

## **BTQG BOARD OF DIRECTORS**

**April 11, 2022**

The meeting was called to order by CEO Judi Kirkpatrick.

Present: Judi Kirkpatrick, Trina Pratt, Boo! Kula, Betty White, Martha Eberhard, Pat Leistner, Connie Richards, Willie Morris, Judy Gieselman, Carrol Lewis, Deb Kagay, Elaine Keely, Nancy Antonio, Lynn Hill, Peggy Brothers, Kathryn Reece, Debbie Odor, Amy Riley, Bettina Havig, Lora Brinkman, Eric Nelson, Mona Stevenson.

Absent: Irmgard Marsh, Janet Hollandsworth, Barb Nixon, Anna Mary Hughes.

The minutes of March 14, 2022 were approved as corrected.

The treasurer reported a balance of \$32,601.54 as of March 31, 2022. There are currently 138 members with 7 new members since January. Members were asked to review the proposed budget regarding their current positions.

The Kay Harmon workshop is full and the venue has been very cooperative.

It was moved by Deb Kagay and seconded by Carrol Lewis to join the Heartland Quilt Group for 3 years at a cost of \$40. The motion carried. The secretary will need to update this group with our current officers yearly. Our programs also need to be added to the Heartland listings. Information about this group will appear in our next newsletter.

Cathy Delaney will be the speaker at the Day Chapter meeting in May. Sit and Sew will be open before the meeting. Pat Leistner requested that Mona Stevenson fill out her remaining term as Day Chapter President.

The Starlight program for May will be presented Lora Brinkman. She will present a trunk show of family quilts.

Boo! Kula announced that David Dewey and wife from Kansas will present the program for the annual meeting June 4, 2022. Brunch will be served at 9:30 and the meeting and program will begin at 10:30. Volunteers have been secured for set up and clean up.

Lynn Hill reported that all is well with the newsletter. Bettina Havig suggested that more information be provided on area quilt shows. Newsletter space will need to be a consideration.

The Quilt Show Committee reported that help will be needed to paint the stands. The Tee Shirts are in and are being distributed.

Connie Richards reported that the Day Chapter workday for the Service Projects was successful. A discussion of Guild involvement with various charitable groups and quilt donations was held.

Trina Pratt reported that the Nominating Committee will present the officer slate at the May meetings for nominations from the floor. Balloting procedure will be published in the May Newsletter.

With no further business appearing, the meeting was adjourned.

Respectfully Submitted,

Betty White  
BTQG Secretary