

Board Meeting Minutes

BCQG Board Meeting, February 4, 2020

Living Word Lutheran Church, Grapevine, TX

Susie Emmons opened the meeting at 6:20 pm with the following officers and members in attendance: Susie Emmons, Aleta Mayrose, Kay Thomas, Nancy Carr, JoAnne Sheppard, Kayleen Allen, Kathi Runyan, and Mary Nalley.

The January board meeting minutes were read and two corrections were made to the spelling of Bosque Arts and ads instead of adds. Kay Thomas made a motion to accept the corrected minutes with a second by Nancy Carr. The motion passed.

TREASURER'S REPORT: There was a total of \$3573.00 income; \$1858.46 in expenses for a net gain of \$1416.24 for the month. It was suggested that a more detailed overview of the money coming in and going out be detailed at the guild meeting so members will be better informed of the costs of our programs/speakers, expenses. After discussion, the board decided to place a monthly treasurer's report at every table with this information detailed. Further questions should be addressed to the treasurer, Kay Thomas.

PROGRAMS: Aleta Mayrose will contact the February speaker to determine what he is bringing to the meeting and what members are required to bring to work on the make and take. A reminder will be sent out to all members.

QUILT SHOW: Linn Jencopale sent in a report that she would be attending a Quilt Show meeting on Saturday.

PAST PRESIDENT: Nancy Carr got a new Robert's Rule book.

UNFINISHED BUSINESS: Storage unit; the company has been notified that we are vacating the unit. There will be some cleaning out handled prior to the end of the month to handle the papers and old speaker system and miscellaneous items. Anything that can be used again will be maintained.

WEBSITE: Mary Nalley stated the website is almost ready for debut with a few updates still pending. The contractor has been ill, but Mary anticipates more action this week. Overall, the process is a little slower than anticipated. Mary will provide a monthly update on the website moving forward.

The advertisements already purchased for the directory were discussed. We were hoping for more to supplement extra activities this year. We will push for additional revenue for ads from members and re-evaluate how much has come in at the next board meeting.

COMMITTEE REPORTS:

Retreats/Field Trips: The retreat sign ups went very well at the January meeting we are nearing capacity and should be full by the end of the February meeting. Retreat is being held at Sunset Retreat Center, April 2-6, 2020 beginning at 10 am on Thursday, 4/2. You must be a member to attend.

A bus trip to the Dallas Quilt Show will be proposed to the members at the February meeting. The cost of the bus will be nearly \$750.00 which will be offset by advertising revenue. The members will vote on whether to supplement the cost of the bus with guild funds or to charge for the bus. It was hoped that no member would have to pay for this event, only purchase an advance ticket to the show. The church has agreed to allow us to park here on Saturday, March 14 where the bus will pick up members. If a member has a friend or family member that would like to go and is not a guild member, the price would be \$45.00 for the ride and ticket.

Bee Groups: Kyle Mills is the chair and was unable to attend. Further discussion about the Bee's took place to include; All bee groups that will be listed in the directory must contain only BCQG members. There was some dissension about not listing all Bees in the directory. After a discussion a motion was made by Susie Emmons to remove the listing of Bee's from the directory. Nancy Carr seconded the motion. A vote was taken, 3 affirmative 1 opposed. The motion passed.

NEW BUSINESS:

Quilt Mobile – Kyle Mills offered to coordinate a carpool effort for members who want to attend our meetings but are unable or uncomfortable driving at night. Kyle will match volunteer member drivers with members who need rides. She will not be the driver, but the connector!

Mystery Quilt – Susan Turk will be providing a monthly challenge for a mystery quilt. Stay tuned for more information.

Block Lottery - Mary Nalley will spearhead a monthly block swap where members will have directions on a block to make noting the size, colors and fabrics to use. Everyone who brings a block in the following month will be entered into a lottery for a chance to win all the blocks turned in each month.

Intellectual Properties Forms: Susie needs all forms from last month signed and turned in as soon as possible.

Leadership Seminar: Next year's leadership seminar has been scheduled for January 11-13, 2021 at Broken K in Cleburne, TX.

Guild Meeting: Last month's guild meeting welcomed 23 visitors and many new members. A small token was prepared by Susie for newcomers including a name tag, fat quarter, pin cushion and instructions on how to make a nametag. Over 20 packages were ready and were

all given out. The invitations to the community worked and the outreach netted many first time visitors. We will continue to market ourselves to attract new members.

New member Tea: Susie mentioned that she would like to have a more personal/intimate gathering for our new member tea this year. She volunteered to hold it at her home and depending on the number of new members, we may hold two events, one in the spring and one in the fall.

Endowment/Scholarship: there was discussion about forming a committee for a scholarship or endowment for members or family members of BCQG. After some discussion, Nancy Carr was appointed the Chair for this committee and she will ask for 4 volunteers to fill the group at the next guild meeting.

Community Outreach: Kayleen Allen volunteered to put together a group to provide quilt lessons or classes to anyone who is interested.

Directory: We need volunteers to help with the revision of the directory. A close eye needs to go over the book for updates/changes to the guild that have been made since the last printing.

Quilt of Valor: Beverly Douglas sent in a report that was read. She noted that the QOV needs up to \$500 from the budget, for backing fabric, thread, and batting. Donations have been great for quilt top fabric, and some members have bought backing fabric. An anonymous donor gave a large roll of batting, which will last awhile but not forever. We only received \$50 in donations when we had the speaker, which we gave to Terina to buy thread with. The group now has up to about a dozen quilts in progress. Further discussion by the board noted that a request for funds from the budget will need to be requested from 2021's budget and for this year, we will solicit donations from the guild members for the other items needed.

TAQG: Mary Nalley reviewed the upcoming event. She noted that this year's speaker is Marti Michell and that we have already made our goodie bag donations. We are asked to provide 2 mini quilts for the auction, 2 door prizes and to update the information they display during the event before May 26. We have \$75 in the budget for TAQG.

The minutes of the leadership forum were read. Aleta Mayrose motioned that they be accepted as read, Nancy Carr seconded the motion. After a vote, the motion passed.

The meeting was adjourned at 8:20 pm by Susie Emmons

Respectfully submitted by Kathi Runyan for Lynn Conklin