

BOONESLICK TRAIL QUILT' GUILD
Board of Directors Meeting
MINUTES
January 8th 2018

6:00pm Meeting called to order by CEO Bettina Havig.

Present: Bettina Havig, Barb Nixon, Joyce Campbell, Brenda Austin, Pat Leistner, Linda Karns, Barb Hawley, Merrill Winfield, Catherine Erlanger, Ustena Simenson, Debbie Odor, Louise Rynkewicz.

Absent: Barb Hawley, Marilyn Wooldridge, Janet Sapp, Janet Hollandsworth. Suzanne deChazal.

The minutes of the December 11th meeting were accepted as submitted.

Treasurer's Report: Catherine Erlanger will send out a revised report and roster reflecting recent transactions. She drew attention to updates noted on the report concerning member contact information, four new members and one membership renewal. Also that Neff has \$150 worth of checks not yet deposited. She noted that, while all areas are currently under-budget, the Guild is under-target for the year by \$3,248.00. Catherine passed new member forms to Pat Leistner, and informed Merrill Winfield and Linda Karns that they need to sign for meat purchases for the December meetings.

Special Programs: Barb Hawley is considering a program by Angela Walters. She asked for a budget limit for special programs. Bettina suggested that she search budget archives and indicated that the budget usually absorbs the cost of the lecture and half of the travel expenses, with the remainder of the cost being recouped by workshop fees. The budget for this needs to be projected for the year in which it will take place.

Day Chapter: Five members attended the T-shirt quilt workshop at today's meeting. Debbie Odor will be teaching a workshop on quilted tote bags in March.

Starlight Chapter: Marti Webster from Marshall may teach in March. Nothing is so far scheduled for August and September.

Service Projects: Ustena Simenson reported that neutrals and solids are still needed. Connie Richards purchased 40 yards of flannel which will be pre-washed to prevent shrinkage. Ideas were shared about possible labels for the quilts. It was suggested that some of the quilts might be suitable for male chemo patients. Bettina opined that it should be limited to female patients.

Membership: Pat Leistner says she is considering compiling a work schedule for the year for committee members.

Historian: Virginia Peterson was absent. Bettina noted that the guild needs a specific date for the fundraiser garage sale to be held during Virginia's neighborhood garage sale.

Quilt Show: A manager is still needed. If anyone has suggestions Bettina will call individuals.

Social Media: Barb Nixon discussed that Sue Donnelly, is willing to donate an alpaca fiber ironing mat (a \$52 value), for the silent auction in February. She asked if the Guild would be interested in having

her give a presentation and bringing her items for sale. Bettina suggested that this could be done in May, and could include a person she knows of that produces wooden products such as cutting boards depicting quilt patterns.

Retreat: Brenda Austin reported that 45 members are currently signed up for retreat. Bettina is concerned that another group was able to procure lower rates. Brenda will meet with The Four Seasons to discuss this before next year's contract is agreed upon.

Hospitality/Anniversary celebration final plans: Information will be published in the Newsletter about specific items to bring for the potluck on Feb 10th. Bettina will supply a cake. The board agreed that the Guild will provide beverages and that members should bring breakfast/brunch items such as breakfast casseroles, fruit, pastries. Ustena has purchased plates and napkins, Barb Nixon will buy tableware. Ustena also bought 6 round holiday tablecloths on sale. It was noted that Hospitality is an ad hoc committee and, as such, does not carry its own budget. However, a contingency can cover \$100 towards expenses.

Bettina purchased small zippered bags, costing \$199 as favors for the Anniversary celebration

Merill Winfield moved that the cost of the bags purchased as anniversary celebration favors, will be split between the two chapters and reimbursed to Bettina Havig. Profits made from sales of bags will be returned to the budget. Second by Barb Nixon. Motion carried unanimously.

Catherine Erlanger moved that money raised from the February 10th silent auction will be applied to the Annual Meeting budget. Second by Pat Leistner. Motion carried unanimously.

Board Meeting for February and March are scheduled at the library.

Meeting adjourned by Bettina Havig at 7:22pm

Filed: 1. January 8th Treasurer's Report to Board of Directors. 2. Membership Roster FY 2017-2018. 3. Corrected updates to Guild Membership Directory, Jan 11 2018 – submitted via email by Treasurer.

Respectfully submitted by

Louise Rynkewicz

BTQG Secretary 2017-18