

July 8, 2024

BTQG Board of Directors July Meeting Minutes

Location: Appletree Quilting Center

Present: Maggie Walter, Mindy Smith, Amy Reilly, Bettina Havig, Donna Puleo, Kat Reece, Glenda Moum, Martha Eberhard, Betty White, Janet Hollandsworth

Absent: Barb Nixon, Lora Brinkman, Anna Mary Hughes, Robin Heider, Debbie Odor

Maggie called the meeting to order at 6:05 pm. Minutes of the June 10, 2024 meeting were read aloud by Kitty Peer and were approved unanimously with minor corrections.

Officers' Reports

CEO - Maggie Walter - Maggie requested feedback on revisions to the contract for presenters. It was agreed that she would clarify meal provision to include all days presenter is committed to the guild with a limit of \$30/meal. Bettina Havig suggested we add a policy that states we have the right to cancel a workshop within a certain number of days if we do not have enough members registered. Maggie requested that she be allowed to incorporate the suggestions made tonight so that she can distribute the contracts before the next board meeting. Martha Eberhard made a motion to approve the contract changes as stated. Janet Hollandsworth seconded the motion. The motion passed unanimously.

Maggie shared that she has set up an account with HQN so that any member can sign in using user name btqg and password Sewmuchfun3447. The membership is active until July 1 2025.

Maggie shared that the signature card has been updated at Central bank with current board members.

Vice CEO - Mindy Smith - stated that the Starlight programs are full except for August and February Zoom. She asked if anyone would be willing to volunteer to run the Zoom meetings. Martha Eberhard volunteered to teach any interested members. Maggie Walter volunteered to set up the Zoom account with a new user name and password. It was clarified that whoever schedules a Zoom meeting will send the link to Glenda who will send out an eblast with the link. It was suggested that we remind members in the newsletter that an email is required to be included in Zoom meetings in January and February.

The board agreed that Mindy should explore having a Special speaker in the fiscal year 2025 - 2026.

Treasurer – Amy Reilly - As of July 1, cash balance is \$23,329.04. 50 members have renewed so far. The report was accepted by acclamation.

Day Chapter President - Bettina Havig - Day Chapter has programs scheduled through 2025. Bettina stated she will send the list of speakers and dates to Glenda Moum in time for the newsletter and to Janet Hollandsworth for inclusion on the website.

Bettina asked Mindy Smith how many are registered for Stack N Whack workshop in September. As only 5 are registered, Bettina moved that if we do not have 10 or more registrations by 8/15, we will cancel the workshop. Kat Reese seconded. The motion passed with one opposed. It was suggested that the workshop be announced at both day and evening chapter meetings in July and August to encourage participation.

Starlight Chapter President - Donna Puleo – Dates of meetings were clarified - July 11, August 1, September 5, October 3, November 7, December 5, January 2, February 6, March 6, April 3 and May 1. June 7 is the annual meeting. First 3 meetings of next fiscal year are July 10, August 7 and September 4. Maggie Walter stated that she will make sure that the church has the corrected dates.

Standing Committees

Programs – Chair Mindy Smith - see Vice CEO report

Membership – Chair Kat Reece - Kat reported that 57 people attended the July Day Chapter meeting. 2 were guests. 1 of the guests signed up to become a member. Kat reported that she has arranged coverage for membership duties when she will be absent.

Library - Chair Anna Mary Hughes absent - Bettina asked if inventory has been completed. It has not.

Newsletter - Chair Glenda Moum - Glenda requested that we send items for the newsletter to btqgnews@gmail.com rather than her personal email. 5 pm Wednesday is the deadline for this month's newsletter.

Service Projects – Chair vacant - Maggie Walter reported that she, Carol Sexton and Janet Hollandsworth have volunteered to pick up the donated fabric stash that Connie Richards has been storing, sometime after November 1, 2024. They will then sort it at Appletree Quilting Center.

? reported that Day Chapter's 6" nine patch blocks will be collected by Merrill Winfield.

Ad Hoc/Special Committee Reports

Nomination Committee - Chair Kat Reece - No report

Audit Committee - Chair Robin Heider absent - Amy Reilly reported that the books were audited. The report is tabled until next month.

Quilt Show 2024 - Chair Martha Eberhard - Martha reported that everything is going well. The committee will be meeting next Monday at the venue. There will be a membership table at the show. Kat Reese will make sure the proper materials are there. There will not be a service table this year. Martha urged those present to get their quilts entered asap. Tickets are printed and will be available for purchase at our meetings.

Retreat 2025 - Chair Betty White – Betty shared that she is in touch with Emily at Lodge of Four Seasons who has received the \$500 deposit for the 2025 retreat. An additional deposit of \$5,137.77 2025 is due July 18th. Amy Reilly said that will be mailed tomorrow. The dates of the 2025 retreat are Friday 2/28, Saturday 3/1 and Sunday 3/2. The sewing room will be available for those wanting to come early on Thursday 2/27. Save the Date will go into the August and September newsletters. Registration forms will go out in the October, November and December newsletters.

Betty reported that the contract for 2026 is for Saturday 2/21/26, Sunday 2/22/26 and Monday 2/23/26. It is stipulated in the contract that if we want to use the room to sew on Friday 2/20/26, we need to have at least 10 rooms reserved for that night. A check for \$500 and the signed contract need to be submitted to Lodge of Four Seasons by 7/19/24. Betty White moved that we pay Lodge of Four Seasons the \$500 down payment to hold dates of Feb 21, 22 and 23, 2026 for the 2026 retreat. Martha Eberhard seconded. Approval was unanimous. Betty shared that Deb Odor is moving to a lesser role on the committee due to family commitments, but that other members are stepping in to assist her.

Website - Chair Janet Hollandsworth – Janet reported that she has archived minutes and newsletters as well as updated officers on the website. She will post the program information for the chapters as she receives it. She received many compliments on doing such a good job.

Social Media – Chair Barb Nixon absent - No report

Missouri Quilt Museum Display 2025 – Chair Lora Brinkman absent - No report

Old Business

None

New Business

None

Announcements - Mindy Smith shared that in an effort for members to get to know the rich history of the guild, Donna Puleo will be doing a “Did you Know?” segment at each Starlight Chapter meeting. She asked that we brainstorm ways to create awareness of and celebrate the history of the guild. Suggestions included updating the brochure and new member folders.

Adjournment - Janet Hollandsworth moved to adjourn at 7:35. Amy Reilly seconded the motion. The motion passed unanimously.

The next Board meeting will be held August 12, 2024 at 6:00 pm at Appletree Quilting Center.

Submitted by Kitty Peer, Secretary