

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
February 7, 2023

President, Vicky Kidd, opened the meeting at 6:31 pm on ZOOM with the following officers and members present: Vicky Kidd, Kathi Runyan, Kathy Longo, Aleta Mayrose, Pam Roark, Candy Frobish, Angela Hoss, Beverly Douglas, and JoAnne Sheppard. Vicky welcomed everyone to the meeting. January 2023 Board minutes were reviewed and motion to accept was made by Beverly Douglas, with a second by Aleta Mayrose, and the motion passed.

Treasurer's Report: Tabled for next meeting.

Unfinished Business: (1) Discussion held regarding results of survey for number of retreats per year. Will table this discussion and continue with 2 retreats per year for now.

New Business:

Webmaster program- Jennifer Stewart, our new Webmaster, needs the Publisher software program to work on the guild website. Working with Mary Nalley, they researched what is needed, cost, etc. Cost will be \$57.00. Motion was made by Kathi Runyan to approve paying the cost for this program, seconded by Beverly Douglas, and the motion passed.

Tippling the Parks and Recreation staff for our meetings- After much discussion, it was decided to defer and not do for now.

Bad weather cancellations- During periods of bad weather, it was discussed and decided that email notifications would go out if a guild meeting needs to be cancelled. If a speaker is scheduled for that meeting, then we would work to reschedule the speaker.

Texas Sales and Use tax permit- Vicky asked if there are any corrections to be made; treasurer will maintain it and correspondence will be through the guild mailbox address.

Quilting Bees- Vicky asked if there is any interest in forming new Bees; Pam reported there is no interest presently.

Sunshine and Shadows - Discussion regarding the purchase of get well and sympathy cards, and postage stamps for Linda McKinney to send as needed. All agreed this was a necessary purchase.

Snacks at meetings- Discussed and decided that individuals with a birthday in that meeting's month will be responsible to provide the snacks at that meeting. Water will be provided by the Board.

Clarification-Attendance on ZOOM does not count towards the perfect attendance drawing.

Volunteer hours- Vicky encouraged every member to be sure to report volunteer hours; especially important for maintaining 501(3)c status.

Committee Reports:

Beekeeper—None **Communications**—Nothing to report. **Community Service**—Nothing to report.

New Member Liaison—None **Magazines**— No report. **Newsletter**—No report.

Membership—None

Show and Tell: None **Opportunity:** None **Quilts of Valor:** None

Quilt Show: Beverly Douglas reported that meetings for the quilt show planning have begun; the theme will be “Soaring to New Heights.” There will be a new category for wool; Mini quilts need to have names for identification and not called, “mini quilt 1, mini quilt 2, etc.” They can be entered into the show or the Mini Quilt Auction, but not both. If in the show, then they can be auctioned off the following year. More information and deadlines to follow.

Retreats: None **Webmaster:** None

Meeting adjourned at 7:26 pm.

Next Guild Member meeting: February 21, 2023, at 7:00pm.

Next Guild Board meeting: NO MARCH BOARD MEETING

Respectfully submitted by Kathy Longo, BCQG Secretary