

**BTQG Board of Directors**  
**Minutes**  
**April 12, 2021**

The meeting was called to order by CEO Boo! Kula via Zoom.

Present: Boo! Kula, Judi Kirkpatrick, Judy Gieselman, Willie Morris, Christi Brietzke, Deb Kagay, Catherine Erlanger, Peggy Brothers, Barb Nixon

Motion made by Christi to accept the minutes of the February 8, 2021 board meeting, seconded by Barb. Motion passed.

Motion made by Willie to accept the minutes of the March 8, 2021 board meeting, seconded by Barb. Motion passed.

Motion made by Christi to accept the treasurer's report ending February 28, 2021, seconded by Peggy. Motion passed.

Motion made by Catherine to accept the treasurer's report ending March 31, 2021, seconded by Christi. Motion passed.

Christi reported the Day Chapter program will be Laura Strickland. Christi will do the newsletter article for Carrol Lewis. Starlight program will be Kellie Willey. Christi also reported July Zoom programs are contracted so she is done for the year.

Judi reported the annual meeting will be held at Fairview Methodist Church on June 5 from 10:00 am until 1:00 pm. After the Center for Disease Control guidelines are announced it will be decided if guild members may bring guests. Masks will be required and the church must be sanitized after the meeting. No food will be served.

Discussion was held on the annual business meeting. The budget committee will work on the budget for the coming year to be presented to the membership for voting. Ballots will be in the May newsletter and also at the annual meeting. Secretary Judy Gieselman will count the ballots assisted by Willie Morris. After the business meeting and election of officers the program will be presented by Renee Nanneman.

Christi reported no decision has been made whether to have the fall craft show at her church.

Judi reported she has lists from Heartland for programs for next year.

Motion made by Judi to adjourn, seconded by Deb. Motion passed.

Respectfully submitted,

Judy Gieselman