

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
December 5, 2023

President, Vicky Kidd, opened the meeting at 6:31 pm on ZOOM with the following officers and members present: Vicky Kidd, Kathy Longo, Kay Thomas, Pam Roark, Beverly Douglas, JoAnne Sheppard, Mary Nalley, Aleta Mayrose, and Michelle Lewis. Vicky welcomed everyone to the meeting. November 2023 Board minutes were reviewed and motion to accept was made by Beverly Douglas, with a second by Kay Thomas, and the motion passed.

Treasurer's Report: Kay Thomas reported for November 2023 an income of \$357.16, expenses of \$311.75, with a net total gain of \$45.41.

New Business:

Publisher for newsletter—Mary Nalley reported we have been gifted Microsoft 2003 which has Publisher already, so we have it to use for the newsletter going forward.

Bessie Mitchell House 2024—The lease for guild meetings has been renewed. There is a conflict for the February meeting so we will be moving the meeting to the Grapevine Parks and Recreation building called The REC. It will be at the same date and time as our regular meetings. Cost is still the same and members will be notified prior to the meeting.

ZOOM account—Michelle Lewis informed she received notice there will be a price increase of \$10.00 per year starting in January 2024.

Farewell—Kathy Longo and Aleta Mayrose are leaving their positions on the Board and expressed their gratitude for the opportunity to serve. Vicky Kidd thanked them for their service.

December Potluck—The potluck dinner meeting will commence at 7 pm right after the new member orientation. Bring a dish to share as well as a gift to pass as we play the right-left game. There will be Show and Tell, awarding of the Near Perfect Attendance award, little prizes, and door prizes.

Old Business:

Audio equipment—The karaoke machine sold for \$60.00.

Quilts of Valor presentation—Vicky reported the QOV presentations went well, two recipients were unable to attend so some committee members went to their homes to present to them. Beverly asked we focus on getting nominees mostly in the North Tarrant area closer to the guild; she will be changing some verbiage on the recipient nomination form to be discussed at the January meeting.

White board—Vicky thanked Kathi Runyan for taking charge of purchasing, setting up, and creating the announcements to display on a white board as members attend guild meetings.

Magazine swap/checkout—Angela Hoss has agreed to oversee at the meetings.

Committee Reports:

Beekeeper—None.

Communications—Nothing to report.

Community Service—Nothing to report.

New Member Liaison—New Member Orientation to be held at the December 19th guild meeting at 6pm. Officers and Committee Chairs please come prepared to have a list of common questions to answer and email your questions in advance to Vicky Kidd.

Magazines—Angela Hoss will now oversee the Magazine Swap/checkout.

Newsletter—No report.

Membership—We have 15 new members for this year.

Show and Tell: None

Opportunity: None

Quilts of Valor: See above.

Quilt Show: None.

Webmaster: None

Meeting adjourned at 6:31 pm.

Next Guild Member meeting: December 19, at 7:00pm.

Next Guild Board meeting: January 2, 2023, at 6:30pm on Zoom.

Respectfully submitted by Kathy Longo, BCQG Secretary