Bear Creek Quilt Guild

Board Zoom Meeting Minutes

**May 4, 2021**

President, Kathi Runyan opened the meeting at 6:34 pm on ZOOM with the following officers and members present: Kathi Runyan, Nancy Carr, Kay Thomas, Kyle Mills, Kathy Longo, JoAnne Sheppard, Sheri Jones, Pam Roark, Mary Nalley, Vicky Kidd, and Debra Heid. Aleta Mayrose and Susan Turk were excused. Kathi welcomed everyone to the meeting. The Board meeting for April was cancelled so there are no minutes to review. March Board minutes were reviewed and motion to accept was made by Nancy Carr, with a second by Kyle Mills, and the motion passed.

**Treasurer’s Report:** Kyle Mills reported income of $670.14, expenses of $6601.63 (for speaker, retreat fees), with a net balance overall of -$5931.49.

**2nd VP:** Aleta reported the Guild meeting’s speaker for May is Mendie Cannon and her lecture is on “Brazilian Embroidery.” More information to follow in an email blast and in the newsletter.

No other officer reports.

**Unfinished Business:**

1. **Scholarship Update**—Nancy Carr reported that the committee met a week ago to review a candidate . There was a review conducted and it was determined that the candidate did not meet the eligibility requirements. The deadline for entry is still June 1, 2021, and open now to individuals attending Texas Women’s University majoring in a Fiber Arts or fashion design program. Nancy thanked the review committee for their participation : Lauren Friend, Vicky Kidd, Donna Reid, Kyle Mills, and Kathleen Watkins.

**New Business:**

1. **Quilt Show**—Kay Thomas reported the Quilt Show planning committee is to meet again on May 17, 2021, with plans to tour the facility to determine the layout for displays, etc. For quilt submission to present in the show, Kay reminded everyone to please submit your entries no later than June 1, 2021, and mini quilt entries by June 15, 2021. The planning committee is contacting individuals who entered last year to see if they are interested in entering this year. They do not have a total of entries yet. Quilts may be dropped off in the Convention Center the Sunday before the show opens between 1pm-5pm. There is no fee for parking while dropping off your entries. More information can be found in the newsletter and on the website along with entry forms. Tickets to the show may be purchased online. Kathi Runyan has received, signed off on, and returned the Quilt Show contract. The Tax ID info was also completed and returned by Kyle Mills.
2. This month’s member meeting will be via ZOOM. Plans are being made to have the June member meeting in person at the Bear Creek Park, weather permitting. A purchased food item and bottled water will be provided. There are picnic tables, and anyone can bring their own chair to sit in if they desire.
3. Kathi Runyan received a letter of gratitude from JPS to Debra Heid and the Guild for their recent donations. Debra and everyone’s generosity are greatly appreciated.

**Committee Reports:**

**Beekeeper—**Pam Roark reported she has published the list of Quilting Bees according to the Guild bylaws.

**Communications—**JoAnne Sheppard had nothing to report.

**Community Service—** Debra Heid had nothing to report.

**New Member Liaison—**Nothing to report.

**Magazines—** No report.

**Newsletter—**Sheri Jones had nothing new to report.

**Membership—**Nothing to report.

**Show and Tell—**Please send your show and tell item photos to Sheri Jones no later than the 23rd of every month.

**Opportunity:** None

**Quilts of Valor:** None

**Quilt Show: (**See previous under New Business)

**Retreats:** Another retreat is planned for in the fall starting September 23, 2021, at Red Boot. More information to follow.

**Webmaster—**Mary Nalley had nothing to report

**Open Discussion:** Everyone reminded of the need for submissions of mini quilts for the August Guild Quilt Show.

Next Guild Member meeting scheduled for May 18, 2021, at 7:00pm.

(Business meeting to begin at 7pm)

Next Guild Board meeting scheduled for June 1, 2021, at 6:30pm, if needed.

Meeting was adjourned at 7:20pm.

Respectfully submitted by Kathy Longo, BCQG Secretary