



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

6:00 pm Meeting called to order by Vice-CEO Margaret Muegenburg

Present: Barbara Hawley, Willie Morris, Margaret Muegenburg, Mindy Smith, Ustena Simenson, Joyce Campbell, Mona Stevenson, Susan Tharp, Louise Bequette, Robin Heider, Merrill Winfield, Marilyn Wooldridge, Christi Brietzke.

Absent: Donna Puleo, Irmgard Marsh, Virginia Peterson, Janet Hollandsworth, Barb Nixon, Sandy Womack.

The minutes of the January 2017 board meeting were approved; motion to approve made by Mona Stevenson; second by Merrill Winfield.

The treasurer's reports were presented and approved; motion to approve made by Merrill Winfield; second by Barbara Hawley.

**Officer Reports:**

Special Programs: No report

Annual Meeting: Mindy Smith reported she has a new contract for speaker Toby Litschko. The cost is \$375.00 for the presentation. Lodging costs are unknown at this time.

Day Chapter: Ustena Simenson reported the January soup luncheon and service project workday were a success. The need for a hospitality person was discussed.

Starlight Piecemakers Chapter: No report

**Committee Reports:**

Day Chapter Programs: Joyce Campbell reported that the left over canned goods from the luncheon were donated to the church. She suggested that in the future it would be better to only offer two soups and have the guild buy the ingredients.

Lori Triplett will be presenting a program on Indigo at the March meeting. Joyce will put a note in the newsletter for members to bring blue and white quilts for show and tell.

Starlight Piecemakers Programs: Mona Stevenson reported Dr. Angela Speck will present the March program. She will be talking about the August solar eclipse. Mona asked that the board approve \$100.00 be paid to Dr. Speck as she is not charging a fee for her presentation. The request was approved. Mona is working on a Challenge for the guild based on the solar eclipse to be presented and judged in August.

Retreat: Susan Tharp reported there are 47 members registered for retreat. The committee will have one more meeting before retreat to finalize details. All participants are paid in full.

Quilt Show: Mindy Smith reported an adjustment to the profits from the quilt show. The Hand to Heart market sold additional items for a current total of \$5712.00.

Library: Louise Bequette reported the library has several overdue books checked out to members. She is reaching out to members to remind them to return the overdue items. The library has a few new books in.

Historian: Merril Winfield reported that Virginia Peterson was able to gain access to a large scanner to scan several photo albums and digitize the pictures.

Service Projects: Christi Brietske reported the January workday was a great success. Fifteen pillowcases were completed. Several members took baby quilts to finish and return. Forty personal hygiene bags were taken to Turning Point.

Membership: Robin Heider reported she is going to host a Tea for new members at her home from 2:00 to 4:00 pm on March 18, 2017. She will be sending an invitation to all new members. Board members are also invited to attend. She asks that you let her know if you will be attending. That weekend is also National Quilting Weekend.

Robin asked about the possibility of having small gift bags for guests. The cost for them would need to be in the budget, before this could be done.

Robin reported the temperature in the church has been frigid the last two meetings. Members are wearing winter coats to stay warm throughout the meeting. The guild cannot adjust the thermostat. Ustena Simenson volunteered to talk with the church concerning the temperature.

There have been issues with members parking on the grass. A notice will be put in the Newsletter reminding members not to park on the grass.

Newsletter: Marilyn Wooldridge reported there are no issues with the Newsletter.

Old Business: Robin Heider reported the final editing for the new member brochures is nearly completed. Printing costs will come from the publications budget. Initially 200 will be printed and they will be distributed to local quilt shops as well as available at the membership table.

New Business: Mindy Smith asked for a volunteer from the board to be on the nomination committee for next years' officers. There was no volunteer. If it becomes necessary Donna Puleo will appoint a board member at the March meeting.

Mindy Smith spoke about compliance and suggested the possibility of having a 501c knowledgeable attorney speak with the board about bylaws. It is necessary to differentiate between bylaws and procedures. Mindy asked that board members consider if there needs to be a compliance officer to assist the CEO. This position could possibly be filled by the past CEO.

Mindy Smith suggested the Guild consider having a membership drive as our primary income is from dues. She also suggested we have a membership book listing the names of all members and the date they joined.

Mindy Smith presented an informative and educational lesson on how the Guild budget is arrived at for the following year. She also presented possible changes for improvement in the process. She asked that all board members compare the 2016 budget to the actual needs of their area and report their findings for the 2017 budget committee. It is the board's responsibility to monitor actual expenses against the budget.

Saturday April 1, 2017 at 1:30pm Mindy Smith will be giving a presentation on the History of Quilting at Daniel Boone Regional Library. All members are invited to attend.

Meeting adjourned at 0807pm; motion to adjourn made by Christi Brietske; second by Susan Tharp.

Respectfully submitted,

*Barbara Hawley*  
BTQG Secretary, 2016-17