

BOONESLICK TRAIL QUILTERS' GUILD
Annual Meeting
MINUTES
June 2nd 2018

The Business Meeting was preceded by a potluck brunch and fellowship.

Meeting called to order by Bettina Havig at 10:00am.

Minutes from the June 2017 Annual Meeting had not been filed and were therefore not available to read. Bettina suggested making a policy that the Annual Meeting Minutes are not of high importance.

2018-2019 Annual Budget: Linda Karns moved to accept the proposed 2018-19 budget. Becky Wolpert seconded the motion. Motion passed unanimously.

2018-19 Officer Election: The slate for the 2018-19 Officers is as follows:

| | |
|-----------------------------|--------------------|
| CEO | Hank Botts |
| Vice CEO | Judy Gieselman |
| Secretary | Cindy Heinz |
| Treasurer | Marilyn Wooldridge |
| Day Chapter President | Debbie Odor |
| Starlight Chapter President | Linda Karns |

Barb Hawley moved for an acclamation to accept the entire Officer slate. Irmgard Marsh seconded the motion. Motion unanimously accepted by acclamation.

Bettina Havig presented gifts and gave recognition to the outgoing Officers. She noted that they maintain their positions until June 30th 2018.

Guests and new members were welcomed.

CEO elect Hank Botts addressed the meeting and introduced the incoming committee members:

| | |
|------------------|------------------------------|
| Service Projects | Candy Gabel/Barb Sanders |
| Program Chair | Willie Morris |
| Newsletter | Lara Brinkman/Joyce Campbell |
| Membership | Catherine Erlanger |
| Historian | not yet filled |
| Quilt Show Chair | not yet filled |

Hank asked that the members offer ideas for programs and presenters they would like to see.

Guest Speaker: The Guild membership and guests enjoyed a trunk show and talk by Judy Martin.

Door prizes were awarded.

Membership and guests were invited to linger and talk while clean up proceeded.

Meeting was adjourned by Bettina Havig at approximately 11:50am

Respectfully submitted by

Louise Rynkewicz

BTQG Secretary 2017-18