

## **BTQG Board of Directors**

**February 14, 2022**

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

Present: Judi Kirkpatrick, Boo! Kula, Betty White, Martha Eberhard, Connie Richardson, Judy Gieselman, Carrol Lewis, Deb Kagay, Elaine Keely, Lynn Hill, Peggy Brothers, Bettina Havig, Alice Leeper.

Absent: Trina Pratt, Pat Leistner, Willie Morris, Nancy Antonio, Irmgard Marsh, Kathryn Reece, Janet Hollandsworth, Barb Nixon, Debbie Odor, Anna Mary Hughes.

The minutes of January 10, 2022 were approved as printed.

The treasurer reported a balance of \$36,149.36 as of January 31, 2022.  
There are currently 133 members.

4 grants through State Farm Insurance have been approved for a total of \$2000.

Discussion followed on the establishment of a Venmo account. It was moved by Martha Eberhard and second by Judy Gieselman to NOT pursue a Venmo account for BTQG. The motion carried.

Discussion was held on the use of credit cards as a form of payment. It was moved by Martha Eberhard and seconded by Boo! Kula that members using a credit card for event registrations (e.g. membership renewals, retreat, classes, etc.) will be assessed a transaction fee. The motion carried.

It was requested that board members send the treasurer revisions and ideas concerning the 2022-2023 budget.

Information regarding the Wool Workshop to be presented in April will be in the upcoming newsletter. The March Starlight program will be presented by Martha Eberhard, Judi Kirkpatrick, and Mona Stevenson.

The March meeting of the Day Chapter will be a work day on Service Projects from 9:00 AM to 3:00 PM with a short business meeting. Members are encouraged to bring a lunch.

It was announced that the building contract for the Quilt Show has been signed. Long sleeved tee shirts are available for the Quilt Show at a cost of \$20. Quilt Show times were set for 9-5 on both Friday and Saturday. It was moved by Pegg Brothers and seconded by Martha Eberhard to charge \$5 admission to the show. The motion carried.

It was announced that Judi Kirkpatrick and Linda Karns completed an equipment inventory.

Alice Leeper presented proposed changes to the Policies of Booneslick Trail Quilters' Guild. It was moved by Alice Leeper and seconded by Martha Eberhard to accept the policies as presented.

Discussion followed.

It was moved by Peggy Brothers and seconded by Judy Gieselman to strike definition 15 in section B. The amendment passed.

The motion passed as amended.

It was announced that the contract for speakers has been updated.

With there being no further business, the meeting was adjourned by the CEO.

Respectfully submitted

Betty White  
BTQG Secretary