

BOONESLICK TRAIL QUILTER'S GUILD
Board of Directors Meeting
MINUTES
April 9, 2018

Board Members

Present: Bettina Havig, Catherine Erlanger, Linda Karns, Ustena Simenson, Pat Leistner, Marilyn Wooldridge, Virginia Peterson

Absent: Barbara Hawley, Louise Rynkewicz, Merril Winfield, Joyce Campbell, Suzanne de Chazal, Janet Hollandsworth, Barb Nixon, Brenda Austin, Debbie Odor

Quorum present? No

Others Present: None

Proceedings:

At 6:30 p.m. CEO, **Bettina Havig** announced that there was not a quorum. Thereafter, she led an informal discussion of the following:

Heartland Quilters Network Meeting – Prospective Chapter Meeting & Special Event Speakers:

Bettina Havig shared with those present the handouts/brochures of prospective speakers that she and Nancy Antonio gathered at the April 7, 2018 Heartland Quilters Network Meeting in Lenexa, Kansas. The Guild is a dues paying member of the Network which invites members who are professional quilters and quilt guilds each year to give each a forum to personally meet representatives of quilt guilds who are planning programs for their guilds. The information Bettina and Nancy gathered for the Guild is very useful to those doing Chapter & Special Event program planning for BTQG. The material was passed around and some of individual presenters were discussed. Those present were encouraged to help vet the Speakers by looking them up on the internet and contacting them.

Service Projects: **Ustena Simenson** told the group about the status of outstanding project kits – finishers (binding) are needed. She said that she was very pleased by the response at the April meeting when she asked for volunteers to finish two quilts. Ustena is looking for soft colored blenders to complete some of the Service Project quilt kits – she especially wants soft yellow. The two hour Salon Service Project workshop on Monday, April 16th was discussed. Three people have said that they would bring their sewing machines. The people who have volunteered to date will receive an email from Ustena with more information and specifics, such as the address of the salon. Contact Ustena if you want to volunteer for the Salon Service Project – more people, more accomplished.

May 5 Yard Sale: **Virginia Peterson** expressed her concern that not enough people have signed-up to set-up the Guild's Yard Sale at her home the day before the sale. Tables are still needed. Virginia plans to have an e-blast to the membership and she is preparing an article for the May Guild newsletter, encouraging members to donate items and come to the sale which will be set up on Virginia's driveway, enabling the Guild to participate in the annual Bedford Walk Neighborhood Sale Day.

Pi Day Proceeds: **Marilyn Wooldridge** will follow-up with Shakespeare's Pizza to make sure that the proceeds from Pi Day fundraising are sent to the correct address at Bettina's request.

Nominating Committee Report: **Pat Leistner**, Chair of the Nominating Committee (Robin Heider, Mavis Mitzel, and Debbie Odor) brought the recommendations of the Committee. Results: Hank Botts – CEO; Judy Gieselman – Vice CEO; Cindy Heinz – Secretary; Marilyn Wooldridge – Treasurer; Debbie Odor -- Day Chapter President; and, Linda Karns -- Starlight Chapter President.

Annual Meeting: **Bettina Havig** discussed with the group whether or not the Guild should invite nearby Guilds to the Annual Meeting to hear Judy Martin's presentation and share brunch with us. Pro: If the Guild were to charge each non-member \$5.00+/- for brunch, the monies would help us offset the fees paid to Judy Martin. Con: More attendees could result in asking members to bring more food for the brunch than they did for the Anniversary Brunch. The result of a straw poll of those present was all were in favor of inviting nearby Guild members.

The informal meeting concluded at 8:20 p.m.

Minutes of the discussions submitted by Substitute Secretary, Catherine Erlanger