VOL. 42 NO. 12 JUNE 2020







Newsletter Editor: TBD

#### BOONESLICK TRAIL QUILTERS' GUILD



## Starlight Piecemakers Chapter Meeting

This is my last report as Starlight Piecemakers chapter president. In spite of the last two months when it seems that life has slowed to a crawl the BTQG year has gone by really fast. I've learned a few things like how to get those huge old speakers on that wobbly stand without injury to anyone. Thankfully we have new lighter speakers now so that is one less thing to worry about when we do get to meet again.

I am thankful for many things as I look back at our year. So many members helped me learn how to do new tasks and then just pitched in to help things get done each month. I think my favorite meeting was our All Guild Trunk Show. We had awesome participation and I loved learning more about many of you and seeing your creativity. The recent restrictions have been a challenge for our organization and our ability to enjoy each other's company. I look forward to getting together again and until then I'm going to be thankful for health and my fabric stash that allows me to keep working on something.

Robin Heider

# Annual Meeting Cancelled Details Onside

Please Use Ballot included to vote for 2020 / 2021 Executive Officers and Budget





## Day Chapter Meeting

Best wishes to all.

We can be optimistic that our guild will be able to make the changes our new year brings. We may have to delay a few things, but we will be back on track as soon as we can. To that end, we will need new leadership and ask you to please consider contributing however you can. I have so much enjoyed my year as your day chapter president. It's so nice to see your faces each month and get the positive feedback you all have to contribute.

Take time to enjoy the fabulous spring blooms happening all around us. Our small blessing in this current situation is that we can get outside and enjoy all the eye candy nature is offering. Stay safe. We'll see all of you soon!!!

Trina Pratt

Our July Day Guild Program will feature Patricia Beaver. She will present a lecture regarding "Aunt Martha" patterns.

If our social distancing situation improves she will also have a workshop from 9 to noon (prior to day guild meeting) on "Crayon Quilts". She will teach making a whole quilt or just doing labels for your existing quilts. There will be a limit of 20 participants (so we can spread out) and the cost will be \$10. Watch for an eBlast later in June for a registration form IF—it is determined we can have a workshop. Please let me know if you don't have email and I will send you a form—IF we are able to have this workshop.

Judi Kirkpatrick, Day Guild Program Chair



## Quilt-A-Gram

Published monthly by Booneslick Trail Quilters' Guild, a not-for-profit organization, established in 1978, and dedicated to educating its members and the community in the art and appreciation of guilt making.

### **BTQG BOARD OF DIRECTORS 2019-2020**

#### **Executive Board Members/Elected**

CEO Alice Leeper		Alice Leeper	573-489-1458 (C)
Vice CEO Secretary Treasurer		Betty White	573-999-0118 (C)
		Trishia Bowen	573-476-6607 (H)
		Martha Eberhard	573-356-0311 (C)
President-			
	Day Chapter	Trina Pratt	775-770-4645 (C)
	Piecemakers	Robin Heider	573-529-5267 (C)
	Past CEO	Hank Botts	573-424-1190 (C)

#### **Board Members/Appointed Standing Committee Chairs**

Membership	Maria DeLamatre	573-289-4226 (C)
Program Chair		
Day Chapter	Judi Kirkpatrick	660-734-0358 (C)
Starlight Piecemakers	Dianne Jackson	660-537-0143 (C)
Newsletter	Lora Brinkman	573-821-0262 (C)
Librarian	Sarah Gist	309-531-2700 (C)
Service Project	Barb Sanders	816-263-1606 (C)
Hospitality		
Quilt Show	Peggy Brothers	573-442-7352 (H)
	Kathryn Reece	573-619-7928 (H)
	Jeanne Sanchez	660-882-5370 (H)

#### **Board Members/Ad Hoc Committee Chairs**

Janet Hollandsworth	573-999-5706 (C)
Barb Nixon	573-239-1039 (C)
Ustena Simenson	573-356-5915 (C)
Janet Sapp	573-489-9453 (C)
Debbie Odor	901-218-1345 (C)
l	Barb Nixon Jstena Simenson Janet Sapp

## TREASURER'S REPORT

Submitted by Martha Eberhard As of April 30, 2020

Checking Account Balance	\$ 20,651.13	
Savings	\$ 1,035.29	
CD's (2)	\$ 11,382.00	
Total Combined Balance	\$ 33,068.43	
Number of Members	152	
\$		
Fiscal Year Beginning Balance	\$ 17,692.20	
FYTD Income	\$24,772.44	
FYTD Expenses	(\$21,554.43)	
Current Checking Account Balance	\$ 20,910.21	



We're stuck at home, so we might as well shop online.

If you shop on Amazon, don't forget to go use <a href="mailto:smile.amazon.com">smile.amazon.com</a> and set Booneslick Trail Quilters Guild as your charity of choice!



## **Executive Board Update**

At the May  $11^{\text{th}}$  ZOOM meeting, the Executive Board passed the following motions:

- 1. To present proposed budget for 2020-21 to membership at annual meeting for further approval.
- 2. To not have a Brunch for the annual meeting in June this year, if it is held.
- 3. To accept the Treasurer's report as presented for April.
- 4. To accept the April 13th Secretarial board minutes as written.
- 5. To adjourn the board meeting at 7:03 P.M.



## **CEO MESSAGE**



Fellow Guild Members -

#### **Annual Meeting - Canceled**

As a Board we have been scrambling for the last 3 to 4 weeks trying to figure out if we would be allowed to use the Church facilities for our Annual Meeting. Further we needed to know if there were going to be any restrictions on the number of people who could attend our meeting.

The Church has been shuttered since this shut down began and as a result it has been challenging trying make contact with Church leadership. We were finally able to track down personal contact information for both the Church Council and the Minister. Since making contact, we learned that the Church will begin on-site church services June 14. In addition, the State/City is entering Phase 2 of the reopening which allow more than 10 people to meet.

Then...Our special speaker called and politely backed out of the June 6 date. Her reasoning being that several other commitments had canceled June dates with her, so she decided that maybe June 6 was too soon to begin speaking engagements. Renee Nanneman of Need'l Love committed to rescheduling with BTQG for a later date.

The Guild Board met via an emergency ZOOM meeting on May 21st to determine how to proceed. See motions passed below.

#### Next Meetings - Starlight Piecemakers July 2 / Day Chapter July 6

At this point, we feel comfortable that we will be able to hold our July Chapter Meetings as scheduled. I know from the responses to my email survey and the conversations with different members that many of you are planning to continue sheltering in place and not attend public meetings.

The survey responses were running about 50/50 indicating that about half our membership is comfortable coming to Guild meetings — provided of course that we practice social distancing, which we can easily accommodate in our large meeting space, wear masks and sanitize our space.

For the next several months, we do not plan to have any food or drink available at meetings. Please bring a bottle of water if desired.

I have enjoyed being your CEO during these challenging times.

Alice Leeper CEO, BTQG

#### **Please Vote**

Your Ballot is included in this newsletter. Please fill it out and return in the envelope provided. We are asking members to sign the back of the envelope. Ballots will be separated from the envelopes upon receipt—before counting.



## **Emergency Board of Directors Meeting**

At the May 21st ZOOM meeting, the Executive Board passed the following motions:

- To cancel the June 6th Annual Meeting.
- 2. To have the election of officers and the voting for the proposed budget handled through the United States Postal Service
- To have the ballots due to be returned by June 18th, 2020 for counting with a full announcement of results to members by June 20th, 2020 using BTQG Facebook group, email and through the next newsletter.
- 4. To adjourn the board meeting at 6:51 P.M.

### 2020 / 2021 Committee Chairs

We are off to a good start – so far, we all but 3 committee chairs in place for the coming fiscal year. YEAH!

To be honest, I haven't asked anyone about volunteering for Hospitality Chair because we don't expect to serve refreshments for the balance year — until the Holiday potlucks in December.

#### **Standing Committee Chairs** (appointed)

•	Day Chapter Program Chair	Christi Brietzke	
•	Starlight Chapter Program Chair		Waiting for you to volunteer!
•	Membership	Deborah Kagay	
•	Newsletter Editor		Waiting for you to volunteer!

Librarian Karon Huggler with

Louise Bequette (Day) / Merril Winfield (Starlight)

Irmgard Marsh

Kathryn Reece / Peggy Brothers

#### Ad Hoc Committee Chairs (appointed)

Service Projects

**Quilt Show** 

•	Winter Retreat	Anna Mary Hughes	
•	Hospitality		_ Waiting for you to volunteer!

Webmaster Janet Hollandsworth

Social Media Barb Nixon
Membership Directory Debbie Odor

As your soon to be PAST CEO, I will make the commitment to be an on-call back-up to anyone who is considering volunteering but is worried that he/she might not be able to be at every meeting every time. Give me a call and let's talk.





#### HELP —

I desperately need someone who is not afraid of the computer to step up and volunteer to be Newsletter Editor. I thought I could do it for a couple of months until we found someone, but I can't. My work schedule is too chaotic to meet the deadline requirements. Hence Look How Late This Newsletter Is!!!

As Newsletter Editor, you do not have to attend meetings. You are invited to the Board meeting but if you can't make it, it doesn't affect your job.

Each Officer and Committee Chair is responsible for emailing you their blurb for the newsletter by the Wednesday following the Monday Board Meeting each month. You take their input, put it in the newsletter format send it to the printer/copy shop (.i.e. Staples or Office Depot) for printing. If you don't want to do the labeling and mailing, there are plenty of members who would volunteer for that job.

This is CRITICAL. PLEASE HELP!

Alice Leeper

# **June 2020**

S	М	Т	W	Т	F	S
	1 Feather- Weight Friends TBD	2	3	4	5	6 BTQG ANNUAL MEETING CANCELED
7	8 BTQG Board Zoom Meeting 6:00 PM	9	Small Wonders TBD SASH TBD	Sassy Stitchers Applique CANCELED	12	13
14	15 EZ2B Stitchers TBD	16 Bonne Femme Book Group TBD	17	18	19	10
21 Modern Quilt Group TBD	22	23	24	25 Red Work TBD	26	27
28	29	30				
	SMALL GROUP MEETINGS MAY CHOOSE TO HAVE A CONFERENCE CALL OR ZOOM MEETING AT THE DISCRETION OF THEIR MEMBERSHIP.					•

Contacts:			(For email add	ddresses, check the directory)			
Day Chapter:	Trina Pratt	775-770-4645	Featherweight:	Pam Close	573-808-3496		
Starlight Chapter:	Robin Heider	573-529-5267	Medallion Quilt:	Bettina Havig	573-449-1602		
BTQG Board:	Alice Leeper	573-489-1458	Modern Quilt:	Lora Brinkman	573-821-0262		
Newsletter Editor:	Lora Brinkman	573-821-0262	SASH:	Sarah Briggs	573-634-2162		
Bonne Femme:			Sassy Stitchers:	Peggy Brothers	573-819-6682		
Book Group	Nancy Antonio	573-823-9579	Small Wonders:	Karon Huggler	573-489-6373		
EZ2B Stitchers:	Merril Winfield	573-446-8676	Redwork:	Mona Stevenson	573-698-2019		



## VISIT OUR WEBSITE

## HTTP://BTQG.MISSOURI.ORG



****				
	Louise Bequette	Jun 2	☆	
× ☆	Barb Preis	Jun 7	☆ ☆	
$\stackrel{\wedge}{\Rightarrow}$	Sharon Lawler	Jun 9	☆	
$\stackrel{\bigstar}{\sim}$	Trannie Elaine Keely	Jun 11	☆	
$^{\wedge}$ $^{\wedge}$ $^{\wedge}$	Linda Karns	Jun 15	$\frac{\pi}{2}$	
$\stackrel{\wedge}{\Rightarrow}$	Barbara Bauman	Jun 21	☆	
☆☆	Shirley Troth	Jun 21	☆	
× ☆	Debbie Odor	Jun 22	₩ ☆	
$\overset{\wedge}{\Rightarrow}$	<b>☆☆☆☆☆☆☆☆</b>	***	☆	



Next Meeting: July 2



Day Chapter Meeting

Next Meeting: July 6

Our Meeting Place

Fairview United Methodist Church 3200 Chapel Hill Road Columbia, MO 65203

#### **BTQG Fiscal Year - 2020 / 2021**.

The 2020 BTQG Annual Meeting originally scheduled for Saturday, June 6, 2020 has been cancelled for a variety of reasons stemming from the impact of COVID-19 pandemic. An emergency meeting of the BTQG Board of Directors was held on May 21 via Zoom to determine how to handle voting for next year's officers and budget.

The Board voted to mail a ballot with a self-addressed return envelope to each member. Further the Board voted to extend the deadline for returning completed ballots to June 18, 2020. The results of the voting will be announced to the membership via an email blast on June 20, 2020. The results will be formally reported in the July newsletter.

Please use the ballot below to vote to approve the slate of BTQG Executive Officers and the Proposed Budget for FY 2020 / 2021.

pproved	Office	Nominee	Write-in Candidate
	CEO	Boo! Kula	
	Vice CEO	Judi Kirkpatrick	
	Secretary	Judy Gieselman	
	Treasurer	Willie Morris	
· · · · · · · · · · · · · · · · · · ·	Day Chapter President	Carrol Lewis	
	Starlight Chapter President	Ustena Simenson	

#### Comments on Budget Changes Recommended for 2020 / 2021

The 2020 / 2021 Budget is not substantially different from the budget for 2019 / 2020 – except that this year is a Quilt Show year. Our budget for last two years has been built upon an expectation of 150 members.

#### Income Changes

- 1) Membership income is up \$750, reflecting the previously approved \$5 increase in membership dues that goes into effect July 1, 2020.
- 2) Quilt Show net income is budgeted at \$4,900.
- 3) Because this is a Quilt Show year, there is no need to plan on any Transferred Funds to balance the budget.
- 4) The State Farm Grant is dependent upon many factors, it can not be guaranteed therefore the Board voted that this should not be a budgeted line item, but rather a pleasant surprise the offsets the need for additional fundraising in any given year.

#### **Expense Changes**

- 1) The Hospitality function was added back at the beginning of this fiscal year because members expressed the desire to have refreshments available. Because this change was made after last year's budget was approved, monies were taken from administration and contingency funds. This year's budget provides a \$150 line item for Hospitality.
- 2) General Fundraising expenses were reduced to \$500.
- 3) Special Speaker & Workshop are not budgeted for because this is a Quilt Show year.

PROPOSED <u>FY2020-2021</u> BTQG BUDGET For Membership Approval at the June 6, 2020 Annual Meeting			
BUDGET CATEGORIES	INCOME	EXPENSE	
Administration Operations		•	
Administration	0.00	350.00	
Annual Meeting	0.00	1,500.00	
Contingency	0.00	200.00	
Transferred Funds <sup>1</sup>	0.00	0.00	
General Fundraising <sup>2</sup>	4,200.00	500.00	
Quilt Show	7,900.00	3,000.00	
Library	50.00	200.00	
Membership (Name Tags, Guild Brochure, e	5,250.00	200.00	
Publications (Directory & Newsletter)	0.00	2,000.00	
Hospitality	0.00	150.00	
Service Projects	0.00	100.00	
Administration Ops. subtotal	\$ 17,400.00	\$ 8,200.00	
Day Chapter Operations <sup>3</sup>		•	
Programs	0.00	3,500.00	
Rent		825.00	
Sit and Sew	825.00	825.00	
Meeting Set-Up	0.00	275.00	
Other			
Day Chapter Ops. subtotal	\$ 825.00	\$ 5,425.00	
Starlight Chapter Operations <sup>3</sup>			
Programs	0.00	3,500.00	
Rent	0.00	825.00	
Meeting Set-Up	0.00	275.00	
Other			
Starlight Chapter Ops. subtotal	\$ -	\$ 4,600.00	
Special Events			
Special Speaker & Workshop⁴	0.00	0.00	
Winter Retreat	11,000.00	11,000.00	
Special Events subtotal	\$ 11,000.00	\$ 11,000.00	
Misc			
Misc	\$ -	\$ -	
Misc subtotal	\$ -		
TOTAL OF ALL CATEGORIES	\$ 29,225.00	\$ 29,225.00	
1			

Transferred Funds These are carried-over Ops Funds currently in the Guild Checking Acct that are set aside to "Balance" the FY budget if needed. They are the "delta" between Expeses & Earned Income

<sup>2</sup> General Fundraising — In FY2018-2019, to better identify the total income earned from Guild Fundraisers, Pi Days, Garage Sales, Silent Auctions, Donations, Grants, etc., will be entered in this line. Portions of this earned income may be transferred to other budget catagories with Board Approval. This line does not include income earned by Chapters' for their own use (ex. Day Chap. Workshops, Silent Auctions. That money goes in it's "Other" line.

<sup>3</sup>Changes to Chapters' Ops Budgets— The amount in the Program Expense lines now reflect only Program Speakerrelated expenses to clearly identify amt spent for programs only. \$5\$ Income earned by Chapter fundraisers and Expenses for Hospitality, Chapters' Split Costs, etc., are in new line—"Other". <u>Exception: No change</u> to Day Chapter "Rent/Income" posting (Chapter fundraising to offset the \$825 in Income Budget). The \$825 is the additional rent for "Sit & Sew" time before Day Chapter mtgs. Total Day Chapter Rent Expense breaks out as \$825+825.

<sup>4</sup> Special Speaker & Workshop *This event will not be held in a FYs in which there is also a Quilt Show.* 

PROPOSED <u>FY2019-2020</u> BTQG BUDGET For Membership Approval at the June 1, 2019 Annual Meeting				
BUDGET CATEGORIES	INCOME	EXPENSE		
Administration Operations				
Administration	0.00	350.00		
Annual Meeting	0.00	1,500.00		
Contingency	0.00	200.00		
Transferred Funds <sup>1</sup>	6,650.00	0.00		
General Fundraising <sup>2</sup>	4,800.00	2,250.00		
Quilt Show	0.00	2,000.00		
Library	50.00	200.00		
Membership (Name Tags, Guild Brochure, et	4,500.00	200.00		
Publications (Directory & Newsletter)	0.00	2,000.00		
Service Projects	0.00	100.00		
Administration Ops. subtotal	\$ 16,000.00	\$ 8,800.00		
Day Chapter Operations <sup>3</sup>				
Programs	0.00	3,500.00		
Rent		825.00		
Sit and Sew	825.00	825.00		
Meeting Set-Up	0.00	275.00		
Other				
Day Chapter Ops. subtotal	\$ 825.00	\$ 5,425.00		
Starlight Chapter Operations <sup>3</sup>				
Programs	0.00	3,500.00		
Rent	0.00	825.00		
Meeting Set-Up	0.00	275.00		
Other				
Starlight Chapter Ops. subtotal	\$ -	\$ 4,600.00		
Special Events				
Special Speaker & Workshop⁴	1,000.00	1,000.00		
Winter Retreat	11,000.00	11,000.00		
Special Events subtotal	\$ 12,000.00	\$ 12,000.00		
Misc				
State Farm Grant	\$ 2,000.00	\$ -		
Misc subtotal	\$ 2,000.00			
	_			

. Transferred Funds These are carried-over Ops Funds currently in the Guild Checking Acct that are set aside to "Balance" the FY budget if needed. They are the "delta" between Expeses & Earned Income

**TOTAL OF ALL CATEGORIES** 

<sup>2</sup>General Fundraising — In FY2018-2019, to better identify the total income earned from Guild Fundraisers, Pi Days, Garage Sales, Silent Auctions, Donations, etc., will be entered in this line. Portions of this earned income may be transferred to other budget catagories with Board Approval. This line does not include income earned by Chapters' for their own use (ex. Day Chap. Workshops, Silent Auctions. That money goes in it's "Other" line.

\$ 30,825.00

\$ 30,825.00

<sup>3</sup> Changes to Chapters' Ops Budgets— The amount in the Program Expense lines now reflect only Program Speakerrelated expenses to clearly identify amt spent for programs only. \$5\$ Income earned by Chapter fundraisers and Expenses for Hospitality, Chapters' Split Costs, etc., are in new line—"Other". <u>Exception: No change</u> to Day Chapter "Rent/Income" posting (Chapter fundraising to offset the \$825 in Income Budget). The \$825 is the additional rent for "Sit & Sew" time before Day Chapter mtgs. Total Day Chapter Rent Expense breaks out as \$825+825.

<sup>4</sup>Special Speaker & Workshop This event will not be held in a FYs in which there is also a Quilt Show.