

# BOONESLICK TRAIL QUILTERS GUILD

## Board of Directors Meeting

### MINUTES

June 10, 2019

6:00 PM Meeting called to order by CEO Hank Botts at Columbia Public Library

Present: Hank Botts, Judy Gieselman, Cindy Heinz, Linda Karns, Carrol Lewis, Marilyn Woodridge, Pat Leistner, Barb Sanders, Tina Pratt, Suzanne de Chazal, Lora Brinkman, Barb Nixon, Alice Leeper, Peggy Brothers, Martha Eberhard, Betty White, Robin Heider

Absent: Louise Rynkewicz, Janet Hollandsworth, Bettina Havig, Ustena Simenson, Debbie Odor, Willie Morris, Kat Reese.

#### **Officer's Reports:**

**Board Meeting Minutes:** The minutes for May 13, 2019 were accepted as written.

**Treasurer's Report:** Marilyn Woodridge submitted the report for May 1-31, 2019. The report was accepted as written. Marilyn and Martha Eberhard will work on simplifying the report form.

**Special Programs:** Judy Gieselman reported that she made the hotel reservation for Kristi Daum at the Drury Inn on Stadium and will need to be reimbursed. The total expenses for the special program will be approximately \$1300. Ms. Daum will present on the evening of September 27 and two half-day workshops will be given on September 28. They are titled "Topsy Triangles" and "Bag It Up Improv." Each workshop will cost \$300 and take a maximum of 20 people. There was discussion about the fee to attend a workshop and the board decided on \$35. There was also discussion on the possibility of opening the presentation to others for \$5.

**Day Chapter:** Debbie Odor was absent.

**Starlight Piecemaker's Chapter:** Linda Karns reported that the new chair set-up person will be Katie Lawson, a high school student who can commit to two years for \$25 per meeting. Board members commented that the annual meeting table and chair set-up was very good and that the new lavaliers are a great improvement.

**Past-CEO report:** Bettina Havig was absent and submitted a written report-Past CEO annual meeting recap: 2019 Annual Meeting. Approximately 125 people attended Liz Porter's presentation with about 75-80 being members who attended the brunch. The total expenses were \$1214.02 plus the cost of the ham and ice (there is a breakdown of expenses in the report.) Total income was \$245 for ticket sales. Bettina commented that increasing the budget for the annual meeting was a positive change because of increased costs, and recommends ticket sales to non-members for the annual meeting speaker in the future. Suzanne de Chazal reported that the ham and ice cost \$88 and she will submit the bill. There was board discussion on whether there was a need to order ham for the annual meeting in the future since there are so many dishes brought in that contain meat.

### **Standing Committee Reports:**

**Day Program:** Willie Morris was absent.

**Evening Program:** Carrol Lewis will pass on the information for the programs for the next several months.

**Library:** Suzanne de Chazal reported that things are going well and everything has been put on the website. She will not continue on as library chair but is willing to help the next chair.

**Service Projects:** Barb Sanders reported that six quilts were sent to MU hospital for cancer patients this month. She has photos from the Book and Bags program and will send them to Barb Nixon. The program will continue next year and members can continue to make bags over the summer. The bags went to five or six schools for kindergarteners last year.

**Membership:** Pat Leistner reported that she will not continue as membership chair and current committee members are not willing to take it on.

**Historian:** Louise Rynkewicz was absent.

**Quilt Show:** Peggy Brothers reported that the committee continues to work on finding a location for the quilt show. Hank Botts distributed a letter that was sent from John Poehlmann, Board Chair at Broadway Christian Church, to Marilyn Wooldridge. The letter states that Mr. Poehlmann spoke with church employees who were involved with the guild and outlines the complaints they had with the quilt show process. He stated the rental fee will be increased to an estimated \$1000 and the church will not take a reservation until April 2020. Hank Botts stated that she will send a response to the letter, and will send it to board members for comment before she sends it. She encouraged anyone with information about the complaints to let her know. Board members gave Peggy suggestions for locations to check on and the most viable location now may be Fairview Methodist Church.

### **Ad Hoc Committee Reports:**

**Webmaster:** Janet Hollandsworth was absent.

**Social Media:** Barb Nixon had no report.

**Retreat:** Ustena Simenson was absent.

**Newsletter:** Lora Brinkman will stay on as newsletter editor. There were 60 newsletters mailed last month. She will print an extra five newsletters for meetings instead of 25 since that many are not needed. There was a problem with some of the emailed letters getting through last month and she isn't sure why. Members can always check the BTQG website for the current newsletter.

### **Other Discussion Items:**

**Old Business:** Suzanne de Chazal reported on her contact with the Missouri Star Quilt Museum. There is no cost to participate in one of the galleries quilt shows, which will be rotated every two

to four weeks. There are corporations donating money to get the museum running and they have a deal with Paducah to show their quilts. They hope to have the museum open in a couple of months but Suzanne thought that they still had a lot of remodeling of the building to be done. BTQG is now on their mailing list.

Hank Bots reminded board members to update their job descriptions and send them to Janet Hollandsworth to be put on the web site.

Hank Botts reported that she has not found a chairperson yet for the Vendor Fair.

**New Business:** Judy Gieselman reported that she, Willie Morris, and Carrol Lewis are making a proposal that they make an opportunity quilt to take to the Heartland Quilt Network Meeting as a fundraiser. They would need support from the guild to purchase supplies and quilting. They are still looking at patterns. There was a suggestion to look at the possibility of pro bono quilting. The proposal was tabled to get some idea of the cost.

Hank Botts suggested establishing a scholarship fund for those needing assistance in paying the higher guild dues. How it would work and the difficulties with determining need were discussed.

There was discussion on how the guild could involve young people in quilting. Alice Leeper reported that Douglass High School now has a teacher that teaches quilting. Suzanne de Chazal suggested connecting with schools. Lora Brinkman suggested reaching out to the colleges and high school FACS teachers. Guild members could give group tours of the quilt show to explain what they were seeing.

The meeting was adjourned by Hank Botts at 7:40 p.m.

**Filed:** Treasurer's Report to BTQG Board of Directors dated May 1-31, 2019; Treasurer's Almost End-Of-The-Year Report to the BTQG Board of Directors Covering July, 2018-May 31, 2019; Past CEO Annual Meeting Recap: 2019 Annual Meeting; Broadway Christian Church letter from John Poehlmann, BCC Board Chair

Respectfully submitted by:

*Cindy Heinz*

BTQG Secretary 2018-19