

January 13, 2024

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

Location: Appletree Quilting Center

Present: Maggie Walter, Mindy Smith, Bettina Havig, Janet Hollandsworth, Betty White, Amy Reilly, Glenda Moum, Lora Brinkman, Carol Sexton, Kitty Peer

Absent: Barb Nixon, Anna Mary Hughes, Donna Puleo, Kat Reece,

Maggie called the meeting to order at 6:06 pm. The minutes of the November 11, 2024, meeting were unanimously approved.

### **Officers' Reports**

#### **CEO - Maggie Walter**

The Heartland Quilt Network is March 29<sup>th</sup> in Lenexa, Kansas at the Community Covenant Church from 9:30 – 2. Maggie suggested that it would be good if someone who is on next year's Program Committee attends. Bettina suggested that whoever goes does not write any contracts on that day.

Maggie requested volunteers to serve on the Nominations Committee.

Maggie asked board members to review and revise their job descriptions prior to the June meeting.

#### **Vice CEO - Mindy Smith**

Mindy asked for clarification on how Zoom speakers are paid. A check can be mailed to the speaker the day after the presentation. Maggie said that Lora Brinkman will be the Zoom master for February Starlight meeting.

#### **Treasurer –Amy Reilly –**

Amy provided the treasurer's reports for November and December. The reports were approved by acclamation.

#### **Day Chapter President - Bettina Havig**

The presenter for the February meeting is Judy Lyon. She will be presenting on designs for continuous line quilting with pantograph. Maggie is developing the March meeting activity – spring cleaning – so that members can sell their unused or duplicate materials to each other. Laurel Wilson, the textile curator for Boone County Historical Society, is presenting in April. Laurel has offered to host the meeting at the Historical Society. Bettina will present that option to members at the February Zoom meeting.

#### **Starlight Chapter President - Donna Puleo**

No report

### **Standing Committees**

#### **Programs – Chair Mindy Smith**

No report

#### **Membership – Chair Kat Reece**

Maggie reported for Kat. More than 66 members attended the Starlight Zoom meeting. 61 attended the Day Chapter Zoom meeting.

The membership directory was mailed to 16 people at a cost of \$24.75.

#### **Library –Chair Anna Mary Hughes**

No report

**Newsletter –Chair Glenda Moum**

Glenda requested she receive newsletter articles by Tuesday, 1/14, since she will be going out of town.

**Service Projects – Carol Sexton, Janet Hollandsworth**

Carol reported that Michele Barnard and Sara Gist have volunteered to be on the committee. Janet stated that charity quilts that represent the guild should be of high quality materials and construction. Janet reported that she has fabric for 4 lucky star quilts. She kitted them up and they are being distributed to members to put together. Those twin size quilts will be donated to Sleep in Heavenly Peace, an organization new to Columbia. The organization provides beds for people in Columbia who would otherwise be sleeping on the floor. Janet reported that we have a lot of pillow cases that we are going to give them as well. She showed the board a beautiful twin quilt that she has completed. Janet shared that she would like to see the Service Projects budget increase to \$1,000 so that we can buy more fabric. The current budget is \$400.

Bettina suggested we wait until the money currently in the budget is exhausted before a motion is made to add money to the budget to finish the year.

**Ad Hoc/Special Committee Reports****Retreat 2025 - Chair Betty White**

Betty reported that 56 people have signed up to attend the retreat. All of the money is collected. The t-shirt order deadline is 1/24. Close to half are coming down on Thursday night. The packets have gone out. There will be a buffet for all meals.

**Website - Chair Janet Hollandsworth**

No report

**Social Media - Barb Nixon, chair**

No report

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

Lora reported that Jeannie Sanchez and Martha Eberhard have volunteered to help her. Lora is working on an online form that she plans on putting in the newsletter. She will request that people bring in their quilts before the May guild meetings so that selections can be made and pictures can be taken. 18 quilts will be selected. Lora will drive them to Hamilton before the exhibit, as well as pick them up when it is over. She hasn't talked to the people at the museum yet about doing a meet and greet.

Bettina asked that she request that people who have quilts in the show can attend for no cost.

**Old Business**

Quilting Templates - Lora Brinkman reported that 19 sets were ordered through Patchwork Dog and have been received. She has mailed several sets out, delivered several to board members tonight and the remainder can be picked up at the retreat. All of the money has been collected.

Maggie reported that she will order a speaker system for the March meeting.

**New Business**

Annual meeting – Lora Brinkman has determined that she will ask the church to set up for 75-80. She has something planned for centerpieces. Maggie graciously offered to make hotel arrangements for Tia ?. Tia is coming in the Friday before the meeting which is on June 7<sup>th</sup>.

Membership forms – Maggie shared suggestions to make the membership form clearer for new members. The group agreed that we should stick with 1 form. Maggie volunteered to revise the current form so that it is clearer for new members.

**Announcements - None**

**Adjournment: 7:33**

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