

**Bear Creek Quilt Guild
Board Zoom Meeting Minutes
August 1, 2023**

President, Vicky Kidd, opened the meeting at 6:37 pm on ZOOM with the following officers and members present: Vicky Kidd, Kathi Runyan, Kathy Longo, Aleta Mayrose, Kay Thomas, Mary Nalley, Angela Hoss, Pam Roark, Beverly Douglas, JoAnne Sheppard, Nancy Carr, and Michelle Lewis. Vicky welcomed everyone to the meeting. May 2023 Board minutes were reviewed and motion to accept was made by Aleta Mayrose, with a second by Kay Thomas, and the motion passed.

Treasurer's Report: Kay Thomas reported an income of \$899.00, expenses of \$692.60 with a net total of \$206.40 for the month of July.

Old Business:

The guild retreat in the fall is scheduled for September 14-17, 2023, with a minimum of at least 20 registrants. An email was sent to all reminding everyone to please register with Mona Levingston if interested. More to follow.

The Quilt show needed 2 more extra quilts for any no-shows. Kathi Runyan and Kay Thomas volunteered to provide these quilts to fill in as needed.

New Business:

a) Garage Sale discussion—Vicky Kidd inquired as to setup of tables and chairs for this event. Several suggestions were offered, and a layout was decided on to have tables set up facing out in a rectangular manner. Setup will depend on number of participants present.

b) Workshop venues—Vicky asked if we had paid for the usage of St. Stephen's, and should we set up limits on amounts for venue usages. A \$50.00 payment to St. Stephen's has been made. Going forward, a motion was made for fees to venues to be decided on by the Programs chairperson not to exceed \$500.00, in which case would need board approval, by Aleta Mayrose, seconded by Kathi R., and the motion passed.

c) Nominating Committee—Several officer and chairperson positions are opening for next year (1st VP, Secretary, Newsletter, Membership/Directory) and volunteers are needed to fill these positions. Volunteers from the Board are needed for the Nominating committee: Kathy Longo will head this with assistance from Nancy Carr.

If interested, please contact Kathy Longo as soon as possible.

d) "Getting to Know Your Leaders" questionnaire—If Vicky sent this to you via email please respond quickly. She needs to feature this in the newsletter. Thank you!

e) Programs—Aleta reported workshop for September 20, 2023, will be the Legit Kits presentation. Cost is \$10.00 for the instruction and \$20.00 for the kit. If interested, please sign up soon. More to follow.

Committee Reports:

Beekeeper—Pam reported a member is interested in starting a new Bee. Vicky asked Pam to get more specific information and bring back to the board for discussion.

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: None

Webmaster: Vicky asked if there could be a page dedicated to the Bees on the website. Mary to check on and work with Vicky regarding this.

Meeting adjourned at 7:15 pm.

Next Guild Member meeting: August 15, 2023, at 7:00pm.

Next Guild Board meeting: September 5, 2023, at 6:30pm on Zoom.

Respectfully submitted by Kathy Longo, BCQG Secretary