

## **Booneslick Tail Quilt Guild**

June 1, 2024

### **Minutes for the Annual Meeting**

Location: Fairview United Methodist Church, Columbia, MO

The annual meeting started with a potluck brunch and there were 60 members and 1 guest present. After the meal was completed, CEO Lora Brinkman called the meeting to order at 10:34am and thanked everyone for coming. Lora asked the Secretary to come up and read the minutes of the last annual meeting held on June 3, 2023. After reading the minutes, Lora asked if there were any corrections or additions to the minutes. Becky Wolpert made a motion to accept the annual meeting minutes of 2023 as submitted and read. Maggie Walter seconded the motion. The members voted unanimously to approve.

Willie Morris, Treasurer, reported on the proposed budget for 2024-2025. Each table today had a proposed budget sheet for reference. Total of all categories for income and expenses equaling \$31,370.00. Bettina Havig made a motion to accept the 2024-2025 proposed budget. Jeanne Sanchez seconded the motion. Unanimous vote to approve.

Willie also shared information about the upcoming Guild quilt show and how to enter quilts for the show. She explained that the quilts can be entered online about which there will be an E-Blast forthcoming with instructions. Quilts can also be entered manually with a paper form. The deadline for entering is August 15, 2024.

Lora reported to the membership that the Policy and Bylaw Committee met and after reviewing said bylaws and policies, suggested the following change: Article 4. Section 3.4 to strike the wording, "provide Newsletter Editor, Membership booklet editor and Webmaster with updates of renewals and new members" and replace with "provide Chapter(s)". Irmgard Marsh made a motion to strike the proposed wording from the Policies and Bylaws. Anna Mary Hughes seconded the motion. Unanimous motion by members to approve.

Lora then announced the results of the election of officers. Magie Walter, CEO, Mindy Smith, Vice CEO, Kitty Peer, Secretary, Amy Reilly, Treasurer, Bettina Havig, Day Chapter President, and Donna Puleo, Starlight Chapter President. Jeanne Sanchez made a motion to accept the slate of officers and Betty White seconded the motion. Unanimous vote to approve by the members.

## NEW BUSINESS

Alice Leeper reported that there will be a new Ad Hoc Committee formed to discuss possible changes to both the night and day chapters regarding ideas for meetings and functions. This committee would present these ideas to the Board for discussion. Alice asked for members to consider joining this committee and passed around a sign-up list for those interested in participating.

Martha Eberhard reported on the Annual Quilt Show. She recognized and thanked the committee members for their hard work so far. Everything is on schedule for the quilt show with bookmarks being placed in over 30 shops to date in Missouri. Marketplace kits are being worked on by members and she had the invitation for any additional marketplace items not in kits to be donated.

Lora then asked Maggie Walter to come up and introduce herself as the next Guild CEO. She told the membership she is looking forward to serving and gave an invitation to members to contact her with ideas or concerns during her term.

The annual meeting was adjourned at 11:03am with Lori Murphy making a motion and Marilyn Woolridge seconding the motion. The motion passed.

The speaker for the annual meeting was Sandra Scott-Revelle and her presentation titled "Tribute to Lesser-Known Stars", which was thoroughly enjoyed by the members.

Submitted by

Carol Sexton

BTQG Secretary 2023-2024