

August 12, 2024

## **BTQG Board of Directors August 2024 Meeting Minutes**

Location: Appletree Quilting Center

Present: Mindy Smith, Glenda Moum, Donna Puleo, Janet Hollandsworth, Robin Heider, Maggie Waters, Lora Brinkman, Martha Eberhard, Bettina Havig

Absent: Cat Reece, Barb Nixon, Betty White, Anna Mary Hughes

Maggie called the meeting to order at 6:00 pm. The minutes of July 8, 2024 meeting were approved unanimously.

### **Officers' Reports**

**CEO** - Maggie Walter

See Old Business and New Business

**Vice CEO** - Mindy Smith

Starlight programs are now filled. Mindy stated that she thinks it is important as a guild is to help people expand their quilting skills as well as their public speaking skills, so three of the speakers this year are members. She also stated that we want to hear men's voices in quilting, so three speakers are men.

Mindy gave a brief bio on our February Zoom speaker, Emily Duvall, who is in charge of curating all of the folk art at the American Folk Art Museum in New York. Emily has made a proposal for a quilt exhibit there next fall about the ecology of quilts.

Mindy is working on scheduling a special speaker for next fall - Missy Carpenter. She is does applique with traditional primitives and works with her husband. She is a graduate of MU from Springfield, MO, who currently lives in Des Moines, Iowa. Mindy hopes to have her do a presentation at the guild meeting and then 2 days of workshops for a potential cost of \$3,092.

**Treasurer** - Amy Reilly

As of August 1, cash balance is \$19,166.75. 90 members have signed up for this year, including 7 new members.

The treasurer's report was accepted by acclamation.

**Day Chapter President** - Bettina Havig

Programs are in place through September 2025.

Bettina reported that she has registered our organization with the state, so we are good for the year. She gave copies of the documents to secretary and treasurer. Bettina reported that she has been the registered agent since 1982 and that at some point someone else should be appointed. She suggested Alice Leeper, who is currently a trustee. When asked who the trustees are, she said they are herself, Alice Leeper and Linda Karns.

**Starlight Chapter President** - Donna Puleo

Speaker schedule is filled. Donna reported that when chapter members were given 3 options for the holiday party, they selected the traditional holiday buffet with meat provided by the guild and members bringing a dish.

### **Standing Committees**

**Programs** – Chair Mindy Smith

See Vice CEO notes.

**Membership** – Chair Kat Reece – (can't remember who reported for Kat)

July Starlight meeting had 44 members plus 3 visitors

Day Chapter meeting had an estimate of 70 members with 2 guests

**Library** – Chair Anna Mary Hughes

Anna Mary has recruited steady help and they are doing a wonderful job.

**Newsletter** – Chair Glenda Moum

Glenda announced that articles are due Wednesday at 5. Bettina asked why the address of the meeting place is not listed in the newsletter. Much discussion followed. Glenda said that she will go back and try to determine when it used to be in the newsletter and why it was taken out, then report back. There may have to be a board decision about whether or not to include it after the historical information is collected.

**Service Projects** – Chair vacant

**Ad Hoc/Special Committee Reports**

**Audit Committee** – Chair Robin Heider

Audit report was unanimously accepted and attached to the minutes.

**Quilt Show 2024** – Chair Martha Eberhard

Everything is on schedule – 157 quilts are now registered with more coming in. Majority of volunteer positions are filled. Sign up will be at the September meeting. T-shirts will be distributed at September meeting. If they are delivered on time, they will be delivered to Appletree and they can be picked up there as well.

**Retreat 2025** - Chair Betty White

Deposit has been made. The committee is following Martha's playbook.

**Website** - Chair Janet Hollandsworth

The full lists of programs for Day and Starlight chapters have been received.

**Social Media** - Barb Nixon, chair

Martha reported that Alice Leeper put together quilt show ads for Facebook so that you can share them to spread the word.

**Missouri Quilt Museum Display 2025** - Chair Lora Brinkman

No updates. Judy Kirkpatrick is assisting Lora.

**Ad hoc committee for Membership Directory** - Chair Lora Brinkman

Updated photos of members were discussed. It was suggested that if members want to update their photo, they can either see Lora to get their picture taken at the Starlight meeting or email her a photo. Lora will write a blurb regarding that for the newsletter. She also said she needs the program lists with meeting dates.

**Old Business**

The cancellation clause in presenter contract was discussed. Bettina clarified that the amendment we passed last month was specific to the Stack 'n Whack workshop. Martha Eberhard made a motion that we strike the sentence "The guild reserves the right to cancel a workshop if there are not sufficient registrations." from the contract. Mindy Smith seconded. The motion was unanimously approved.

Stack n Whack workshop costs - Maggie reported that she compiled the costs and received clarification from Willie that collected workshop fees can be used to pay any portion of the expenses. It was clarified that all expenses and fees go through the chapter that is sponsoring the workshop. Day chapter is responsible for the remaining program fee of \$413.80.

Lora Brinkman reported that the Zoom contract has been renewed.

### **New Business**

Storage space at Fairview United Methodist Church was discussed with the consensus being that the space is disorganized and frequently used items are difficult to reach. Ustina, Glenda, Robin and Maggie will inventory what is there currently, discard what is no longer needed and put most frequently used items in a more convenient space.

\_\_\_?\_\_\_ mentioned that the clips for nametags are getting old. Maggie will ask Kat to update the nametags.

Acrylic templates for the guild star - Lora would like a modern set of acrylic templates for the Booneslick star for herself and researched prices from one company. She wondered if other guild members would like a set of templates. Amy suggested she get pricing from Patchwork Dog in Fulton who might do them for less. Lora volunteered to further research pricing, write it up with a price estimate and submit it for the newsletter, possibly having an order form at the meetings.

Set up for the chapter meetings – It was stated that the first row is a little close to the presenters, making it difficult to have space to appropriately display their work. Bettina and Donna will let the people that set up the chairs know to set up the chairs one row back.

**Announcements - None**

**Adjournment: 7:30**

The next Board meeting will be held September 9<sup>th</sup>, 2024 at 6:00 pm at Appletree Quilting Center.