

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
April 4, 2023

President, Vicky Kidd, opened the meeting at 6:30 pm on ZOOM with the following officers and members present: Vicky Kidd, Kathi Runyan, Kathy Longo, Aleta Mayrose, Pam Roark, Angela Hoss, Beverly Douglas, Mona Levingston, and Selena Woodward. Vicky welcomed everyone to the meeting. February 2023 Board minutes were reviewed and motion to accept was made by Kathi Runyan, with a second by Aleta Mayrose, and the motion passed. There was no Board meeting held in March 2023.

Treasurer's Report: Tabled for next meeting.

Unfinished Business: None

New Business:

Prize Money for Guild Mini Quilt challenge—The Guild mini quilt challenge will be held at the June member meeting. Suggested prizes would be \$75 for first place, \$50 for second place, and \$25 for third place. Beverly Douglas made a motion to approve this, seconded by Kathi Runyan, and the motion passed. More information to follow in the newsletter regarding dimensions and deadlines.

Zoom continuation—There was much discussion on continuing Zoom for meetings when so few attend; Can be labor intensive when filming. Other options being explored to assist with setup, etc. Motion was to initially end Zoom for meetings and motion didn't pass. After more discussion, Kathi Runyan made a motion to continue for now, exploring perhaps using a tripod or stand to not disturb attendees at the meeting, seconded by Selena Woodward, and the motion passed. Vicky asked for more volunteers to assist with this process if anyone is interested.

August meeting—Vicky suggested we hold the August meeting even though it lands in the week of the Quilt Show. It was suggested we hold a "Guild Garage Sale," to offer to sell some "stash" items. Perhaps members could donate some items for door prizes as well. Everyone agreed.

Non-members at Retreats—A question concerning members bringing non-guild members to our retreats was discussed. Members do get first preference. If there are spaces available, that would be fine. Mona is working on setting up the fall retreat. More information to follow. For the April retreat, there are 20 attendees so far.

Anniversary Quilt—Vicky asked that we think about making an Anniversary quilt for the NTQF quilt show. More to follow.

Programs—Aleta reported workshop attendance is down and we need to discuss way to

increase them. It was suggested that maybe we could offer more Zoom speakers and workshops. There was also discussion on how much to spend on speaker deposits. These will be considered on an individual basis by the board. More to follow.

Committee Reports:

Beekeeper—None

Communications—Nothing to report.

Community Service—Nothing to report.

New Member Liaison—None

Magazines— No report.

Newsletter—Candy sent out a newsletter timeline/schedule explaining how she gets the newsletter ready for distribution. Very helpful.

Membership—None

Show and Tell: None

Opportunity: None

Quilts of Valor: None

Quilt Show: Beverly Douglas reported entry forms for the quilt show are now available on the website.

Webmaster: None

Meeting adjourned at 7:45 pm.

Next Guild Member meeting: April 18, 2023, at 7:00pm.

Next Guild Board meeting: May 2, 2023, at 6:30pm on Zoom.

Respectfully submitted by Kathy Longo, BCQG Secretary