

BTQG Board of Directors
January 10, 2022

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

Present: Judi Kirkpatrick, Trina Pratt, Boo! Kula, Betty White, Martha Eberhard, Pat Leistner, Willie Morris, Judy Gieselman, Deb Kagay, Elaine Keely, Nancy Antonio, Lynn Hill, Peggy Brothers, Kathryn Reece, Barb Nixon, Debbie Odor.

Absent: Connie Richards, Carrol Lewis, Irmgard Marsh, Janet Hollandsworth, Anna Mary Hughes.

The minutes of December 13, 2021 were approved as printed.

The printed report of the treasurer showing a balance of \$36,773.86 as of December 31, 2021 was accepted.

The treasurer also reported a current membership of 130 and over \$7,000. in total fundraising receipts for the year.

Discussion followed concerning billing problems with La Quinta Inn. The group agreed to switch to Drury Inn and possibly pay in advance.

A discussion of establishing a Venmo account for limited use by BTQG was held.

Extensive discussion followed with pros and cons being presented. Answers will be found for numerous questions and presented at the next board meeting.

A request for a donation was received from the National Quilt Museum. Funds received by the end of January, 2022 will be matched by Moda. It was moved by Boo! Kula and seconded by Pat Leistner to donate \$100. to the National Quilt Museum. The motion carried.

Pat Leistner apologized for the technical difficulties during the previous Day Chapter meeting. She also reported that the Day Chapter Program for February will be presented by Judi Mendelssohn of the United Kingdom. The Starlight program will be "A Bodacious Trunk Show" by Colleen Granger.

It was announced that because of the April 2022 Election the Day Chapter would not be meeting in the church auditorium. The meeting will instead be held in the church sanctuary.

The registration form for the workshop on April 8, 2022 will be part of the upcoming newsletter.

Kat Reece announced that the form to order Quilt Show t-shirts will be in the Newsletter. The Quilt Show Committee is still waiting for a contract for the building.

All arrangements for the Branson bus trip are completed.

The Board was reminded that the slate of officers for 2022-2023 must be approved at the April Board Meeting.

A committee of Pat Leistner, Martha Eberhard, and Willie Morris was appointed to assist Chair Alice Leeper with the by-law revision. A brief discussion followed regarding some items to consider.

With no further business appearing, the meeting was adjourned.

Respectfully submitted,

Betty White
BTQG Secretary

