

Bear Creek Quilt Guild  
Board Zoom Meeting  
October 4, 2022

President, Kathi Runyan opened the meeting at 6:34 pm on ZOOM with the following officers and members present: Kathi Runyan, Kay Thomas, Kathy Longo, Aleta Mayrose, Pam Roark, Vicky Kidd, Mary Nalley, Kyle Mills, Nancy Carr, JoAnne Sheppard, Mona Levingston, and Michelle Lewis. Kathi welcomed everyone to the meeting. September Board minutes were reviewed and motion to accept was made by Aleta Mayrose with a second by Kyle Mills, and the motion passed.

**Treasurer's Report:** Kyle reported for the month of September an income of \$6906.03 (fall retreat, miscellaneous donation), disbursements of \$150.00 (speaker fee), with a net income of \$6756.03. Proposed budget for 2023 discussed; a motion to approve as amended was made by Kay Thomas and seconded by Nancy Carr. Proposed budget will be presented to members at this month's general meeting for review.

**Unfinished Business:** We have a slate of new officer candidates for the upcoming elections at the November meeting. Any vacant positions on the committees will be filled by request of the newly elected President.

**Quilt Show:** Numbers are still being calculated and are not available. The Expo is delayed in delivering the numbers and checks to the committee. There is a meeting being held this month to finalize everything to calculate totals; more to follow.

**New Business:**

**November meeting:** At the November meeting, we will be conducting the Quilts of Valor presentations and a New Member Welcome. Doors will open at 6 pm for the New Member Welcome. We should expect approximately 15 new members. Kathi will send an email invite, and membership is asked to reach out/invite new members who have joined the guild in the last 24 months to attend. Refreshments will be provided. Officers and Committee Chairs should be in attendance to welcome new members and discuss their responsibilities. If not involved in the new member welcome, please try not to arrive at the meeting prior to 6:30pm. Please be sure to wear your name badges.

**Retreat discussion:** Board had discussion about having one versus two retreats per year. Considering the difficulty in getting enough attendees for this past fall's retreat, it was suggested the guild consider hosting only one retreat per year. Before the next meeting, we will need to check the policies regarding this. Discussion to be held at next board meeting.

**Bookmarks:** Kathi suggested we have bookmarks printed with next year's speakers listed. List is needed from Aleta so we can get these printed and distributed by the end of the year (individually and through quilt shops).

**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:** See above

**Retreats:** Mona reported September retreat went well.

**Webmaster:** None

Next Guild Member meeting scheduled for November 15, 2022, at 7:00pm.

Next Guild Board meeting: November 1, 2022, at 6:30 pm on ZOOM.

**Meeting was adjourned at 7:20 pm.**

Respectfully submitted by Kathy Longo, BCQG Secretary