Bear Creek Quilt Guild **Board Zoom Meeting** August 2, 2022

President, Kathi Runyan opened the meeting at 6:32 pm on ZOOM with the following officers present: Kathi Runyan, Kay Thomas, Kathy Longo, Aleta Mayrose, Pam Roark, Angela Hoss, and Vicky Kidd. Kathi welcomed everyone to the meeting. July 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: Kathi Runyan has the books currently; the report will be tabled until the August General Member meeting.

Unfinished Business: None noted.

New Business:

- 1) Nominating Committee: Kathi Runyan announced a Nominating Committee is being formed with Nancy Carr as the lead on this, as a former officer. Two more volunteers are needed to recruit members to fill vacant officer positions. President, 2nd VP, and Treasurer positions are slated to be vacant. Pam Roark volunteered to fill one of the committee positions.
- 2) **Meeting progress:** Kathi called for suggestions/ideas to increase membership at our meetings. A suggestion was made to possibly do a block exchange for next year, and/or a 12.5-inch block exchange at Christmas. It was also suggested we get back to wearing name tags.

Committee Reports:

Beekeeper—None

Communications—Nothing to report.

Community Service—Nothing to report.

New Member Liaison—It was suggested we check on having a tea or reception for new members. It has been a while since we've had something to welcome our new members to the guild. More to follow.

Magazines — No report.

Newsletter—No report.

Membership—None

Show and Tell: None

Opportunity: None

Quilts of Valor: None

Quilt Show: Kay Thomas reported that an email blast is being sent out to recruit more volunteers.

Retreats: None

Webmaster: None

Next Guild Board meeting: September 6, 6:30 pm on ZOOM.

Next Guild Member meeting scheduled for August 16, 2022, at 7:00pm.

Meeting was adjourned at 6:55 pm.

Respectfully submitted by Kathy Longo BCQG Secretary