

BTQG Board of Directors February 9, 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, Kitty Peer, Anna Mary Hughes

Absent: Glenda Moum

Mindy called the meeting to order at 10:00 am.

Officers' Reports

CEO – Mindy Smith – Mindy reminded the Board members to read over by-laws, and policy for any possible changes or updates that will need to be approved prior to the May Newsletter.

Mindy appointed Kitty Peer to head up the nominating committee to find members to fill the 6 positions to be voted on at the June Annual Meeting.

Mindy asked the board about who should attend the Heartland Quilt Network meeting March 28th. It was decided the guild would not require attendance but would pay registration for two people: someone to look at programs for next year and someone to help sell raffle tickets for the two raffle quilts at the quilt show.

Mindy reminded everyone that the board needs to approve a suggested 2026-27 annual budget for approval at the Annual meeting. Martha plans to meet with the budget committee in March. The bylaws state that the chair of the budget committee is the treasurer and the committee members are chapter presidents and CEO. She will bring a suggested budget to the April Board meeting.

Mindy asked that the Board read over job descriptions and committee descriptions and bring them to the May Board meeting.

The Board approved Kat Reece completing Marilyn Beissenherz's resignation as Starlight Chapter President.

Martha asked the board to discuss the topic of sharing member information. Mindy asked that the Board add a policy about not sharing member information. This should be added to anything we ask someone to complete with their personal information, i.e. membership forms, registration forms, etc.

Secretary – Janet Sapp - Janet presented the minutes from the January 12, 2026, meeting. Minutes were approved as presented.

Treasurer's Report – Martha Eberhard - Martha presented January 2026, treasurer's report. We have 152 members as of 2/9/26. The church no longer requires a deposit be held for the lease agreement and will destroy the check they were holding. The treasurer's report was approved as presented.

Vice CEO – Donna Puleo – no report

Past CEO - Maggie Walter – No report. There was discussion about the budget for the annual meeting \$1,500 vs. \$2,000. The topic was tabled. Janet Sapp will look over the minutes to confirm the amount approved by last year's board.

Debbie Odor was present as a guest and requested the board consider moving the Annual meeting to a Saturday not so close to Memorial Day and the end of the school year. Martha noted in the by-laws it states to hold the Annual meeting on the "first available Saturday" which leaves it open to move to the 2nd Saturday for availability.

Day President – Mona Stevenson – March's sit and sew will be used to assist COMO Craftcycle with their donation of fabrics and crafting items. Kitty is not able to attend the March meeting and asked that Board members look at the fabric and purchase some if they feel it would be good to use for our service projects.

Starlight President – Kat Reece – Kat will write up an article to submit for the newsletter.

Chapter Programs – Jim Reese – Mindy plans to check with the church to see if we would be able to use Zoom at the church for January and February meetings and for any other opportunity for a long-distance presentation.

Janet Hollandsworth said she can post the Zoom number when known to the website for those who may not have received the e-mail with the information.

Membership – Kat Reece – Following the discussion from last month, the Membership Chair will now maintain the list of members and provide monthly copies to the Treasurer. The Membership Chair can then e-mail updates to the newsletter as well as send welcoming e-mails to new members to be sure we have correct e-mail addresses, as well as send the names to Janet Hollandsworth for nametags to be made. Kat and Martha will both update the job descriptions for membership chair and treasurer respectively.

Library – Anna Mary Hughes - no report.

Service Projects – Kitty Peer – Kitty reported she took 7 quilts to Sleep in Heavenly Peace and 6 to Ellis Fischel. Both places were very happy to receive the donations and Ellis Fischel in particular asked for any other quilts we could provide. It was suggested to Kitty to have some kits made up to take with her to retreat as some members might be willing to take a kit and work it up.

Quilt Show – Martha Eberhard – Martha reported the committee planned to meet that afternoon at 1:00. Guest speakers are selected and two quilts are completed for the raffle quilts.

Newsletter – Glenda Moum (absent) – Mindy reported for Glenda with a reminder that articles are due on Wednesday at 5:00 (2-11-26). Submit articles to btqgnews@gmail.com.

Website – Janet Hollandsworth – no report.

Social media - Barb Nixon – Barb said she would get pictures of the two raffle quilts to post.

Winter Retreat – Mindy Smith - There are currently 52 participants for this year's retreat.

Next meeting – 10:00 am 3/9/26 at the Appletree Quilt Store.

Adjournment – 11:04