

BTQG BOARD OF DIRECTORS

August 8, 2022

The meeting was called to order by CEO Janet Hollandsworth at 7:00 p.m. via Zoom connection.

Present via Zoom: Janet Hollandsworth, Robin Heider, Judi Kirkpatrick, Sharon Lawler, Amy Reilly, Mona Stevenson, Alice Leeper, Martha Eberhard, Debbie Odor, Judy Gieselman, Donna Puleo, Elaine Keely, Nancy Antonio, Lynn Hill, Kat Reece, Peggy Brothers, Willie Morris, Carrol Lewis.

Absent: Connie Richards, Irmgard Marsh, Barb Nixon.

With no one stating that they had not read the minutes that were emailed to them with tonight's agenda, it was moved by Kat Reece and seconded by Robin Heider to approve the minutes as written. Motion passed.

Treasurer Amy Reilly reported a balance on hand of \$30,246.60 as of July 31, 2022. It was moved by Alice Leeper and seconded by Debbie Odor to accept the treasurer's report. Motion passed.

Day Chapter president Mona Stevenson reported good attendance at Day Chapter for Lynn Doyle's trunk show of her fusible applique wall hangings.

Starlight Chapter report was given by Janet Hollandsworth who substituted for Alice Leeper who could not attend that guild meeting. The program was work on items for Quilt Show Marketplace. Members productively completed several of three choices of sale items for the quilt show's Marketplace.

Program Team member Debbie Odor reported that the last of this year's programs have been secured and the list is ready for inclusion in the Membership Directory.

Elaine Keely of Library Team reported that the list of library books will be updated after sales of discarded books from the library during September's guild meetings and quilt show.

With absence of Service Project members, no report was given.

Membership chairperson Donna Puleo reported that she is keeping a tally of the number of people attending each meeting in case statistics of attendance might want to be made. Many of last year's members have not yet paid dues for the current year.

Newsletter chairperson Lynn Hill announced that August 10 is the deadline to submit articles and reports for the September newsletter.

Quilt Show chairpersons Peggy Brothers and Kat Reece asked for clarification on admission fee to the quilt show. After discussion, a motion was made by Mona Stevenson and seconded by Willie Morris to charge \$5 entry fee to quilt show for anyone entering over the age of 12 and no-cost re-entry for either day by showing their ticket for their previous entry to the quilt show. Motion passed. Event insurance for liability will be bought for the quilt show. A thank you card will be sent to the owner of Quilt 4 U shop for her donation of two nice quilt kits that will be sold during the quilt show.

Willie Morris reported that 93 quilts have been entered for display at the quilt show. There is space for around 200 quilts to be displayed. Discussion was held about advertising the guild at area quilt shops, and consensus was to design a poster about BTQG that could be posted in quilt shops.

Mona Stevenson reported that only a few jobs during the quilt show still need volunteers. Sign-up for duties has been good; nearly every quilt show duty category has at least two volunteers per time slot.

Webmaster Janet Hollandsworth reported that what information she has received for this year has been added to the guild's web site.

Social Media chairperson Barb Nixon was absent. Willie Morris will give Barb an eBlast of deadline to pay dues along with an eBlast reminder to enter quilts for display at the quilt show.

Membership Directory chairperson Debbie Odor reported that printing of booklets will cost around \$2.10 each. Discussion concluded that 175 booklets should be printed.

Winter Retreat chairperson Willie Morris said that plans are going well. The October newsletter will have details.

Old Business: Discussion was held of whether to plan a Special Program for the year 2023-2024. Vice CEO Robin Heider reported that the last Special Program was Kristy Daum on modern quilts, planned when Judy Gieselman was Vice CEO. Two or three possible choices were mentioned, and Robin will research these and report back at a future Board meeting.

New Business: A replacement person needs to be hired to arrange the meeting room space for our chapter meetings, beginning with September. Members will check with a few people in the area to find someone for this duty.

Missouri State Quilt Guild sent a letter to BTQG requesting a gift basket of quilting items be donated to them for their upcoming retreat. Motion was made by Judy Gieselman to respectfully decline their request. Motion seconded. Motion passed.

Martha Eberhard reported that programs for January and February Day Chapter and Starlight Chapter meetings to be held via Zoom have been secured.

Martha Eberhard and Kat Reece asked about two large, heavy tables in the quilt show storage unit. Discussion concluded with dispose of them if they are in the way and not needed.

There being no further business, a motion to dismissed was made by Kat Reece and seconded by Carrol Lewis. Motion passed. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sharon Lawler
BTQG Secretary