

BOONESLICK TRAIL QUILT' GUILD

Board of Directors Meeting

MINUTES

February 12th 2018

5:55pm Meeting called to order by CEO Bettina Havig.

Present: Bettina Havig, Barb Nixon, Joyce Campbell, Brenda Austin, Pat Leistner, Barb Hawley, Suzanne deChazal. Marilyn Wooldridge, Merrill Winfield, Ustena Simenson, Virginia Peterson, Louise Rynkewicz.

Absent: Linda Karns, Janet Sapp, Janet Hollandsworth. Catherine Erlanger, Debbie Odor.

The minutes of the January 8th 2018 meeting were accepted as submitted.

Treasurer's Report: In Catherine Erlanger's absence Bettina suggested waiting to approve the treasurer's report in anticipation that there will be a revision.

Special Programs: Barb Hawley had nothing to report.

Day Chapter: Linda Karns was absent but was given much praise for fixing the lavalier microphone for use at Saturday's meeting. Some attendees found the sound quality somewhat difficult to hear and discussion was had about adjusting the mixer.

Starlight Chapter: Merrill announced that Marti Webster will present at next month's meeting. Bettina noted that Judy Vore and Patti Pearce will present the following two months. Merrill reported that the silent auction at the Anniversary meeting fetched \$240 which will be applied to the Annual Meeting budget, as agreed at the Jan 8th meeting.

Day Programs: Sue Donnelly from What A View Alpaca Farm will give a presentation.

Library: Suzanne deChazal reported that there is one box of books left after the final sale at the Anniversary meeting and suggested that the books be donated to Daniel Boone Public Library. Virginia wondered whether they could be sold at the yard sale in May, but Suzanne is eager to be rid of them and the board agreed that there would be other books donated to the yard sale.

Suzanne deChazal moved to donate the remaining books culled from the BTQG library to the Daniel Boone Public Library. Second by Merrill Winfield. Motion carried unanimously.

Suzanne is open to suggestions for new books to be purchased for the library. She will also ask the library committee to make suggestions. Net sales on all books totaled more than \$340.

Service Projects: Ustena reported that there are about 6 completed quilts and Bettina suggested that contact be made with the Ellis Fischel Cancer Treatment Center to arrange distribution. Ustena reported problems encountered in adding the labels, and it was suggested that they could be sewn to the backing prior to quilting or could be brought to the meetings for members to sew on. Ustena said she could use help cutting fabric and assembling kits. Merrill suggested a cutting party, Suzanne offered her house. Ustena will put details in newsletter.

Barb Nixon has been given a donation of fabric which could either be used to make the service quilts or sold to raise money towards service projects.

Membership: Pat Leistner is contacting committee members to schedule shifts at the welcome table.

Newsletter: Marilyn will not be continuing her role as newsletter chair next year. Bettina noted that the Guild could adopt a "Publication Chair" which could change yearly in keeping with the bylaws. Under this position would be committee members who could hold the position for longer than one year.

Historian: Virginia Peterson has archived all historic records as pdf files. She noted that photographs do not convert to pdf well and that some photos are so degraded that they are not worth keeping. Merrill will help her cull the unnecessary items in an attempt to reduce the volume. Currently there are 8 large totes full of material. She stated that she will not continue her position as Historian next year.

Quilt Show: Bettina confirmed that Sarah Briggs is still willing to handle the marketing.

Social Media: Barb Nixon noted that the BTQG Facebook page has been successful in producing new contacts, including Sue Donnelly from the Alpaca Farm.

Retreat: Brenda Austin reported that there are 47 members signed up and paid. The committee will meet this coming week to finalize arrangements. She noted that Specialty Quilting in Jefferson City deserves a thank you as they have offered to provide enough additional door prizes for all attendees.

Hospitality: Ustena thanked everyone who helped at the Anniversary Meeting. She inquired as to the left over supplies which were temporarily stored on a library shelf.

Old Business: Fliers were available for the Shakespeare's Pizza Pi Day Fundraiser. These will also be available on the Facebook page and in the Newsletter.

Garage Sale: The garage sale fundraiser will be held May 5th at Virginia Peterson's home. It will begin around 7:30. Virginia will send out a list of needs to all members and will have a sign-up sheet for helpers at the April meeting.

New Business: A nominating Committee for next years officers will be formulated next month. Existing Board members have been asked to make suggestions for nominations.

Meeting adjourned by Bettina Havig at 7:30pm.

Respectfully submitted by

Louise Rynkewicz

BTQG Secretary 2017-18