

February 10, 2025

## **BTQG Board of Directors February 2025 Meeting Minutes**

Location: Appletree Quilting Center

Present: Maggie Walter, Donna Puleo, Kat Reece, Bettina Havig, Janet Hollandsworth, Amy Reilly, Glenda Moum, Kitty Peer

Absent: Betty White, Lora Brinkman, Carol Sexton, Barb Nixon, Mindy Smith, Anna Mary Hughes

Maggie called the meeting to order at 6:00 pm. The minutes of the January 13, 2025 meeting were unanimously approved.

### **Officers' Reports**

**CEO** - Maggie Walter  
See Old and New Business

**Vice CEO** - Mindy Smith  
No report

**Treasurer** – Amy Reilly – Amy provided the Treasurer's Report for January. The report was approved by acclamation.

**Day Chapter President** - Bettina Havig  
Bettina reported that she received an email apology from the Monday speaker for confusing the start time and not finding the link, all of which resulted in a 40-minute late start. The March meeting will be Spring Cleaning. Bettina would like an e-blast to go out next Monday. The deadline to apply to have a table is Wednesday, 2/26. Details will go out in the newsletter and will be posted on the website.

**Starlight Chapter President** - Donna Puleo  
47 attended this month's Zoom meeting. Jim Reese – Path to Quilting – will be the presenter in March. Mindy will be standing in for Donna who will be out of town.

### **Standing Committees**

**Programs** – Chair Mindy Smith  
No report

**Membership** – Chair Kat Reece  
47 attended the Zoom Starlight meeting and 54 attended the Zoom Day Chapter meeting.

**Library** – Chair Anna Mary Hughes  
No report

**Newsletter** – Chair Glenda Moum  
Articles are due Wednesday. Discussion took place on guidelines for submissions to newsletter.

**Service Projects** – Carol Sexton, Janet Hollandsworth  
Carol and Janet are putting together kits. They have kits distributed for 4 girl and 2 boy twin quilts. The goal is to complete 12 quilts/year for Sleep in Heavenly Peace at a cost of \$1,000.  
Janet moved to have \$600 added to current year Service Project budget. Kat Reece seconded. The motion passed unanimously.

### **Ad Hoc/Special Committee Reports**

#### **Retreat 2025** - Chair Betty White

Maggie reported for Betty. There will be a snack table at retreat.

#### **Website** - Chair Janet Hollandsworth

No report

#### **Social Media** - Barb Nixon, chair

No report

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

Maggie reported for Lora. Lora sent a summary of details that Maggie shared. Those details will be shared in the newsletter as well as on the website.

### **Old Business**

Maggie demonstrated the new Zoweetek microphone system. We have 2 of them. They require minimal setup. They will be tried at the meetings in March to be sure they work well.

Maggie asked board members to suggest names of members who would be willing to be on the nominating committee or serve as officers or committee chairs for next year.

Maggie volunteered to attend the Heartland Quilt Network meeting in Lenexa, Kansas on March 29.

### **New Business**

We discussed a potential contract with First United Methodist Church. After discussing the proposed contract, board members agreed that the proposal was not aligned with BTQG's usage. Maggie will initiate further discussion with the church's administration.

**Announcements** - None

### **Adjournment: 7:34**

The next Board meeting will be held March 10th, 2025, at 6:00 pm at Appletree Quilting Center.