes.

New Business: None

There were no motions to report.

The Board invested 45 minutes of the meeting in an invigorating and fun discussion on learning to change our perspective as a Board by maintaining our focus on our membership and developing a more appreciative, inspirational and encouraging attitude toward them.

Margaret Muegenburg moved we adjourn, Merril Winfield second and the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Janet Sapp

BTQG Secretary, 2015-16