

**BTQG Board of Directors
March 10, 2025 – Appletree Quilting Center**

Minutes

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

Absent: Kitty Peer, Lora Brinkman, Barb Nixon, Anna Mary Hughes

Maggie called the meeting to order at 6 pm.

The minutes of the February 10, 2025, meeting were approved by acclamation.

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 February. The report was approved by acclamation.

Amy reported that she was unable to find documentation that BTQG's Heartland Quilters' Network membership has been paid; she will make sure the membership is paid. Maggie will confirm with HQN treasurer.

Day Chapter President - Bettina Havig

Bettina reported that the Spring Cleaning event for the February Day Chapter meeting went quite well. The speaker for the April day meeting will be Laurel Wilson; she will be showing some of the Boone County Historical Society quilt collection. The meeting location will be the Boone County History and Culture Center, 3801 Ponderosa St., Columbia.

Starlight Piecemakers Chapter President - Donna Puleo

The March meeting with BTQG member speaker, Jim Reese, went very well. Mindy Smith conducted the meeting for Donna who was traveling. The April speaker will be Teresa Ward; her topic will be "New Looks for String Quilts."

Standing Committees' Reports

Programs – Chair Mindy Smith

No report.

Membership – Chair Kat Reece

The February meetings were zoom meetings; 30 members attended the Day Chapter meeting and 43 attended the Starlight Chapter meeting. In the past month, 3 new members have joined and 2 past members rejoined. Kat is in the process of making new member folders; the new trifold pamphlet will be included.

Library – Chair Anna Mary Hughes

Maggie reported that Anna Mary said she is making progress on the inventory of the guild's library contents, but it is slow going.

Newsletter – Chair Glenda Moum

Glenda asked that all newsletter items be submitted as soon as possible. She plans to take the newsletter to the printer Wednesday and prepare the mailing Thursday to accommodate her travel schedule this week.

Service Projects – Co-Chairs Carol Sexton and Janet Hollandsworth

Janet and Carol established a goal for this year to distribute 12 twin-size quilts by the end of June. All 12 have been "adopted" and are on schedule for completion as planned. They are anticipating a total of 14 quilts. They have created a spreadsheet listing the quilts and tracking the progress of each.

Ad Hoc /Special Committee Reports

Retreat 2025 – Chair Betty White

Betty discussed the final financial report for the 2025 Retreat, noting it ended \$599.62 under budget. The retreat went very well. The food was excellent, and everyone had a wonderful time. Both classes were well received and incurred zero expense. Betty also announced that Mindy Smith volunteered to Chair the 2026 Retreat. The Retreat Committee ordered new BTQG Booneslick Star lapel pins for table favors at the Retreat. Since there are several pins remaining, Betty made a motion that the remaining pins be

given to new members in their packets. At Maggie's suggestion, the motion was amended to also provide the pins to current members to purchase at \$5 each. Kat Reece seconded the amended motion, and the Board approved.

Website – Chair Janet Hollandsworth

Janet reported that the website is updated with current information. Janet volunteered to continue as Website Chair for 2025-26.

Social Media – Chair Barb Nixon

No report.

Missouri Quilt Museum Display 2025 – Chair Lora Brinkman

No report.

Old Business

Maggie reported that she has discussed the Guild's lease contract with Fairview United Methodist Church. The Church staff are currently reviewing the lease.

Maggie volunteered to find a Nomination Committee Chair for the 25-26 elected officers. Kat Reece agreed to assist her. The six elected positions are—CEO, Vice CEO, Secretary, Treasurer, Day President, and Starlight President. As required in the by-laws- 1. The slate of nominees will be announced no later than the May chapter meetings; and 2. The ballot for elected officers shall be published in the June newsletter.

Regarding requests to lease BTQG equipment, it was noted that our Policies and Procedures prohibit the use of equipment other than for BTQG events.

The question was raised as to whether the newsletter editor position is limited to two years or if it can be filled on a continuing basis until the editor decides to step down. The issue was undecided and discussion will continue at the next board meeting.

Adjournment: 7:15 pm

Respectfully submitted by Mindy Smith, Vice CEO