

Board Meeting Minutes

BCQG Board Meeting, January 7, 2020

Living Word Lutheran Church, Grapevine, TX

Susie Emmons opened the meeting at 6:30 pm with the following officers and people in attendance: Susie Emmons, Aleta Mayrose, Linn Jencopale, Kay Thomas, Nancy Carr, Lynn Conklin, Joann Sheppard, Debra Heid, Sheri Jones, Kayleen Allen, Kathi Runyan, Mary Nalley, Dot Lang and Marie Mote.

The December board meeting minutes were read and two corrections were made. The Quilt show meeting will be held in January instead of December, and the April workshop has six members signed up instead of eight. Linn Jencopale made a motion to accept the corrected minutes. A second was made by Aleta Mayrose. The motion passed.

TREASURER'S REPORT: There was a total of \$1305.46 income; \$1373.82 in expenses for a net loss of \$68.36 for the month.

PROGRAMS: Aleta reported that the January Workshop will start at 8:30 am and lunch will be provided.

Nancy Carr is requesting a new Robert's Rule book.

QUILT SHOW: Linn reported that the quilt show meeting is January 8. The quilt show will be in the Irving Convention Center, which will accommodate all of the quilts in one room.

UNFINISHED BUSINESS: Storage unit. TAQG and Bosky Arts will split our standards, poles, and sheets which are in the storage unit. There are boxes of papers in the unit also. It was suggested to go check out what else is in there. The monthly cost of the unit is \$129.50.

WEBSITE: Mary Nalley stated the homepage is almost complete. Backup pages are almost ready.

NEW BUSINESS:

NEW COMMITTEE TITLES: Care Bear changed to Sunshine and Shadows; E-Mail Notices changed to Communications; Magazine changed to Magazine Swap; Web Mistress changed to Webmaster.

DELETED COMMITTEES: Door Prize; Property

NEW COMMITTEES: Quilt Show Boutique-Kayleen Allen, Chair; Mini Quilts-Mona Levingston, Chair

Must Love Fabrics donated six months of door prizes and bought the inside page of advertising in the directory.

NEW FORMS: Susie presented and explained the new BCQG Intellectual Properties and Property Release Form. It must be filled out by all board members and committee chairmen.

Newsletter deadline is the 23rd of the month

Please communicate the best way for members to reach you; text, email, cell or house phone. Please correct any incorrect email.

All Bee, retreat, field trip participants must be guild members.

Instrumental music: There was a discussion to try soft instrumental music from 6:30-7:00

There will be a closing message after the general meeting and before the speaker.

The agenda will be sent out on the Thursday before the Tuesday board meeting and JoAnn will send guild meeting info on the Thursday before the guild meeting. Emergency info or Newsletter may go out at other times.

COMMUNITY SERVICE: Debra Heid reported that 1091 items were donated in 2019. A total of 3175.75 hours were logged, which is down from last year. It seems that people forget to log their hours. A reminder will be given at the meeting to log all hours.

NEWSLETTER: There will be some new changes to the newsletter with Sheri working with Mary.

BOUTIQUE: It was discussed to have a few boutique sales throughout the year, or just before the quilt show for those people unable to make it the quilt show. No items would be discounted.

RETREATS AND FIELD TRIPS: Possible upcoming events: a bus to the Dallas Quilt Show on March 14; Shop Hop in the Metroplex.

Retreat at Sunset: April 2-5, \$262.50 a person

SUNSHINE AND SHADOWS: Each member will get a birthday card. Pass along info if you know anyone who is sick

TAQG: January meeting in Mineola. Rally Day speaker is Marti Michell. There is no fee this year.

NEW MEMBER PACKET: Each new member will receive a fat quarter, list of board members, pattern for name tag, and a list of Bees. Beth Gerth is making pin cushions also for each new member.

Advertising will go to quilt shops about our meetings

An inspirational message was read by Lynn Conklin

The meeting was adjourned at 7:55 by Susie Emmons

Respectfully submitted by Lynn Conklin

