

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
January 3, 2023

President, Vicky Kidd, opened the meeting at 6:30 pm on ZOOM with the following officers and members present: Vicky Kidd, Kathi Runyan, Kathy Longo, Aleta Mayrose, Pam Roark, Kyle Mills, Beverly Douglas, and JoAnne Sheppard. Vicky welcomed everyone to the meeting. December 2022 Board minutes were reviewed and motion to accept was made by Kathi Runyan, with a second by Kyle Mills, and the motion passed.

Treasurer's Report: Kyle reported for the month of December no income, expenses of \$524.51 (hospitality expenses, PO box rental, donation to Sew Many Blessings, and ZOOM account fee). Audit is scheduled for January 15, 2023, at Kyle's house for 2 pm, with Selena Woodward, Nancy Carr, and Aleta Mayrose on the audit committee.

Unfinished Business: (1) Kathi Runyan has completed compiling a complete list for the printing of guild bookmarks/cards for next year. Kathi has met with the printer to design the bookmarks from information on the old cards and new information included. Typed program listings with an asterisk (*) denotes there is also a workshop that month. Initial order of 300 will cost \$130.00, which includes the setup fee.

(2) Discussion held regarding have 1 or 2 retreats per year, open retreats, or modified type retreats. Due to the challenges of filling all spots at retreats, there is consideration of having only one retreat per year. Suggestion is to have members anonymously fill out a survey designating their preferences for no retreat, 1 retreat, or 2 retreats per year at the next general meeting. More to follow.

(3) January meeting to be held on ZOOM. Angela Hoss has set up for in-person and ZOOM.

New Business:

Committee Co-Chairs- Vicky has asked committee chairpersons to consider having a co-chair for the different committees to serve as a backup or fill in when needed. Please let Vicky know if you designate someone so the information can be included in the directory.

Bessie Mitchell House unavailable- The meeting location is unavailable for the June 20th meeting. Discussion held to change the date or the venue. Decision was to change the date first and then explore another venue if it isn't doable. Motion made to change the meeting date to June 13, 2023, by Kathi Runyan, seconded by Kathy Longo, and the motion passed.

Officer installation- Beverly Douglas was sworn in by Kathi Runyan as second Vice-President. Welcome to Beverly!

Perfect attendance- Vicky suggested having a perfect attendance contest for door prizes. To be considered, members will have attended a certain number of times per year to be eligible for a chance at a door prize. More to follow.

Committee Reports:

Beekeeper—Pam Roark is concerned about the lack of Bees; hoping to increase interest and will work with Michelle on recruiting new members to join or form a Bee.

Communications—Nothing to report. **Community Service**—Nothing to report.

New Member Liaison—JoAnne Sheppard reported she is making more pincushions and will introduce new members at the member meetings as they join.

Magazines— No report. **Newsletter**—No report. **Membership**—None

Show and Tell: None **Opportunity:** None **Quilts of Valor:** None

Quilt Show: See above **Retreats:** None **Webmaster:** None

Meeting adjourned at 7:18 pm.

Next Guild Member meeting: January 17, 2023, at 7:00pm.

Next Guild Board meeting : February 7, 2023, 6:30pm on ZOOM.

Respectfully submitted by Kathy Longo, BCQG Secretary