

**Booneslick Trails Quilters' Guild**  
**August 10, 2026 Meeting of the Board of Directors**  
**Minutes**

**Attendees:** Cathy Fulkerson, Mona Stevenson, Mindy Smith, Janet Hollandsworth, Willie Morris, Debbie Odor, Jim Reese, Pam Jost, Aisha Kareen, Janis Campbell, Lauri Murphy, Kitty Peer, Martha Eberhard, Christine Relyea - Quorum of Members achieved.

CEO Cathy Fulkerson called the meeting to order at 10:01AM

**CEO Report:**

--Members of the Board of Directors were provided with a document titled, "Short version: the amendment isn't valid as adopted, but it's an easy fix." (Copy Attached)

Discussion followed resulting in the plan of action for the BOD to call a special meeting (as allowed in our bylaws), the proposed change to be put writing and sent to members at least one week ahead of time, so everyone has a fair chance to consider it before voting and the term-limit conflict mention in the document gets sorted out in the updated Article 4 language itself. Then the vote will be taken properly: two-thirds, with quorum confirmed. Cathy established a Bylaw Ad Hoc Committee with Mona Stevenson and Debbie Odor to co-lease the committee. The committee will begin working on this project after the 2026 quilt show concludes.

--Cathy moved the September 2026 Board of Directors meeting to immediately following the Day meeting at Fairview Methodist Church on September 14<sup>th</sup>.

**Secretary Report:** The July 13, 2026, Minutes of the Board of Directors Meeting were approved as corrected by acclamation.

**Vice CEO Report:** Mona Stevenson stated that the Special Program which is usually planned for years which do not include the quilt show used to be a fundraiser for the guild and proposed that we have many other fundraising opportunities and no longer need this one. Looking briefly at the Booneslick Trail Quilters' Guild 2025-2026 Membership Directory Policies of Booneslick Trail Quilters' Guild, revised 7/14/2025, the board noted that Special Programs are mentioned in **Policy 9 (Special Workshops and Speakers), Section a** and in **Policy 13 (Committee Responsibilities), Section e** (Special Programs).

Mona Stevenson made a motion to change the policy to eliminate the requirement for a Special Program on alternate years to the quilt show years. Motion seconded by Martha Eberhard. Motion carried by acclamation.

**Treasurer Report:** Willie Morris presented the financial reports, commenting that mileage fees (.75/mile) are going up. Also, Willie has a hard copy of the guild's current insurance policy if anybody wants to read it. The Finance reports were accepted by acclamation.

**Past CEO:** Mindy Smith had no report.

**Day President:** Debbie Odor reported a successful meeting and commented that people showed up for the Marketplace workday early and that the program speaker was great. Cathy told the board that she had permission from Appletree Quilting to use their facilities for the Day Chapter Sit n Sew during Jan and Feb if those meetings are done only via Zoom.

**Starlight President:** Jim Reese said the evening went great and he had a lot of setup help. He said he heard great things about the program. Connie Richards reported to Jim that their group is missing a green bag (containing 3 red/white/blue quilts) which was taken by mistake during cleanup after the program. An email blast will go out to see if anyone can find it and return it.

**Chapter Programs:** Aisha Kareem says they are making progress, but they currently have no speakers yet for January or February 2027. They have reached out and are currently waiting to hear back from speakers. If anybody has ideas of speakers, please forward the information to Aisha or Janis Campbell.

**Membership:** Pam Jost reports that we currently have 115 paid members and 46 unpaid members.

**Library:** Lauri Murphy reports that there were no books returned or checked out during the July meetings. Possible ideas for increased library use were discussed.

**Service Projects:** Kitty Peer reported that they need twin quilts for Sleep in Heavenly Peace and lap quilts for Ellis Fischel Infusion Center. There was discussion about making quilts from the Storybook Quilts book and donating them to the library. Kitty is going to check into that.

**Quilt Show:** Martha Eberhard reports that they are on target with 40 quilts registered so far. She stated that there is a current inventory of storage place items priced at over \$14,000 total. There will be a membership table at the quilt show.

**Newsletter:** Christine Relyea reminded us that articles are due this coming Wednesday evening. There was a discussion about whether to include the Membership Form in the September newsletter.

**Social Media:** No Report

**BTQG Assets Inventory:** Mona reported that she still hasn't obtained a copy of the Assets Inventory from Alice Leeper and that the bulk of the guild's valuable inventory is the sound system. Although the library likely contains some out of print and historically valuable volumes, she isn't going to worry about including the library in the new assets inventory.

**Membership Directory:** No Report

**Winter Retreat:** Mindy Smith reported that table favors will be handled differently at the 2027 Winter Retreat. Rather than having the retreat committee make these items, the attendees will make them, following the "I found a quilted heart" program (4" quilted heart blocks).

Meeting was adjourned at 11:08AM

