

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
August 6, 2024

President, Vicky Kidd, opened the meeting at 6:29 pm on ZOOM with the following officers and members present: Vicky Kidd, Pam Roark, Beverly Douglas, Kathi Runyan, Kay Thomas, Nancy Carr, JoAnne Sheppard, Mary Nalley, Angela Hoss, Aleta Mayrose and Kathy Longo. Vicky welcomed everyone. It was noted that May was the last time the board met before its summer break. The May 2024 Board minutes were reviewed, motion to accept was made by Nancy Carr, seconded by Kay Thomas and passed.

Treasurer's Report: Kay Thomas reported for July 2024 an income of \$779.71, expenses of \$1,166.13 with a net loss of -\$386.42.

Old Business:

Dates to Remember- Pot Luck/Quilting Bingo Aug 20, Quilt of Valor Presentation Nov 17.

NT Quilt Show- Beverly Douglas reported BCQG did well at quilt show. All mini quilts but one were sold. She will speak to owner about its disposition. The boutique made approximately \$2144.00. Exact numbers to be released next month. Also, BCQG received leftover show T-shirts. It was suggested the current year T-shirts sell for \$10.00 and the others for \$5.00 each at the August guild meeting and the leftover boutique items be sold in the November meeting.

New Business:

Nominating Committee- An officer needs to head up the nominating committee. Nancy Carr will consider it. Vicky Kidd presented status of positions. President is only board position to fill. New Committee Chairs: Tom DeMoss- Web Master, Ginny North and Donna Reid- Door Prizes. Hospitality Chair and New Member Liaison are still open.

Boutique Square Reader- Kay Thomas purchased a new square reader for boutique sales which worked well at the NT Quilt Show. It replaced the old one which quit working. The money came from the boutique's budget. An idea for further consideration is to use it for boutique sales at the November meeting and dues for the first two meetings of the year. The surcharge would be passed on to people who use it.

Website Status- Mary Nalley reported that Web Designer wants \$300 to support site next year. Nancy Carr made a motion to pay the Web Designer \$300.00 to support our site next year. The motion was seconded by Kathi Runyan and passed. Mary Nalley will pursue the possibility of developing a website which BCQG can control/update in the future. Tom DeMoss and Dorene Joyce were mentioned as people to speak with.

Quilting Bingo- Vicky Kidd spent \$134.00 to purchase and laminate Quilting Bingo cards for the August Potluck meeting. The money came from the President's budget and the cards will be used for many meetings in the future. Kay Thomas purchased colorful buttons to mark the cards during bingo. Prizes will come from some of the donated door prizes.

August Potluck and Quilting Bingo- Vicky Kidd will send out an e-blast next week about the upcoming meeting.

Speakers- September's speakers are Barbara and Ernie McGraw on Life Stories Told Through Quilts.

Committee Reports- None.

Meeting adjourned at 7:07pm.

Next Guild Member meeting: August 20, 2024, at 7:00pm, Potluck and Quilting Bingo.

Next Guild Board meeting: September 3, 2024, at 6:30pm on Zoom.

Respectfully submitted by Pam Roark, BCQG Secretary ProTem