



**BOONESLICK TRAIL QUILTERS' GUILD**  
**Board of Directors**  
**MINUTES**  
**July 11, 2016**

6:00 p.m. Meeting called to order by CEO Donna Puleo

Present: Donna Puleo, Barb Hawley, Margaret Muegenburg, Mindy Smith, Irmgard Marsh, Joyce Campbell, Mona Stevenson, Susan Tharp, Louise Bequette, Virginia Peterson, Robin Heider, Willie Morris.

Absent: Ustena Simenson, Janet Hollandsworth, Barb Nixon.

Minutes from the June 13, 2016 meeting were not received by all board members. Secretary Barb Hawley will send minutes to all members for review. Approval of June's meeting minutes was tabled for the August Board meeting.

Treasurer's report presented and motion to approve by Joyce Campbell, second by Virginia Peterson. Motion carried. Willie Morris presented a new format to be used for future reports. One CD has been renewed at an increased rate for 29 months. The second CD is due for renewal in October.

**Officer reports:**

Special Programs – Mindy Smith; Lynn Schmidt confirmed for November 9 and 10, 2017.

Gail Pan of Australia is confirmed to be a special BTQG guest for a program and a class in May 2017 (Mother's Day Weekend).

Toby Lischko has been confirmed for June 2017 for our annual meeting.

Day Chapter – Ustena Simenson; absent

Starlight Piecemakers' Chapter -- Irmgard Marsh; Great first meeting. She would like more effort put into making new members and guests feel welcome.

**Committee Reports:**

Day Chapter Programs --. Joyce Campbell; Programs for all months either scheduled or in process.

Starlight Piecemakers Programs -- Mona Stevenson; Programs scheduled through September or October. Remaining months are in process.

Retreat – Susan Tharp; Deposit sent to Lodge of the Four Season's July 5, 2016. Committee is to have a workday in September.

Quilt Show – Mindy Smith; Committee is working on layout. Hand to Heart would like more items. Admission tickets are to arrive by August meeting.

Library – Louise Bequette; At the monthly Guild meetings Louise will promote the American Quilt Studies Group annual publication, Uncoverings; we receive a copy each year with the BTQG membership in that organization. Louise will continue to write a Newsletter article.

Historian -- Virginia Peterson; She has pdf'd everything in six boxes except for the slides. She has several printed pictures dating back to the founding of the guild, and is trying to identify the people in them. Virginia would like someone to scan a moldy notebook containing articles published by Guild members, as she is unable to do so herself.

Service Projects: Ustena Simenson; absent, New chairperson needed.

Membership – Robin Heider; It was suggested that asking new members a question about themselves when they are introduced at the meeting might make them feel more welcome.

Newsletter – Margaret Muegenburg; A new chairperson/editor needed for the newsletter. It has become a very timely process. Margaret brought a sample of a very trimmed down newsletter to view. What really needs to be in the newsletter was discussed. Also discussed was exactly what the newsletter position duties should be. The cost of mailing the newsletter (if it can be sent with one stamp) is \$17.00 / year for each member. It would be beneficial to encourage members with access to email to not also ask for a mailed copy. The newsletter discussion was tabled until the August Board meeting so that Board members could put more thought into the topic.

Membership Directory – Deadline to renew and be listed in printed directory is August 15, 2016. Debbi Odor volunteered to be Membership Directory Chair.

Webmaster – Janet Hollandsworth; absent

**Old Business:** The Audit Committee consists of Martha Eberhard, Kathy Garrett and Maria Delamatre. The Audit Report for 2015-16 was tabled for the August Board meeting because no representative for the audit committee was present to respond to comments/questions.

The speaker contract has been updated with the most current mileage rate. All BTQG financial forms have been updated. Willie Morris will email the new forms to the Board.

**New Business:** American Quilt Study Group membership is due for renewal (\$120.00). Benefits to Guild members versus the cost were discussed. Continued membership in the American Quilt Study Group was tabled until the August Board meeting.

The Guild's media needs to be updated. Donna will schedule a meeting with the appropriate chairpersons to discuss updating the Guild's Facebook, webpage and newsletter.

Meeting adjourned at 7:58 p.m. .

Respectfully submitted,

*Barb Hawley* BTQG Secretary, 2016-17