



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
October 12, 2015

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

Present: Mindy Smith, Mavis Mitzel, Carrol Lewis, Carol Tummons, Dawn Heese, Bettina Havig, Louise Bequette, Merrill Winfield, Margaret Muegenburg, Sharon Lawler, Joyce Campbell, Pat Leistner

Absent: Janet Sapp, Martha Eberhard, Barb Nixon, Willie Morris, Anna Mary Hughes, Donna Puleo

Guests Present: Barbara Bauman, Rachel White

In the absence of Secretary Janet Sapp, Sharon Lawler was approved to substitute as secretary during the meeting.

Though not to be as a correction to the minutes, Bettina Havig wanted it noted that guild's guest speaker information should not be under Day Chapter's report. Motion to approve minutes as written was made by Merrill Winfield; second by Margaret Muegenburg. Motion carried.

Treasurer's report presented. Motion by Bettina Havig that for balance of the year 2015, BTQG pay 57.5 cents per mile, which is the IRS standard mileage rate for 2015; second by Merrill Winfield. Motion passed. Motion to approve treasurer's report by Bettina Havig; second by Dawn Heese. Motion carried.

Officer reports:

Ad Hoc Committee on Service Project – Barbara Bauman and Rachel White presented service project ideas. Some ideas included store supplies at the church, have City of Refuge (a Columbia organization) as recipient of quilts, select only one recipient organization each year, invite representative of the organization come to chapter meetings to talk about their programs, and encourage guild membership to make blocks or tops during the year. The committee agreed to create a Service Project Interest Group. The committee was directed to write a newsletter article about the new interest group and then routinely submit newsletter articles regarding the service project program and include announcements in the chapter meetings each month.

Special Programs – Mavis Mitzel said that she would begin contacting possible speakers soon for a 2017 special speaker. Bettina Havig reported that Marti Michell's lecture fee was \$1,700. Total costs for Ms. Michell was \$2,271.39. Income through class fees was \$2,050. There were no motel costs since Ms. Michell stayed at Bettina's house.

Annual Meeting – Martha Eberhard (absent) sent a written report. Jonathan Gregory, Associate Curator of the International Quilt Museum in Nebraska will be the speaker. The meeting will be at Fairview United Methodist Church. Breakfast options will be investigated soon.

Day Chapter – Carol Tummons had nothing new to report.

Starlight Piecemakers' Chapter – Dawn Heese reported 12 blocks submitted for the October quilt block drawing. Raffle donation interest is lower than she expected for the sewing table donated by Appletree Quilting Center. Dawn will buy turkey and plastic tablecloths for the Holiday Dinner.

Committee Reports:

Day Chapter Programs – Bettina Havig reported that Kim Diamond will be November's speaker. Guild members can buy tables to sell quilt related items before that program.

Starlight Piecemakers Programs – Dawn Heese reported that in lieu of a fee, the November speaker, Julie Kiffen, wants the guild to donate to an Alzheimer's organization.

Retreat – Pat Leistner reported that the theme is "30 Something" with attendees to bring 30's fat quarters or blocks. No classes since no interest was shown, but Secret Sister Exchange will be offered. The fee is \$180 per person and at the same place as the last 2 years: Country Club and Spa in Lake Ozark.

Quilt Show – Mindy Smith reported the need for a Market Place chair.

Library – Louise reported an average of 40 books checked out per month. BTQG's library catalog is currently in an Excel program, but Sandy Womack is looking into Readerware software updates.

Historian – Merrill Winfield reported that collection is progressing.

Membership – Joyce Campbell reported 153 members currently. New members have come through our brochures posted in local quilt shops, through accessing our guild's web page, and through current members inviting their friends.

Newsletter – Margaret Muegenburg reported our newsletter is printed on 11" by 17" paper, stapled, folded into 11" by 8.5" pages, and folded again for mailing. Columbia Printing and Sign Company turnaround time is 2.5 days at \$1.00 per newsletter. Office Depot turnaround time is 4 to 24 hours at \$1.33 per newsletter. Margaret wants to continue using Columbia Printing and Sign Company.

Membership Directory – Sharon Lawler reported that printing 200 copies of the Membership Directory cost only \$79.82 at Office Depot rather than their original estimate of \$294 because of minor errors in the printing process, none of which negatively impacted booklet content.

Webmaster – Barb Nixon absent; no report.

Unfinished Business:

KMOS Create – Bettina Havig wants a co-chair since she may be late arriving. A few BTQG members will construct log cabin blocks and pass out BTQG brochures. Event is 9:00 until 3:00 on Saturday, November 7, 2015.

Advertising Policy – Bettina Havig wants to drop the advertising since only one business is advertising and takes one-half a page. Margaret Muegenburg, newsletter editor, said there has not been a problem of too many pages. Group consensus was to leave things as currently done.

Sustainability and Education – Mindy Smith, CEO, asked for input on making BTQG better and getting the general public more aware of quilting and BTQG. Suggestions included present to organizations except PEO, demo at community events, display quilts at local businesses, and offer quilting classes.

At 8:05 p.m. Dawn Heese moved to adjourn; Merril Winfield second. The meeting adjourned.

Respectfully submitted,

Sharon Lawler

Substituting as secretary in absence of Janet Sapp, BTQG Secretary