

Bear Creek Quilt Guild  
Member In-Person Meeting Minutes  
Bessie Mitchell House Grapevine, Texas  
**November 21, 2023**

Vicky Kidd opened the meeting and welcomed everyone to the Bessie Mitchell House in Grapevine, Texas at 7:03 pm. There were several guests for this evening's presentation/meeting. Vicky introduced Beverly Douglas, Quilt of Valor chairperson, to present the Quilt of Valor recipients their quilt; business meeting to follow. Beverly introduced the QOV committee and the recipients to the membership. There were six recipients, but two were unfortunately unable to attend. Their quilts will be delivered during the following week.

October 2023 General Member meeting minutes were reviewed and motion to accept was made by Doris Schjelderup, with a second by Angela Hoss, 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.

**Old Business:**

The karaoke machine was for sale for \$60.00 and was purchased by the end of the meeting.

**New Business:**

**2024 Nominations for the Executive Board**—Nominees were presented for voting: President--Vicky Kidd; 1<sup>st</sup> VP—Nancy Carr; 2<sup>nd</sup> VP—Beverly Douglas; Co-Secretaries—Chris Sizemore (at member meetings), and Pam Roark pro tem (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-temp can be elected in acts of absence of an elected board member. Kathy Longo made a motion to elect the 2024 Executive Board nominees, seconded by Mary Nalley, and the motion passed. Officers will be installed at the December general meeting.

**Magazine Swap/Checkout**—Vicky Kidd announced she needed a volunteer to chair this committee. Please let her know if you are interested. Also, Vicky suggested that anyone who is a committee chair should have a backup designated to take over if you are unable to attend a meeting. Please have their names to her no later than January 1, 2024.

**Christmas Party**—The December Holiday celebration is a Pot Luck dinner scheduled for December 19<sup>th</sup> at 7 pm. **It will begin with a New Member orientation at 6pm.** New members please come and let us answer your questions. Officers and Committee Chairs please attend and come prepared to answer questions in your areas of expertise.

Continuing with the celebration, members are asked to bring a dish you'd like to share as well as a winter themed item (no greater than \$10 in value) and we will play the left/right game for those who want to participate. The Near Perfect Attendance winner will be announced, and door prizes will be drawn. Please bring cash to purchase door prize tickets for your favorites. There will be some more surprises at the meeting.

**Volunteer hours**—Please remember to email your volunteer hours to Deb Heid.

**Committee Reports: None**

The next BCQG member meeting – December 19, 2023, at 7pm, at Bessie Mitchell House.

The next BCQG Board meeting – December 5, 2023, 6:30pm, on ZOOM.

**Meeting adjourned at 8:30 pm.**

**Respectfully submitted by Kathy Longo, BCQG Secretary**