

BOQG Business Meeting May 12, 2022

Michele Martin called the meeting to order at 10:15 with 17 members attending.

The April minutes were sent to members earlier, Gloria Burlette made a motion to accept them as written, Martha Slee seconded.

Ida Macuick gave the treasurer's report with a beginning balance of \$4,831.43, a deposit of \$45.00, no deductions, and an ending balance of \$4,876.43.

Sharon Barnes and Kay Guillot read the 2021 audit, They found only minor issues with the lack of minutes in the files each month and receipts for a few checks written but were able to figure out what each expense was. They did mention that last year was an unusual year due to Covid and the fact that we did not meet every month. They stated that there should be standard information in the treasure's files each month such as a reconciled bank statement, the minutes from the board meeting and the business meeting, as well as backup paperwork and receipts/invoices for each expenditure. Sharon Barnes agreed to rewrite the by-laws for the treasurer. Sharon stated that we would need to vote to change the By-laws in order to enact these changes and the guild will follow the procedures in our By-laws manual to amend the duties of the Treasurer.

At this time each check written needs to have 2 signatures and suggested that if the members agreed a check under the amount of one hundred dollars (\$100.00) could have only one signature. Martha Slee made a motion that anything under \$100.00 would only need one signature, and anything over that would need the guild member's approval and two signatures. Gloria Burlette seconded and all members were in favor of changing the by-laws to reflect the signatures and standardizing the treasures files.

Sharon and Kay recommended that the Board purchase a laptop that could be used to keep the monthly reports and files on and could be handed to the new board each year. Therese Springer has a laptop that she isn't using and offered it to the Board. It may be necessary to buy updated programs to run on the laptop. Debra Ludde said that Polaris is a free accounting program and could be an alternative to buying one. Discussion will continue concerning the purchase of a laptop.

Marsha Robertson displayed the completed Opportunity Quilt top for the quilt show in May of 2023. She has given Ida receipts for her expenses to date. Kay made a motion and Sharon seconded to repay Marsha.

Michele mentioned that we needed to start thinking of names for the 2023 Quilt Show.

Chris Jarrell gave the report on membership. There are 36 current members, and one honorary lifetime member.

WE all welcomed Paula Kirk who joined us for the meeting.

Rhonda McNaughton had nothing to report on the newsletter and reminded the members that if they know of any events that they would like to have sent to the members in an email they could contact her at 816-277-8886 or rhondarmcn3@aol.com.

Therese talked about the Beckwith Retreat August 18th to the 21st in Foley AL, and started taking

reservations and deposits. We need to have 20 members attend, at this time there are 11 signed up. After today meeting she will open it up outside the guild. The retreat costs \$309.00 for a double room or \$387.00 for a private room, all meals are included.

The winner of the Lotto Block this month is Therese Springer.

Next months Lotto Block is a 12" Snails Trail/Virginia Reel, Therese showed us how to assemble the block and handed out a work sheet.

Therese said that GSQA is looking for people interested in being on the nominating committee for an incoming President and Historian.

Ida discussed the May 21 Sit & Sew for Charity & ALS quilts and handed out Guild labels to those who needed them. The Sit & Sew will begin at 9:00 and last until 3:00. Bring finished quilts to the June business meeting. The quilts need to be a minimum of 35' x 45" or larger. WE will be entering all the quilts as a Guild, the Guild could win a prize.

Sharon talked about the Sew-N-Draw on Saturday June 25. We will be making a log cabin quilt top. We talked about using Batik fabric but decided to use regular fabric in light and dark colors instead. Sharon will let everyone know the fabric requirements soon. There will be a sign-up sheet at the next meeting.

Therese discussed the need for volunteers for the Quilt Show, she will discuss it in more detail and will have a list of positions needed to be filled.

May 26th Project meeting is the Secret Window Panel Wall Hanging. Please cut the panel as described in the instructions sent out in the email prior to meeting, otherwise we will begin the meeting at 9:00 in order to Assist those of us who need help.

Jordan Fabrics has an instructional video online and free PDF patterns. Coast Sew & Vac has a large selection of panels.

Thanks to Sharon and Kay for doing the Audit.

Thanks to Marsha and the group for making the Opportunity Quilt top.

Sharon Barnes made a motion to adjourn the meeting and Martha Slee seconded the motion.

Show and tell followed the meeting.

Important Dates

May 21 – Sit & Sew Charity Quilts 9:00 Kiln Library

May 26 – BOQG project meeting – Secret Window Panel Wall Hanging

Saturday June 11 – BOQG Business meeting

Saturday June 25 - BOQG Project meeting/Sew-N-Draw – Log Cabin/Virginia Reel

August 18 to 21 – Beckwith Retreat

Submitted by Rhonda McNaughton

