



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
May 8, 2017

6:01 pm Meeting called to order by CEO Donna Puleo

Present: Donna Puleo, Barbara Hawley, Willie Morris, Margaret Muegenburg, Mindy Smith, Ustena Simenson, Mona Stevenson, Louise Bequette, Virginia Peterson, Robin Heider, Sarah Briggs, Brenda Austin, Janet Sapp.

Absent: Irmgard Marsh, Joyce Campbell, Merrill Winfield, Marilyn Wooldridge, Christi Brietzke, Janet Hollandsworth, Barb Nixon, Sandy Womack.

The minutes of the April 2017 board meeting were approved; motion to approve made by Mona Stevenson; second by Willie Morris.

The treasurer's reports were presented and approved; motion to approve made by Margaret Muegenburg; second by Mona Stevenson.

The 2017-2018 proposed budget was presented and approved; motion to approve made by Barbara Hawley; second by Virginia Peterson. The proposed budget will be printed in the June Newsletter and will be voted on by the membership at large during the annual meeting on June 3, 2017

Officer Reports:

Special Programs: No report

Annual Meeting: Mindy Smith reported there are currently 26 members signed up to attend the breakfast. Ustena Simenson will be responsible for assuring there are adequate supplies for the meal, including cups, plates and utensils.

Day Chapter: No report

Starlight Piecemakers Chapter: No report

Committee Reports:

Day Chapter Programs: No report

Starlight Piecemakers Programs: Mona Stevenson reported several members have indicated they will participate in the Solar Eclipse Challenge Quilt contest.

Retreat: Brenda Austin and Janet Sapp reported the winter 2018 retreat will be held at the Lodge of the Four Seasons. Surveys from attendees of the winter 2017 retreat had no negative comments concerning the Lodge. Concerns regarding the meals have been addressed with the Lodge. There may be a slight increase in the fee to attend the 2018 retreat, but it will not be significant. A motion was made and approved to sign a contract with Lodge of the Four Seasons

for the Winter 2018 Retreat to be held 2 -23 thru 2-25-2018: motion to approve made by Robin Heider; second by Barbara Hawley. A deposit is due by 7-1-2017.

Quilt Show: Sarah Briggs reported that she has met with previous quilt show chair Mindy Smith and has read the quilt show binders. Linda Karns has volunteered to do the quilt layout. A survey to determine what type of Quilt Show the Guild would like to have was included in the May Newsletter. Sarah will collect surveys from the membership up through the annual meeting. Sarah would like to thank Marilyn for getting the survey in the May newsletter. Marilyn went above and beyond the call of duty in her assistance with this.

Library: Louise Bequette reported the library committee will be working on inventory the last part of June. Leslie Marin will be joining the library committee.

Historian: Virginia Peterson reported she has a new and improved camera for taking pictures. She will be unavailable for the next two months.

Service Projects: No report

Membership: Robin Heider reported the New Member Tea held in March was enjoyed by all attendees. The May chapter meetings had average attendance.

Newsletter: No report

Old Business: Mona Stevenson reported the nomination committee presented the following slate of officers at the May chapter meetings: CEO – Mindy Smith; Vice-CEO – Barbara Hawley; Secretary – Louise Rynkewicz; Treasurer – Catherine Erlanger; Starlight President - Merrill Winfield; Day Chapter President – Linda Karns. There was one nomination from the floor at the May Day Chapter meeting; CEO – Bettina Havig. Ballots will be printed in the June Newsletter. Members may turn in ballots at the annual meeting prior to 10:00 am. Mailed ballots must be received by June 1, 2017 and must have a return address on the envelope.

Ustena Simenson will request a jpeg of the Guild logo from Marilyn Wooldridge to be included on business cards printed with Guild information. Ustena will obtain pricing for the printing and bring to the June Board meeting for approval.

Donna Puleo reminded Board members to review the job descriptions for their position and email her with necessary changes (if any) if they have not done so yet.

New Business: Donna Puleo reported she has begun preparation for the 2018 Annual Meeting. She has contacted Suzi Parron as a possible speaker. The presentation would be about Barn Quilts.

Meeting adjourned at 7:22 pm; motion to adjourn made by Virginia Peterson; second by Louise Bequette

Respectfully submitted,

Barbara Hawley
BTQG Secretary, 2016-17