

BTQG BOARD OF DIRECTORS

September 12, 2022

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

Present via Zoom: Janet Hollandsworth, Judi Kirkpatrick, Sharon Lawler, Amy Reilly, Mona Stevenson, Alice Leeper, Martha Eberhard, Debbie Odor, Elaine Keely, Connie Richards, Donna Puleo, Lynn Hill, Peggy Brothers, Willie Morris, Carrol Lewis.

Absent: Robin Heider, Nancy Antonio, Irmgard Marsh, Kat Reece, Barb Nixon, Judy Gieselman.

Minutes were read by Secretary Sharon Lawler. It was moved by Connie Richards and seconded by Debbie Odor to approve the August minutes as read with correction of two typos. Motion passed.

Treasurer Amy Reilly reported balance on hand as of August 31 is \$30,123.80. It was moved by Mona Stevenson and seconded by Judi Kirkpatrick to accept the treasurer's report. Motion passed.

Day Chapter president Mona Stevenson reported that the room was not set up correctly by the new set-up person, so members rearranged chairs and tables for today's sit and sew and chapter meeting. Mona reported excellent attendance at today's chapter meeting. Alice shared that the room was set up correctly for last week's Starlight meeting, so he probably just misunderstood this time and will improve.

Starlight Chapter president Alice Leeper reported good attendance at their chapter meeting this month.

Program Team member Martha Eberhard reported on speakers for October's two chapter meetings.

Library chairperson Elaine Keely reported the plan of selling donated books through the quilt show's Marketplace and finalize which books will be added to the guild's library during inventory soon.

Service Project chairperson Connie Richards reported that she took quilts to True North last week. More quilts are needed. A question was raised about the book bags that BTQG members made a few years ago for a group in Columbia. Connie will call the contact person to see if bags are still needed.

Membership chairperson Donna Puleo reported that 60 members attended Day Chapter today.

Newsletter chairperson Lynn Hill reported deadline of Wednesday, September 14, for submitting articles to her for the October newsletter. She will print labels to put on the Membership Directory. Discussion was held on a request to mail Membership Directories to our members who no longer drive. Consensus was to mail directories to these members this year as a trial basis.

Quilt Show co-chairperson Peggy Brothers reported that a team made a floorplan diagram for the quilt show and found there is not space to display all of the submitted quilts. They dropped 68 quilts and notified those owners. A question was raised about accessibility of the show to people in wheelchairs. The floorplan has a minimum of four-feet for all aisles, so wheelchairs should not be a problem. Peggy told how many quilt show booklets were printed for some past shows and suggested printing 300 for this show. A suggestion was made to have a box near the exit for booklets if people do not want to keep theirs; these booklets could be reused. Discussion was held on the number of cashboxes needed during the show. Event insurance has been purchased. The church has been paid for use of their site for the quilt show.

Webmaster Janet Hollandsworth reported that there were no new items to post online this month.

In absence of Barb Nixon, no Social Media report was given.

Membership Directory chairperson Debbie Odor reported that 2022-23 directory covers are day-glow orange.

Winter Retreat chairperson Willie Morris reported that a deposit payment is due soon to the Lodge where the retreat will be held. October newsletter will have a registration form and Secret Sister form. Members can arrive Friday night before the retreat begins, but that night's lodging fee is separate from the retreat registration, and members pay that directly to the hotel. Two classes taught by guild members will be offered during the retreat. A motion was made by Debbie Odor and seconded by Alice Leeper that a check for the retreat deposit be sent to the hotel. Motion passed.

Old Business: Discussion was held on information that Robin Heider emailed to members of the Board about Liz Granberg-Jerome as a possible 2023-2024 special speaker. Liz's program would be on Hexi panels and could include a one-day class or a two-day class.

A motion was made by Alice Leeper and seconded by Carrol Lewis to approve the speaker suggested by Robin Heider for a lecture followed the next day by a one-day workshop. Motion passed.

Amy Reilly offered Appletree as a possible location for the class. Appletree's classroom has space for 20 participants. Janet Hollandsworth will ask Robin to check with the speaker on a limit for number of participants in the class. Fairview Road Church of Christ's activities room where a previous guild class met was also suggested as a possible location for the workshop.

New Business: Martha Eberhard reported that the Marketplace Committee estimated a \$10,000 inventory value on items for sell at Marketplace. Some of their ideas for unsold items are sell them for half price at October's chapter meetings, donate books to Friends of DBRL for their book sales, let BTQG's Service Project take fabric they can use and the rest be donated to the PET program, use some items as door prizes and auction items for BTQG, sell items on consignment through the Columbia Senior Center's gift shop, donate items to second-hand shops such as Love Inc and Salvation Army, and return some items to the members who donated them. A motion was made by Peggy Brothers and seconded by Judi Kirkpatrick to give authority to the Marketplace Committee to deacquisition unsold Marketplace items after the quilt show. Motion passed.

Discussion was held to confirm that teams are in place to get stands and poles and other quilt show items from BTQG's Centralia storage unit and return them to the storage unit after the quilt show. Arrangements have been made for Ustena to remove the two large tables in the storage unit before items need to be loaded to take to the quilt show. Two pickups with trailers will be needed.

There being no further business, a motion was made by Elaine Keely and seconded by Debbie Odor to adjourn the meeting. Motion passed. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Sharon Lawler
BTQG Secretary