

BTQG BOARD OF DIRECTORS

MARCH 14, 2022

The meeting was called to order by CEO Judi Kirkpatrick.

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

Absent: Pat Leistner, Connie Richards, Nancy Antonio, Irmgard Marsh, Janet Hollandsworth, Anna Mary Hughes.

The minutes of February 14, 2022 were approved as printed.

The treasurer reported a balance on \$40,555.27 as of February 28, 2022. This balance reflects Quilt Retreat funds that have yet to be paid to Lodge of Four Seasons.

3 new members have been added this month.

As of March 10, 2022, approximately \$8,000 has been received from donation sales and \$2,000 in State Farm Grants.

A budget committee of Judi Kirkpatrick, Martha Eberhard, Connie Richards, and Pat Leistner was appointed with Martha Eberhard serving as chair. This committee appointment reflects the current Policies of BTQG.

Kay Harmon will present the program for the April 7, 2022 Starlight Chapter meeting. She will also present a workshop of April 8, 2022 and will have items to sell at both events.

The newsletter will now contain the names and addresses of new members as space permits.

The Quilt Show Committee reported that an inventory of the storage unit has been taken. The committee will need help with the advertisement and setup. It was also suggested by the committee that the guild make a donation to the church being used as the venue in addition to the \$50 charge for rental. It was moved by Willie Morris and seconded by Carrol Lewis to make a donation of \$250 in addition to the rental fee. The motion carried.

The Service Project Committee reported a successful work day at the March Day Chapter Meeting.

Willie Morris requested permission to sign a contract with the Lodge of Four Seasons for the 2023 Retreat dates of February 18, 19, 20, 2023. It was moved by Kat Reece and seconded by Deb Kagay to sign the contract. The motion carried.

Carrol Lewis reported that the Branson Bus Trip is ready to roll.

Trina Pratt reported the following slate of officers for the 2022-2023 year:

CEO	Janet Hollingsworth
Vice CEO	Robin Heider
Treasurer	Amy Riley
Secretary	Sharon Lawler
Day Pres	Mona Stevenson
Starlight Pres	Alice Leeper

This slate of officers will be presented at the May Chapter Meetings with nominations accepted from the floor.

Sandy Womack will be adding new books to the library list on the web.

The donation of quilts, etc. to Ukraine will be left to individual members.

Current Committee Chairs were asked to read and suggest possible updates or adjustments to their job descriptions.

With no further business appearing, the meeting was adjourned.

Respectfully Submitted,

Betty White
BTQG Secretary