

## **BTQG Board of Directors May 12, 2025, Meeting Minutes**

Location: Appletree Quilting Center

Present: Maggie Walter, Donna Puleo, Kat Reece, Bettina Havig, Amy Reilly, Glenda Moum, Mindy Smith, Lora Brinkman, Carol Sexton, Kitty Peer

Absent: Barb Nixon, Anna Mary Hughes, Janet Hollandsworth,

Maggie called the meeting to order at 6:00 pm. The minutes of the April 14, 2025, meeting were unanimously approved.

### **Officers' Reports**

**Vice CEO** - Mindy Smith  
No report

**Treasurer** – Amy Reilly  
Amy provided the Treasurer's report for April. The report was approved by acclamation. Amy requested that she receive all items needed to clear the June budget by June 23.

The proposed budget for next fiscal year was presented. Bettina Havig moved that we present the proposed budget for next fiscal year, as presented by the Ad Hoc Budget committee, to the membership at the Annual Meeting. Kat Reece seconded. The motion was unanimously approved.

**Day Chapter President** - Bettina Havig  
Bettina Havig moved that the guild allocate the money that we would have spent on our usual meeting place - \$180 – as an honorarium for the use of the space at the Boone County Historical Society for our March meeting. Mindy Smith seconded. The motion was approved with one dissent.

**Starlight Chapter President** - Donna Puleo  
No report

### **Standing Committees**

**Programs** – Chair Mindy Smith  
No report

**Membership** – Chair Kat Reece  
There were 55 members at Day chapter and 51 at Starlight. Janet updated the membership form. Kat reported that she will be out of town until August but has arranged coverage for membership duties during that time.

Ballots for the election were discussed. It was determined that there is no need for printed ballots. Kat will send Glenda Moum a message to be included in the newsletter that reminds members to use the newsletter ballot.

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

**Newsletter** – Chair Glenda Moum  
Articles are due Wednesday.

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

Carol reported that they have received 15 more pillow cases that she will deliver. One quilt was donated to True North. The last kit was picked up and several quilts are in the process of having binding applied. Carol reported that she delivered 12 containers of guild fabric with a full box of batting to the incoming chair of the Charity Quilts.

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

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

Lora reported that the committee took photos of all the quilts entered. 21 quilts and 9 wall hangings will be going.

Selected items will be announced at the Annual Meeting.

All entrants will be emailed the list of selected items. The email will be BCC to keep privacy, not including list of non-accepted items. Email will include all information they need to know about preparation, drop off, pick up, etc.

Selected items will be published in the July newsletter.

Items will hang in the Show-Me Gallery in the Missouri Quilt Museum during the months of September and October 2025.

Items will need to be dropped off to Lora Brinkman Thursday, August 21, 2025 between 5 and 6 pm at Appletree Quilting Center. Quilt Show bags will be used for each quilt.

Martha, Jeanne and Lora are driving the items to Hamilton on Friday, August 22<sup>nd</sup>.

Lora has contacted the MQM to see about Wednesday, September 10<sup>th</sup> at 11 am for a reception for guild members. We are not arranging transportation. Members will be given the date/time and they can coordinate to attend.

Martha, Jeanne and Lora are picking up the items from Hamilton on Tuesday, November 4<sup>th</sup>.

Items must be picked up from Lora Brinkman Wednesday, November 5, 2025, between 5 and 6 pm at Appletree Quilting Center.

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

No report

### **Old Business**

**Membership Booklet** – Maggie volunteered to be on the committee and Mindy as incoming CEO will help.

**Audit Committee** – Lora Brinkman reported that they will meet the first week of July to complete the audit.

#### **Contract with Fairview United Methodist Church –**

Maggie reported that the church has rewritten a contract unique to BTQG. They still included calling on us to purchase liability insurance. They provided the name of their insurance company as a resource. It was determined we will research the best deal on insurance through an Ad Hoc committee chaired by the new CEO.

#### **Annual Meeting – Lora Brinkman**

Lora reviewed the budget. She stated that additional money will be needed to cover this year's meeting.

Lora Brinkman moved that we increase this year's budget of \$1,000 to \$1,500 to cover the cost of the annual meeting. Glenda Moum seconded. The motion was unanimously approved.

Mindy suggested that Lora include the cost of items she is donating so that we know the exact cost of the meeting.

Lora will take the speaker out to dinner Friday night. She asked for suggestions for a restaurant that takes reservations. Lora requested that you let her know via email by Friday if you want to go to dinner with them.

**Announcements - None**

**Adjournment:** 7:00 p.m.