

# BOONESLICK TRAIL QUILTERS GUILD

## Board of Directors Meeting

### MINUTES

March 11, 2019

6:05 PM Meeting called to order by CEO Hank Botts at her home, 410 W. Walnut, Columbia, MO.

Present: Hank Botts, Judy Gieselman, Cindy Heinz, Linda Karns, Carrol Lewis, Ustena Simenson, Barb Nixon, Lora Brinkman, Peggy Brothers

Absent: Louise Rynkewicz, Janet Hollandsworth, Suzanne de Chazal, Bettina Havig, Marilyn Wooldridge, Debbie Odor, Pat Leistner, Willie Morris, Kat Reese, Barb Sanders

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

**Board Meeting Minutes:** The minutes for February 11, 2019 were accepted as written.

**Treasurer's Report:** Marilyn Wooldridge was absent. The current treasurer's report was not available and so it will be discussed at the next meeting.

**Special Programs:** Judy Gieselman reported that she has a verbal contract with Kristi Daum and she will be sending her the written contract.

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

**Starlight Piecemaker's Chapter:** Linda Karns reported that after the June meeting Mr. Neff will no longer be available for setting up meetings. She will see if someone else at the church is available. She reported that the April and May meeting presentations will be switched.

**Past-CEO report:** Bettina Havig was absent.

#### **Standing Committee Reports:**

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

**Evening Program:** Carrol Lewis reported that Jane Bromberg, who was to speak at the February meeting that was cancelled, is willing to be rescheduled. This would probably be for the October meeting.

**Library:** Suzanne de Chazal was absent.

**Service Projects:** Barb Sanders was absent.

**Membership:** Pat Leistner was absent. Hank Botts reported that Pat is keeping a record of the numbers that attend each meeting.

**Historian:** Louise Rynkewicz was absent.

**Quilt Show:** Peggy Brothers reported that the quilt show will probably be Oct. 9-10, 2020 at Broadway Christian Church. However now the church contact person is saying that she cannot confirm a date until March/April of 2020. The committee started looking at other venue possibilities. Hank Botts said there were previous issues with the scheduling person and she will talk to some people she knows at the church. Peggy Brothers and Kat Reese will co-chair the marketplace committee that is being formed. The Redwork group will make a raffle quilt.

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

**Webmaster:** Janet Hollandsworth was absent.

**Social Media:** Barb Nixon reported that there were 412 reactions, comments or posts in the last month on the Friends page. There were four new requests to join the official page.

**Retreat:** Ustena Simenson reported that she will chair the retreat committee again. The resort will be raising the fee and there was discussion about what amount future attendees would be willing to pay. She will address suggestions that were made about the retreat and is open to any other suggestions.

### **Other Discussion Items:**

**Old Business: Financial and Odd Year Event Investigative Committee-**Hank Botts reported that Marilyn Woodridge made a suggestion for the guild to make T-shirt quilts for students. Several concerns about this idea were discussed and Hank said she will let Marilyn know about those. Concerns included level of interest and people not realizing how much it would cost. Lora Brinkman stated that as a Girl Scout leader she often got requests of where girls could go to learn how to sew. She suggested that the guild might offer a class. Hank Botts suggested that this could be a service project. There were concerns about guild liability mentioned. Lora Brinkman also suggested that Girl Scouts could be asked to volunteer to be white glove persons at the quilt show.

**New Business: Nominating Committee-**Judy Gieselman will be the member of the board on the nominating committee. Carrol Lewis made a suggestion for the Hospitality committee to come back for special meetings. Hank Botts said she will look into it. **Budget Committee-**Hank Botts will get the budget committee together.

There was discussion about the annual meeting publicity: Facebook event, e-blast, newsletter announcement, newspaper ad. Hank Botts stated she will contact the Country Register to inquire about an ad but that the cost would probably be prohibitive.

Judy Gieselman presented information about the Missouri Bicentennial Quilt ([missouri2021.org](http://missouri2021.org)). She suggested several members to be asked to design a block for the guild to send. Hank Botts said she would contact them to see what they think. There was also a suggestion to make it a block challenge open to the whole guild and vote on one to send from the guild.

Hank Botts reported that the Heartland Network Meeting in Lenexa, KS is coming up and she will be going. Anyone else interested in going can let her know.

The meeting was adjourned by Hank Botts at 7:50 p.m.

Respectfully submitted by:

*Cindy Heinz*

BTQG Secretary 2018-19