

BTQG Board of Directors
Minutes
June 14, 2021

The meeting was called to order by CEO Boo! Kula at Remax Realty.

Present: Boo! Kula, Judi Kirkpatrick, Judy Gieselman, Willie Morris, Alice Leeper, Carrol Lewis, Deb Kagay, Catherine Erlanger, Barb Nixon, Martha Eberhard, Lynn Hill, Trina Pratt, Pat Leistner, Bettina Havig, Betty White

Motion made by Carrol Lewis to approve the minutes of the May 10, 2021 board of directors meeting, seconded by Deb Kagay. Motion passed.

Motion made by Alice Leeper to accept the treasurer's report ending May 30, 2021, seconded by Judi Kirkpatrick. Motion passed.

Motion made by Willie Morris to approve the minutes of the June 6, 2021 annual meeting, seconded by Barb Nixon. Motion passed.

Boo! reported the past CEO Alice Leeper will chair the audit committee assisted by Martha Eberhard to audit the treasurer's 2020-2021 books.

Boo! reported a librarian is needed for the coming year.

Judi Kirkpatrick reported keys to the church will be collected and redistributed to new officers. New officer's duties were discussed.

Programs were discussed for the coming year. Possible trips for guild members for the coming year was discussed.

The two Facebook pages of the guild were discussed. Barb Nixon explained the difference between the two.

Bettina Havig requested the printed newsletter be done differently so they do not get mangled during mailing. There was discussion on how to solve this problem.

Motion made to adjourn meeting by Willie Morris, seconded by Carrol Lewis. Motion passed.

Respectfully submitted,

Judy Gieselman