

BOONESLICK TRAIL QUILTERS GUILD

Board of Directors Meeting

MINUTES

February 11, 2019

6:05 PM Meeting called to order by CEO Hank Botts at Columbia Public Library.

Present: Hank Botts, Bettina Havig, Judy Gieselman, Cindy Heinz, Marilyn Wooldridge, Debbie Odor, Linda Karns, Pat Leistner, Willie Morris, Ustena Simenson, Barb Nixon, Kat Reese, Catherine Erlanger, Barb Sanders, Lora Brinkman

Absent: Louise Rynkewicz, Janet Hollandsworth, Suzanne de Chazal, Carrol Lewis

Officer's Reports:

Board Meeting Minutes: The minutes for January 21, 2018 were accepted with the following corrections: Catherine Erlanger was not absent from that meeting; under Historian, the motion regarding the tax letter for contributions/donation over \$250 was passed.

Treasurer's Report: Marilyn Wooldridge distributed the Treasurer's Report for the period January 1-31, 2019. The report was accepted and is attached.

Special Programs: Judy Gieselman reported that she has confirmed with Kristi Daum that Kristi would be able to present September 27 and 28, 2019 with a presentation on Friday and two half-day workshops on Saturday. The total cost would be \$700 plus hotel and mileage. Judy made a motion to contract with Kristi Daum for September 27 and 28, 2019. Linda Karns seconded it. The motion passed.

Day Chapter: Debbie Odor reported that the service project work day went well.

Starlight Piecemaker's Chapter: Linda Karns reported that the next speaker will be Dawn Heese. Since the February meeting had to be cancelled due to weather, the speaker, Jane Bromberg, will be rescheduled later.

Past-CEO report: Discussion continued from a previous board meeting regarding charging a fee to non-BTQG members to attend Liz Porter's presentation. Linda Karns made a motion to charge \$5 for non-BTQG members to attend the June annual meeting presentation by Liz Porter. Bettina Havig seconded the motion. The motion passed. Guests of members would also be subject to the fee.

Standing Committee Reports:

Day Program: Willie Morris reported that there were 16 signed up for the Roll & Go workshop at the March meeting Sit N Sew. The March speakers will be Janet Hollandsworth and Kim Diamond on "what your longarm quilter needs from you."

Evening Program: Carrol Lewis was absent.

Library: Suzanne de Chazal was absent.

Service Projects: Barb Sanders reported that the guild donated the following items: four bed quilts to True North, four small quilts for chemo patients at MU, and 23 bags to the Book N Bags project. The Books N Bags project is also accepting used books for kindergarteners which can be given to Beverly Borduin and Nancy Adrian, the individuals sponsoring the project. Three baby quilts are ready to be delivered to NICU at Women's and Children's Hospital. Labels are needed for quilt donations which say "made with love, BTQG". Packaged material for baby quilts and bags will be available at the day and starlight meetings. Some of them were taken home by members at the February service project day.

Membership: Pat Leistner reported that 61 attended the Day Chapter meeting in January, 34 attended the Starlight meeting, and 28 attended both. Many members didn't check in at the February service project day.

Newsletter: Lora Brinkman reported that 56 newsletters were mailed in January. The one that she mailed to herself came in a day.

Historian: Louise Rynkewicz was absent.

Quilt Show: Kat Reese reported that the Quilt Show committee has met twice. The theme for the 2020 Quilt Show will be 200 years of quilting. The committee would like to get some antique quilts to hang in a way that they could not be touched. The committee is also looking to have the show in the same location and the same weekend as last year. The church can't be reserved more than one year in advance. Marilyn Wooldridge stated that \$2500 is budgeted for the quilt show this year and possibly more next year (would be in next year's budget). The following will need approval from the board: show date, venue, and admission fee. Hank Botts stated that she would like to see service projects displayed and Barb Nixon would like to have a booth with guild information.

Ad Hoc Committee Reports:

Webmaster: Janet Hollandsworth was absent.

Social Media: Barb Nixon had no report.

Retreat: Ustena Simenson reported that there were 52 registered for the retreat. She has emailed information to the attendees. She reported that there will be lots of door prizes; some of the donors were Quilt 4 You, Missouri Star, and Country Quilts.

Other Discussion Items:

Old Business: Financial and Odd Year Event Investigative Committee-Hank Botts reported that the committee is working on appointing a chairperson. Recommendations regarding the committee's work can be sent to the committee members. The committee will come to the board with a final report. Marilyn Wooldridge reported that their first meeting will be tomorrow.

Historian-There was discussion regarding whether the position of historian was needed or not. Pat Leistner made a motion to amend the bylaws to remove the historian position as a standing

committee chair. Judy Gieselman seconded it. The motion passed. The bylaw change will need to be approved by the membership at the annual meeting.

New Business: Hank Botts reported that the budget committee will be coming up. The nominating committee will be need to be formed and one current board member needs to be on it. She has asked that current board members make any revisions needed to their job descriptions for the next board.

The meeting was adjourned by Hank Botts at 7:22 p.m.

Filed: Treasurer's Report to BTQG Board of Directors January 1-31, 2019.

Respectfully submitted by:

Cindy Heinz

BTQG Secretary 2018-19