



BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors
MINUTES
October 10, 2016

6:04 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, Virginia Peterson, Robin Heider, Marilyn Wooldridge, Christi Brietzke, Sandy Womack.

Absent: Donna Puleo, Irmgard Marsh, Louise Bequette, Merrill Winfield, Janet Hollandsworth, Barb Nixon.

The minutes of the September 12, 2016 board meeting were approved; motion to approve made by Mona Stevenson; second by Mindy Smith.

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

Willie Morris reported the BTQG taxes were mailed in September.

Officer Reports:

Special Programs: Margaret Muegenburg reported that the fall 2017 special program will be Lynn Schmitt with A Different Box of Crayons. She has confirmed for November 9 and 10, 2017.

Annual Meeting: Mindy Smith reported she has received the contract back from Toby Litchko. She will present more information at the next meeting. Breakfast will consist of finger foods this year.

Day Chapter: Ustena Simenson reported the English Tea and luncheon Joyce Campbell arranged with help from the Traditional Group (Lauri Murphy, Corinne Remeika, Nancy Antonio, Judy Emmers) was a great success. The upper shelf of storage closet was reorganized and supplies were assessed. A few items will need to be purchased for the December Christmas luncheon.

Starlight Piecemakers Chapter: no report

Committee Reports:

Day Chapter Programs: Joyce Campbell reported the date changes for the Day Chapter meeting in January 2017 and July 2017 were scheduled with the church. The church would like a copy of the Board members and a list of names of people who have keys to the church. Joyce is organizing a Christmas luncheon for the December meeting.

Starlight Piecemakers Programs: Mona Stevenson reported there were technical issues with the equipment used for the speaker presentation at the September Starlight meeting. Possible ways to

avoid these problems in the future were discussed. Mona has a committee working with her to organize the December Christmas Party.

Retreat: Susan Tharp reported the committee will be finalizing the itinerary this month. Eleven more registrations are needed to meet the hotel commitment of 45.

Quilt Show: Mindy Smith reported the Quilt Show was a wonderful success. She received many great comments from viewers. The Quilt Show Committee will have their final meeting in November. Bills are still being received. Final numbers are not yet available.

Library: Sandy Womack reported she and Louise Bequette are working to compile a list of the missing library books. They would then like for members to check if they might have any of the books at home not realizing they belong to BTQG.

Historian: Virginia Peterson reported she took a picture of every quilt at the BTQG Quilt Show and will be putting them on a thumb drive to show at a future meeting.

Service Projects: Christi Brietzke reported she would like to have a work day to make items for True North and/or Rainbow House. Zipper bags or totes would be made to be filled with personal hygiene items desperately needed by the women at these shelters. A collection barrel would be put out at the December meetings for members to put donated items in. Possible items include tooth paste, tooth brushes, hair brushes or combs, soaps and shampoos from hotels. She has had difficulty contacting Patriot Place. She will also contact the VA to inquire what needs Homeless Veterans may have.

Membership: Robin Heider reported membership books are available for pickup. Membership renewals are still coming in for the current year.

Newsletter: Marilyn Wooldridge reported the newsletter is going well.

Membership Directory: no report

Webmaster: no report

Old Business: no old business

New Business: no new business

Meeting adjourned at 7:02 pm; motion to adjourn made by Virginia Peterson; second by Sandy Womack

Respectfully submitted,

Barbara Hawley
BTQG Secretary, 2016-17