



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
January 9, 2017

6:02 pm Meeting called to order by CEO Donna Puleo

Present: Donna Puleo, Barbara Hawley, Willie Morris, Margaret Muegenburg, Mindy Smith, Ustena Simenson, Irmgard Marsh, Mona Stevenson, Susan Tharp, Virginia Peterson, Robin Heider, Marilyn Wooldridge, Christi Brietzke, Barb Nixon, Bettina Havig.

Absent: Joyce Campbell, Louise Bequette, Merril Winfield, Janet Hollandsworth, Sandy Womack.

The minutes of the November 2016 board meeting were approved; motion to approve made by Mona Stevenson; second by Margaret Muegenburg.

The treasurer's reports for November 2016 were presented and approved; motion to approve made by Mona Stevenson; second by Barbara Hawley.

The treasurer's reports for December 2016 were presented and approved; motion to approve made by Mona Stevenson; second by Ustena Simenson.

Willie Morris reported the check to Heartland has now been deposited. At this time there are no outstanding checks.

Officer Reports:

Special Programs: Mindy Smith reported she is continuing to work with Gail Pan to present a trunk show and teach a class for the guild in May. This would be on the Friday or Saturday of Mother's Day weekend. Mindy will follow up with Gail to finalize costs and arrangements. She will forward this information to the board members. Tabled until additional information is received.

Annual Meeting: Mindy Smith suggested the class the day before annual meeting be cancelled due to costs. Class participation has been very limited recently. After discussion it was agreed upon to not have a class. Toby Litschko will do a presentation and trunk show on Saturday at the annual meeting. Mindy is continuing to revise the breakfast menu.

Day Chapter: Ustena Simenson reported there were some issues with the December meeting, but they were resolved and everyone appeared to enjoy themselves.

Starlight Piecemakers Chapter: Irmgard Marsh reported the December and January meetings were both enjoyable.

Committee Reports:

Day Chapter Programs: Bettina Havig reported the February meeting will be a soup luncheon and members will work on service projects. Bettina Havig will teach a Pick up Six Workshop on March 17, 2017 with all proceeds going to the guild to offset the expense for the Day chapter morning sit and sews.

Starlight Piecemakers Programs: Mona Stevenson reported the February meeting will be a game night with a potluck dinner. Barbecue sandwiches will be provided using meat left from the December luncheon. The newly formed Crazy Quilt Group will be meeting at 5:00pm before the Starlight meeting. The first meeting was in January with several interested members present. The contract has been received for the April Starlight meeting and Lock-In the following day.

Retreat: Susan Tharp reported there are 47 registered attendees. After a brief discussion it was agreed that a participant may bring a family member that needs daily care with prior approval from the committee chair. Participant will be responsible for extra costs incurred by guest.

Quilt Show: It was suggested that the quilt show needs a separate committee to review all aspects of the show and develop a strategic plan before going forward with the next quilt show. Tabled for further review.

Library: Louise Bequette / Sandy Womack – No report

Historian: Virginia Peterson reported she is continuing work on making scanned files into a readable form. She is also working on scanning photos.

Service Projects: Christi Brietzke reported eighteen personal hygiene bags were presented to True North in addition to the quilts and pillowcases presented to various charities in December. The February 2017 Day Chapter meeting will be devoted to working on service projects.

Membership: Robin Heider reported there were 57 members present at Day Chapter and 35 present at Starlight in December. There was inclement weather the evening of Starlight which probably decreased attendance.

Newsletter: Marilyn Wooldridge reported she sends notices of the monthly BTQG Guild meetings to area newspapers. After a brief discussion it was decided that future notices will include the guild website. That will allow interested individuals to find additional information about our guild. The notices are not always printed by the newspapers.

Facebook/E-blast: Barb Nixon will be deleting pictures she has taken of Guild activities from her personal electronic devices. Facebook will be considered a permanent archival of the photographs at this time.

Barb would like to relinquish her social media position at the end of this Guild year.

Webmaster: Janet Hollandsworth – No report

Old Business: Robin Heider is continuing revising the new member brochure. After a lengthy discussion it was decided to list a limited number of past program speakers in the brochure. A second edit will be performed at the February board meeting. When the revised pamphlets are printed they will also be distributed to local quilt shops.

The digital projector will be listed in the newsletter to be sold for \$25.00 to the first interested guild member. If it is not sold the projector will be donated to the DBRL Library. Motion made by Robin Heider; second by Christi Brietzke. Motion was approved.

The slide projector will be donated to Good Will. Barb Nixon will be responsible for completing this task.

New Business: Barb Nixon reported there were 47 names removed from the E-blast list when she updated it and there were only ten additions. There was a lengthy discussion concerning the possibility of contacting previous members. The option of sending a questionnaire and/or a phone call from a current member were both considered. Decision tabled for a future meeting.

BTQG will not participate in the Mid Missouri Home Show (formerly KMOS Create Show) this March due to the \$550.00 participation fee.

Meeting adjourned at 8:09pm; motion to adjourn made by Christi Brietzke; second by Irmgard Marsh.

Respectfully submitted,

Barbara Hawley
BTQG Secretary, 2016-17