

BTQG Board of Directors
Minutes
February 8, 2021

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

Present: Boo! Kula, Judi Kirkpatrick, Judy Gieselman, Willie Morris, Carrol Lewis, Ustena Simenson, Christi Brietzke, Kathryn Reece, Barb Nixon.

Motion made by Christi Brietzke to accept the minutes of the January 11, 2021 board meeting, seconded by Kathryn Reece. Motion passed.

Willie Morris reported that program person Joyce Hughes returned the check that had been delayed in the mail. Willie also reported the money received from the Senior Center for craft sales was put into the "general fund." Willie has received a letter from the Fairview United Methodist Church thanking us for the donation.

Motion made by Barb Nixon to accept the treasurer's report ending January 31, 2021, seconded by Carrol Lewis. Motion passed.

Carrol Lewis reported the March Day Chapter program would be Eleanor Levi.

Ustena Simenson reported the Starlight Chapter program for March will be Carrie Zizza.

Christi Brietzke reported the April Zoom programs are in the signing process. She will also get programs for May.

Judi Kirkpatrick reported on the June annual meeting. She will talk with Renee Nanneman and report to the board next month.

Boo! is working on a nominating committee for election of officers for next year. Voting method on election of officers was discussed.

Kathryn Reece reported the quilt show committee after much thought and communication recommends the quilt show be postponed until 2022. Discussion followed. Motion made by Ustena Simenson to postpone the quilt show until 2022, seconded by Willie Morris. Motion passed.

Motion made by Kathryn Reece to adjourn meeting, seconded by Ustena Simenson. Motion passed.

Respectfully submitted,

Judy Gieselma