

## **BTQG Board of Directors**

### **Minutes**

**November 8, 2021**

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, Carrol Lewis, Elaine Keely, Lynn Hill, Peggy Brothers, Kathryn Reece, Barb Nixon, Linda Karns.

Absent: Connie Richards, Deb Kagay, Nancy Antonio, Irmgard Marsh, Janet Hollandsworth, Debbie Odor, Anna Mary Hughes.

The minutes of October 11, 2021 were approved as corrected.

The treasurer reported a cash balance of \$26, 084.75 as of October 31, 2021. This report will be filed for audit. Two new members have been added as of the November meetings. Donation sale items provided a \$1500 donation to the general fund and \$1000 donation by Debbie Odor for Sit and Sew.

A reminder was issued concerning a scam that board members have recently received.

Pat Leistner, Day Chapter President, reported that the church currently has only 3 round tables and that long tables will be used to finish out those needed for the holiday meals. Plans will be made for an attendance of 60 at Day Chapter and 50 at Starlight Chapter. Cathy Fulkerson volunteered to take charge of basic planning. Judi Kirkpatrick will inventory supplies for the meals. The CEO article in the newsletter will detail the plans for the members. The Day Chapter will have a live auction as program and Judi Kirkpatrick will present a program on Chenille Bedspreads for the Starlight Chapter.

Newsletter Chair, Lynn Hill, reminded members to submit articles by 5:00 PM on November 13<sup>th</sup>.

The Quilt Show Committee reported that a contract is being developed and will be signed in the next few weeks. S hooks will need to be purchased for the hanging of the quilts. The applique quilt provided by the Sassy Stitchers will be added as a second opportunity quilt. July, 2022 meetings will be work days for the market place with a possible ice cream social being added.

It was announced that Drury Inn will not directly bill the guild. Program chairs will need to take this into consideration when booking for speakers.

Retreat plans are moving ahead. Packets will be distributed at the December meetings.

The treasurer announced that a missing check to Christy Brietzke will be replaced.

Carrol Lewis informed the board that we currently have 38 registered for the bus trip with 2 spots still available.

Pat Leisner told the board that the two full round-to-its will be place with other board items in the storage area.

Lynn Hill reported for Lora Brinkman that there are over 100 quilts pledged for the Angel Wings project. These are due in early April.

Elaine Keely checked on the need to place books in the Boone County Regional Library as memorials. Previous members not currently a member at the time of their passing may be honored with a private book donation. She also discussed a possible fiction book swap when in person meeting resume in March.

Zoom meetings will be held in January and February for both Day Chapter and Starlight Chapter. These meetings will not be canceled for school closings.

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

Respectfully submitted,

Betty White  
BTQG Secretary