

BTQG Board of Directors

Minutes

December 13, 2021

The meeting was called to order by CEO Judi Kirkpatrick via Zoom.

Present: Judi Kirkpatrick, Boo! Kula, Betty White, Connie Richards, Willie Morris, Judy Gieselman, Carrol Lewis, Deb Kagay, Elaine Keely, Nancy Antonio, Lynn Hill, Debbie Odor.

Absent: Martha Eberhard, Pat Leister, Irmgard Marsh, Peggy Brothers, Kathryn Reece, Janet Hollandsworth, Barb Nixon, Anna Mary Hughes.

The minutes of November 8, 2021 were approved as printed.

The printed treasurers report showing a balance of \$27,901.56 as of November 30, 2021 was presented.

It was announced that the January, 2022 chapter meetings will be held by Zoom and that Barbara Brackman will present the Day Chapter's program and Brita Nelson will provide the Starlight Chapter program.

The Quilt Show committee is still waiting for a contract but one is expected soon.

There were no major updates provided from the Service Project Committee but project work will continue.

No report was provided by the Retreat Committee, however it was mentioned that packets were distributed at the December meetings.

Carrol Lewis reported that the Branson Bus Trip has 35 participants and can accommodate up to 40. The bus contract has been signed.

Some inquires have been received about the repair of old quilts. An article will be put in the newsletter informing members of the request but this will not be a guild project.

Alice Leeper as been appointed to lead a By-Law Revision Committee.

A Budget Committee for 2022-2023 of Judi Kirkpatrick and Martha Eberhard has also been appointed.

The Nominating Committee will begin work at the next meeting.

Past CEO, Boo! Kula, verified the budget of \$1500. for the annual meeting. The format will be the same as previous years with a carry-in brunch.

Elaine Keely, Librarian, announced that the personal donation of a book has been made in honor of Nancy Skelly.

With no further business appearing, the meeting was adjourned.

Respectfully submitted,

Betty White
BTQG Secretary