

October 14, 2024

BTQG Board of Directors October 2024 Meeting Minutes

Location: Appletree Quilting Center

Present: Maggie Walter, Mindy Smith, Lora Brinkman, Bettina Havig, Donna Puleo, Kat Reece, Martha Eberhard, Betty White

Absent: Glenda Moum, Amy Reilly, Janet Hollandsworth, Barb Nixon, Anna Mary Hughes

Maggie called the meeting to order at 6:00 pm. The minutes of August 12, 2024 meeting were unanimously approved.

Officers' Reports

CEO - Maggie Walter

Maggie requested clarification on what is required for bylaw changes. Bettina said it is possible to have a special meeting with the stated purpose on a Saturday with a quorum of 10% of membership. It was agreed to wait until the June meeting. Maggie suggested we make a list of proposed changes ahead of time so that we are prepared for that meeting.

Vice CEO - Mindy Smith

No report.

Treasurer – Maggie reported for Amy Reilly

Maggie shared copies of the treasurer's report.

Bettina said the income and expenses for the day chapter workshop should be reflected under day chapter, with the balance reflecting both.

Thus, the report was not approved. It will be reviewed at the next meeting after those changes are made.

Day Chapter President - Bettina Havig

Bettina reported that the holiday party will be box lunches. In November newsletter there will be a form to order from McAllister's Deli with choice of vegetarian, roast beef, turkey or ham. Lunch includes sandwich, chips and cookie. Each person will pay \$10. Any additional expense will be absorbed by the day chapter budget. There will be live and silent auctions. The November meeting will start at noon to leave time for setting up for the election.

Starlight Chapter President - Donna Puleo

Donna commented on the September program provided by Bettina. The quilts were beautiful, and it was well received. Dawn Heese will present in November. Donna asked if it is possible to spend money on party favors for the evening chapter holiday party. It is at the discretion of the president to use Starlight Chapter money as needed.

Standing Committees

Programs – Chair Mindy Smith

No report.

Membership – Chair Kat Reece

Kat reported that 63 attended on Monday, 48 on Thursday. 143 members are registered so far this year, including 12 new members. The new members have received our booklet and brochure. Kat will confirm that they have all paid and will put their names in the newsletter.

Library – Maggie reported for Chair Anna Mary Hughes

Anna Mary is in the process of completing the audit. Maggie encouraged chapter presidents to remind members at each meeting to return books. Maggie will check with Anna Mary on what to do with tools that have been donated and are taking up storage space.

Newsletter – Maggie reported for Chair Glenda Moum

Articles Quilt-A-Gram are due Wednesday at 5 p.m. She asked Corinne Remeika to write a report on what she does with Marketplace items that she takes to the Senior Center.

Service Projects – Chair vacant

We will re-start the service project committee. Several people have expressed interest in chairing the committee. Maggie and Lora will meet with Connie to work out a plan for transitioning responsibilities and materials. Bettina clarified that even though there is no specific meeting of the day chapter designated to formally work on service projects, members are working on individual 9 patches for service quilts. Merrill is keeping track of who has turned in blocks and is packaging them up for members who want to assemble quilt tops from them. Bettina reported that yardage is needed for the backs of these 9 patch quilts.

Ad Hoc/Special Committee Reports

Quilt Show 2024 – Chair Martha Eberhard

Martha shared a written quilt show summary. Attendance based on income was 410. 198 quilts were displayed. Net profit was \$7705.54.

The event insurance expense of \$225 may change. The insurance company provided a business owner's policy for 12 months rather than a single event cost. Martha will speak to the insurance company to see how to handle this discrepancy.

The setup expense of \$1,091 was used to purchase 20 new pipe stands, 30 additional PVC pipes and some carpet squares. When the committee met Monday after the show they agreed that they need to make 20 additional pipe stands so that they are ready for the 2026 show. They used every stand they had this year and they use the stands to organize the PVC pipes in storage. They also want to proactively purchase a bolt of black crepe fabric to make additional panels. So the committee will purchase materials for the pipe stands as well as the fabric.

Martha reported that the financial report doesn't include any of the post show sales from Marketplace and T-shirts. There was discussion as to how to simplify this process to minimize the number of updated financial reports needed. Martha asked if sales that occur after the show go to quilt show income or general income. The board agreed they should go to quilt show. The current report will be posted in the newsletter. An updated report will be given at next month's board meeting to include after show sales. Bettina suggested we use a larger number on the gallery card or a second larger number card on each displayed quilt.

Lora reported that she made a video of the show. She also took pictures of all the quilts. She is going to put the video and pictures online in the Quilt Show section of the guild website.

Martha reported that it worked well to offer print and digital programs, resulting in 100 leftover print programs. With the digital option, they will not need to print as many programs in 2026, thus decreasing expenses.

The committee recommends that the same venue be used in 2026.

Retreat 2025 - Chair Betty White

Betty reported that the Lodge of the 4 Seasons is coming under new management. She has been assured that nothing will change and all of the contracts will be honored. She stated that all meals will be buffet and the price of meals reflects 2 years of price increase as last year there was no increase from the previous year.

Website - Chair Janet Hollandsworth

No report.

Social Media - Barb Nixon, chair

No report.

Missouri Quilt Museum Display 2025 - Chair Lora Brinkman

Lora shared the Missouri Quilt Museum document with requirements. The quilts are due in August and will be on display in September and October. As we are to provide 18-22 quilts, Lora asked for ideas on who would be best at selecting those quilts. The Artrageous special interest group and Dawn Heese were suggested. She also asked the board to consider if we want a reception or a Meet & Greet when the show opens.

Old Business

Annual speaker - Lora Brinkman reported that we have a signed contract for the annual speaker at the June meeting. She is Tia Curtis, an internationally acclaimed quilter, teacher and pattern designer. She will do a trunk show and present on her quilting journey.

BTQG star template – Lora shared a sample of the 9 piece set. Mindy shared the quilt square that she hand pieced using the set. Booneslick Trail Quilt guild will be etched on each piece with a line art drawing of the finished square. They can be purchased for \$20/set with additional \$5 if you want your name on them. The price goes down to \$18/set if more than 10 sets are ordered. They can be ordered in any color, with green, orange and yellow being the best colors for a glowing edge. The prototype is almost complete.

Lora moved that we make the BTQG Booneslick Star quilt block acrylic template set available for purchase to members and that a free copy of the quilt pattern from the 1994 book titled "*Quilts from The Booneslick Trail Quilters' Guild*" be provided with each set. Kat Reece seconded. The motion passed with 6 ayes and 1 nay.

New Business**Announcements** - None

Maggie asked that in response to member feedback, chapter presidents ask holders and folders to display quilts across the entire front of the room as well as up and down the aisle so that everyone can have a good look at them. She also asked that Show & Tell items be displayed across the entire front of the room.

Maggie asked if anyone was interested in developing a resource guide to share at the holiday parties. There was no interest.

Maggie suggested we get a larger screen so that it is easier for everyone to see the display. Kat volunteered to research screens.

Microphone system upgrade was discussed. Maggie volunteered to research.

Adjournment: 8:05

The next Board meeting will be held November 11th, 2024, at 6:00 pm at Appletree Quilting Center.