

Bear Creek Quilt Guild
Board Zoom Meeting Minutes

November 7, 2023

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

Treasurer's Report: Kay Thomas reported for October 2023 an income of \$1831.51, expenses of \$1021.27, with a net total gain of \$810.24.

New Business:

2024 Nominations for the Executive Board—President—Vicky Kidd; 1st VP—Nancy Carr; 2nd VP—Beverly Douglas; Co-Secretaries—Chris Sizemore (at member meetings), and Pam Roark pro-temp (at board meetings and for voting responsibilities when Chris not present); Treasurer—Kay Thomas; Past President—Kathi Runyan. According to Robert's Rules, a pro tem can be elected in acts of absence of an elected board member. After some discussion, Kathy Longo made a motion to accept the 2024 Executive Board nominations for members to vote, seconded by Beverly Douglas, and the motion passed. Officers will be voted on at the November general meeting and installed at the December general meeting.

Christmas Party—The December Christmas party is a Pot Luck dinner scheduled for December 19th. Members will be asked to bring a winter themed item and we will play the left/right game for those who want to participate.

General Meeting Zoom back up—Vicky is asking for a backup to Angela in filming/running the Zoom at member meetings when Angela is unavailable. Zoom can be run from your own phone. Please Let Vicky know as soon as possible.

Guild suggestions—The Guild is open to suggestions for improving meetings, as in the case of a new microphone and speaker. Another suggestion is to provide a message board visible at the meetings to be set up at the membership table to remind everyone of upcoming events. Kay Thomas has an easel, and a dry erase board is being purchased. Kathi Runyan volunteered to oversee the message board announcements.

Old Business:

Audio equipment—The newly purchased microphone setup for meetings is working well. The karaoke machine is now for sale to help fund the new microphone and speaker.

REMINDER: Boutique items for sale at the November meeting. Please bring cash for purchases.

Committee Reports:

Beekeeper—See above.

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— No report.

Newsletter—No report.

Membership—We have 15 new members for this year.

Show and Tell: None

Opportunity: None

Quilts of Valor: Presentations to be held at the November guild meeting before the business meeting. There are 6 recipients and Beverly is confirming attendance.

Quilt Show: See above.

Webmaster: None

Meeting adjourned at 7:07 pm.

Next Guild Member meeting: November 21, 2023, at 7:00pm.

Next Guild Board meeting: December 5, 2023, at 6:30pm on Zoom.

Respectfully submitted by Kathy Longo, BCQG Secretary