

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
February 6, 2024

President, Vicky Kidd, opened the meeting at 6:30 pm on ZOOM with the following officers and members present: Vicky Kidd, Pam Roark, Beverly Douglas, Kathi Runyan, Kay Thomas, Nancy Carr, JoAnne Sheppard, Mary Nalley, Aleta Mayrose, Betty Reisch, Kathy Longo and Mona Livingston. Vicky welcomed everyone to the meeting. January 2024 Board minutes were reviewed and motion to accept was made by Nancy Carr, seconded by Kathi Runyan, and it passed.

Treasurer's Report: Kay Thomas reported for January 2024 an income of \$2129.48, expenses of \$759.77 with a net income of \$1369.71.

Old Business:

2023 Audit- Kathi Runyan, Linda McKinney and Linda Krucky completed the audit of the 2023 financial records and the audit passed.

February General Meeting- Will be at the Grapevine REC. A map is in the February newsletter. Vicky will draw attention to the meeting entrance and Betty Reisch will put a sign at the Bessie Mitchell building.

New Business:

Newsletter- Doris Schjelderup's new email address for newsletter/guild business is dode65@myyahoo.com .

March 19 Speaker- Annie Smith on Help! My Stash is Growing. The workshop will be at the Roanoke Library.

Workshop fees were discussed, voted on and passed.

Members pay \$20 plus pattern fee and the public pays \$55 plus pattern fee (\$28 and \$63 total this time). No money may be collected at the library.

BCQG Zoom Meetings- Kathy Longo volunteered to bring a tripod to the next guild meeting to see if it improves quality of the zoom meeting. Also, it was suggested that the person with the microphone repeat the questions into the microphone before answering them.

Dates to Remember- BCQG Retreat \$270 Apr 11-14, NT Quilt Show Aug 1-3, Dallas Quilt Show Mar 15-17.

Committee Reports:

BeeKeeper- None.

Communications- None.

Community Service- None.

New Member Liaison- None.

Magazines- None.

Newsletter- Doris sent the newsletter out to be distributed today.

Membership- 52 members have paid their dues.

Show and Tell- None.

Opportunity- None.

Quilts of Valor- None.

Quilt Show- Registration of quilts opens Feb 16 and to public Mar 16. It closes May 28. Minis open April 15 and close June 15. Beverly sent the schedule to Doris for the newsletter and will send an Eblast.
Webmaster-None.

Meeting adjourned at 7:01 pm.

Next Guild Board meeting: March 5, 2024, at 6:30pm on Zoom.

Next Guild Member meeting: February 20, 2024, at 7:00pm at the Grapevine REC, Speaker Patience Griffin.

Respectfully submitted by Pam Roark, BCQG Secretary ProTem