



**BOONESLICK TRAIL QUILTERS' GUILD**  
**Board of Directors**  
**MINUTES**  
**November 14, 2016**

6:00 pm Meeting called to order by CEO Donna Puleo

Present: Donna Puleo, Barbara Hawley, Willie Morris, Mindy Smith, Ustena Simenson, Joyce Campbell, Mona Stevenson, Susan Tharp, Virginia Peterson, Robin Heider, Marilyn Wooldridge, Christi Brietzke, Sandy Womack.

Absent: Margaret Muegenburg, Irmgard Marsh, Louise Bequette, Merril Winfield, Janet Hollandsworth, Barb Nixon.

The minutes of the October 10, 2016 board meeting were approved; motion to approve made by Virginia Peterson; second by Joyce Campbell.

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

Willie Morris reported the check mailed to Heartland has not been cashed. She will follow-up with them.

Willie Morris presented the General Ledger for the 2016 Quilt Show. The final numbers from the ledger will be included in the December Newsletter.

**Officer Reports:**

Special Programs: No report

Annual Meeting: No report

Day Chapter: Ustena Simenson reported she has checked supplies for the December Christmas luncheon and a few items will need to be purchased. A microphone needs to be used for future meetings held in the church sanctuary. Following the November meeting some attendees informed board members they could not hear the program. The possibility of changing the room setup for the meetings needing a projector was discussed. Having the front of the room towards the south wall would eliminate windows directly behind the screen. This may help members to see the presentation more easily.

Starlight Piecemakers Chapter: Irmgard Marsh – no report

**Committee Reports:**

Day Chapter Programs: Joyce Campbell reported she has games and activities ready for the December meeting.

Starlight Piecemakers Programs: Mona Stevenson reported she has arranged for live music for the December meeting. Cathy Barton and Dave Para will provide folk music. Door prizes will come from the Hand to Heart market. A contract has been sent for the Mystery Quilt Lock-in. Brenda Austin is booking the Masonic Lodge for the Lock-in.

Retreat: Susan Tharp reported there are 37 attendees registered for the retreat. The minimum number needed to meet the contract is 45.

Quilt Show: Mindy Smith reported the Quilt Show was beautiful, but paid attendees were lower than anticipated. Mindy suggested the Guild choose a venue and a style of quilt show and be consistent with those choices going forward. This would give future quilt show chairpersons' a basis from which to work from. Mindy will create a questionnaire to be presented to guild members. Decisions regarding future Quilt Shows was tabled until the January 2017 meeting.

The Heart of Missouri Quilt Guild has indicated to BTQG that they will host a quilt show in the spring on the alternate year from ours. This will have an impact on the BTQG Quilt Show. It would be preferable to coordinate with HOMQ instead of compete with them. Sandy Womack volunteered to be a liaison. The new Quilt Show Chairperson will assist her. The Chairperson has not yet volunteered, but the board is confident someone will step forward and take on this rewarding role.

Library: Sandy Womack reported that one of the 65 missing books has been returned. The list of missing books will be available at future meetings and will be added to the website. Louise Bequette may not be able to attend evening meetings through the winter months and would like someone to help with the library during Thursday evening meetings.

Historian: Virginia Peterson reported she has been unable to work on BTQG business this month.

Service Projects: Christi Brietske reported she has contacted Ronald McDonald House and True North. In addition to quilts for them we will continue to donate pillow cases to Women and Children's Hospital. As discussed at the October Board meeting she will be collecting toiletries and personal hygiene items during the December meetings. She would like to have a work day for service projects. Joyce and Mona will meet with Christi to schedule the workday. Martha Eberhard has volunteered to teach a class on making toothbrush rugs with those rugs going to the service projects. The class has not been scheduled at this time.

Membership: Robin Heider requested that Board members review the membership brochure. She would like suggestions for changes before the new brochures are printed. She requested that current members make more of an effort to talk to and welcome guests and new members. Donna Puleo will send a note to new members to welcome them to the Guild.

Newsletter: Marilyn Wooldridge reconfirmed that the deadline for the Newsletter is the Wednesday after the Board meeting. Donna Puleo will contact Barb Nixon to have previous members removed from the email list.

Membership Directory: Debbi Odor – no report

Webmaster: Janet Hollandsworth – no report

Old Business: Kim Diamond has been contacted regarding the projector she donated to the Guild. She has given permission for the Guild to dispose of it in whatever manner they choose.

New Business: Columbia Weavers and Spinners' Guild requested assistance from BTQG to host an event that coincides with the Mystery Quilt Lock-in. The decision to decline their request was unanimous.

There will be no BTQG Board Meeting in December 2016.

Meeting adjourned at 7:50pm; motion to adjourn made by Christi Brietske; second by Marilyn Wooldridge.

Respectfully submitted,

*Barbara Hawley*  
BTQG Secretary, 2016-17