

## **BTQG BOARD OF DIRECTORS**

**June 13, 2022**

The meeting was called to order by CEO Judi Kirkpatrick at the Daniel Boone Regional Library.

Present: Judi Kirkpatrick, Trina Pratt, Boo! Kula, Betty White, Martha Eberhard, Pat Leistner, Judy Gieselman, Willie Morris, Carrol Lewis, Deb Kagay, Elaine Keely, Janet Hollandsworth, Barb Nixon, Peggy Brothers, Robin Heider, Alice Leeper, Mona Stevenson, Sharon Lawler.

2022-2023 board members absent: Connie Richards, Nancy Antonio, Irmgard Marsh, Lynn Hill, Kathryn Reece, Debbie Odor, Anna Mary Hughes.

The minutes of May 9, 2022 were read. It was moved by Carrol Lewis, and seconded by Elaine Keely to accept the minutes as read. Motion carried.

The treasurer reported a balance on hand of \$29,067.01 as of May 31, 2022. It was moved by Boo! Kula and seconded by Trina Pratt to accept the treasurer's report. Motion carried.

3 outstanding checks need to clear before the audit.

An Audit Committee of Boo! Kula, Willie Morris and Amy Riley was appointed.

CEO, Judi Kirkpatrick, expressed a thank you from the board and the entire guild to the group working with the fund-raising project.

The Day Chapter July meeting will be a work day for the market place. Kits will be provided.

The Starlight Chapter program will be presented by Mindy Smith.

The new program committee has been working on 2022-2023 programs.

It was announced that the January and February meetings will be held on Zoom.

The August Day Chapter meeting will include a speaker at the meeting and a workshop the following day.

Discarded library books will be offered for sale at the July meetings.

Peggy Brothers announced that tickets for the opportunity quilts are available. Sign up for committees is also available.

Registration forms for the quilt show are currently available.

Bookmarks and other advertisement are being distributed.

The Market Place will take donations of quilt related magazines from the last 5 years.  
Name labels should be removed.

Consignment items will be accepted with 30% of profit going to the guild. Items must be quilt related and priced. No fabric will be accepted

With no further business appearing, the meeting was adjourned.

New and old board members were provided a chance to share details of their respective duties.

Respectfully submitted,

Betty White  
BTQG Secretary