

BTQG Board of Directors January 12, 2026, Meeting Minutes

Location: Appletree Quilting Center

Present: Mindy Smith, Mona Stevenson, Martha Eberhard, Janet Sapp, Maggie Walter, Barb Nixon, Jim Reese, Donna Puleo, Janet Hollandsworth, Kat Reece

Absent: Kitty Peer, Glenda Moun, Anna Mary Hughes

Mindy called the meeting to order at 10:03 am.

Officers' Reports

Secretary – Janet Sapp - Janet presented the minutes from the November 10, 2025, meeting. Minutes were approved by acclamation.

Treasurer's Report – Martha Eberhard - Martha presented November and December 2025, treasurer's report. Martha made note that the finances are in good shape. We have 148 members as of 12/31/25, with a new member in January 2026 for a current total of 149 members. The treasurer's report was approved by acclamation.

Vice CEO – Donna Puleo – no report

Past CEO - Maggie Walter – Maggie reported she has been doing some planning for the annual meeting and is considering “circle around and have some pie”. More details on that and the guest speaker to come.

Day President – Mona Stevenson – Mona has been contacted by COMO Craftcycle. They have had a big donation of crafting items and asked if our guild would like to help them sort and organize the donation. Mona plans to move ahead with doing this at the March sit and sew unless someone had some other use for the time.

Starlight President – Mindy Smith – Since Marilyn had to resign her position Kat Reece has volunteered to step in and run the meetings March through May.

Chapter Programs – Jim Reese - Jim further discussed his suggestion to clarify the audio/visual expectations in the speakers' contract, stipulating that the speakers are responsible for providing their own equipment. He will revise the wording in the contract and send to Mindy. She will update the current contract and bring it back to the Board in February for approval.

In the past, on occasion the March day chapter program has been used for service projects. Jim and Maria will make a note of this option for future program coordinators.

Jim and Maria will also look into options for the January and February meetings to return to in-person meetings and to consider possible zoom meetings for special long distance guest speakers.

Mindy has looked into the replacement of the connection cables and cords that have been apparently stolen from the guild supplies. The cost of replacement cords/cables will be approximately \$100. Kat moved the guild purchase the 3 cables and divide the cost between the Day and Starlight chapters for the expense. Mona seconded and the motion passed.

Membership – Kat Reece – there were 55 at the Day Chapter and 43 at the Starlight zoom meetings this month. Kat and Martha are going to look at the job descriptions to see if there is a better way to lighten the workload for the treasurer in tracking the membership. They will report back at a later date.

Library – Anna Mary Hughes (absent) no report.

Service Projects – Kitty Peer (absent) no report.

Quilt Show – Martha Eberhard – nothing much to report. The committee has a meeting at 1:00 and Martha will have more to report next month.

Newsletter – Glenda Moum (absent) – Mindy reported for Glenda with a reminder that articles for this month are due on Tuesday after this meeting instead of Wednesday at 5:00. Submit articles to btqgnews@gmail.com. Following a discussion on this topic it was decided that if a board member has a correction in the CONTENT of a submitted article for the newsletter the correction must be taken to the author of the article. Glenda should be copied on the e-mail, so she is aware the article is in question. Glenda is not responsible for making content changes to articles. If it is a typo, please indicate those changes directly to Glenda for correction.

Website – Janet Hollandsworth – Janet reported she had made the changes requested for the website and asked that if anyone saw any need for corrections to let her know. She requested if you sent her an email with items needed for the website to text her, so she is aware of the email waiting.

Social Media - Barb Nixon – Barb reported the “Friends of BTQG” Facebook page has 388 friends and the “BTQG” Facebook page has 1,736 friends.

Winter Retreat – Mindy Smith - There are currently 51 participants registered and an additional registration is “in the mail” so the total should be 52. She plans to meet with the hotel following the retreat committee meeting tomorrow.

Next meeting – 10:00 am 2/9/26 at the Appletree Quilt Store.

Adjournment – 11:17