

BTQG ANNUAL MEETING MINUTES

June 3, 2023

After a carry-in brunch, the meeting was called to order by CEO Robin Heider in the Fairview United Methodist Church auditorium.

The minutes for the June 4, 2022, annual meeting were read aloud by Secretary Sharon Lawler. It was moved by Glenda Moum and seconded by Linda Karns to approve the minutes. Motion passed.

Treasurer Amy Reilly read the treasurer report ending May 31, 2023. Total funds including two savings certificates are \$50,502.39. Cash balance on hand as of May 31, 2023, is \$39,416.89. It was moved by Deb Kagay and seconded by Anna Mary Hughes to accept the treasurer's report. Motion passed.

The proposed budget for 2023-2024 that was posted in the June newsletter for membership approval was read by Treasurer Amy Reilly. Bettina Havig questioned that \$200 was not enough to cover expenses of the Service Project committee. It was moved by Bettina Havig and seconded by Martha Eberhard to increase the Service Project budget to \$400 and increase the transfer fund by \$200. Motion passed.

Bettina Havig questioned if \$850 was enough to cover expenses of a Special Speaker and workshop. Robin Heider explained that the special speaker for 2023-2024 had signed a contract with BTQG, and expenses for her fee and travel are already known. Fees collected by participants taking the workshop will cover the fee being charged by the speaker for giving the workshop, and the venue for the workshop is being donated by Appletree Quilting Center. It was moved by Lora Brinkman and seconded by Bettina Havig to increase \$850 to \$1,000 for Special Program Speaker and Workshop and increase transferred funds by \$150 to adjust. Motion passed.

The CEO asked Sharon Lawler to report on voting for the proposed budget. Sixty-five ballots on the proposed budget were either mailed in or turned in today. Sixty voted to accept the Proposed Budget as printed and 1 voted not to accept. Four ballots were blank. It was moved by Nancy Antonio and seconded by Linda Karns to accept the amended new budget. Motion passed.

Donna Puleo reported on balloting for nominees. The newly elected officers for 2023-2024 are CEO Lora Brinkman, Vice CEO Amy Reilly, Secretary Carol Sexton, Treasurer Willie Morris, Day Chapter President Sue Donnelly, Starlight Chapter President Kat Reece. Sixty-five ballots were turned in. Sixty-five ballots were in favor of each position.

Robin Heider thanked the Board for their work this year and thanked Janet Hollandsworth for starting the year off as CEO. Janet Hollandsworth resigned as CEO in February for personal reasons.

The next Board meeting is 6:00 p.m. on June 12 at Appletree Quilting Center. Current Board members attend along with newly elected Board members. Keys and other items will be collected and passed on to the new Board.

Membership dues for the coming fiscal year can be received through August for inclusion in the membership directory. The July chapter meetings will be Thursday, July 6 and Monday, July 10.

Librarian Elaine Keely announced that books culled from BTQG's library are on sale today at \$1 each.

There being no further business or announcements, it was moved by Corinne Remeika and seconded by Kat Reece to adjourn the meeting. Motion passed. Meeting adjourned at 10:55.

At various times during the brunch and business meeting, names were drawn for nineteen door prizes of batik fabrics and one grand prize of a quilt kit.

After adjournment of the business meeting, a short break allowed rearranging of seating for any guests arriving for the 11:00 guest speaker. The guest speaker was Karen Gibbs, Creative Director for Banyon Batiks of Northcott Fabrics, who spoke on batiks and on Bargello quilts.

Respectfully submitted,

Sharon Lawler
BTQG Secretary 2022-2023