Bear Creek Quilt Guild

Board Zoom Meeting Minutes

January 4, 2022

President, Kathi Runyan opened the meeting at 6:30 pm on ZOOM with the following President, Kathi Runyan opened the meeting at 6:30 pm on ZOOM with the following officers and members present: Kathi Runyan, Nancy Carr, Kay Thomas, Kyle Mills, Kathy Longo, JoAnne Sheppard, Aleta Mayrose, Mona Levingston, Angela Hoss, Vicky Kidd, Mary Nalley, Beth Gerth, and Candy Frobish. Kathi welcomed everyone to the meeting. November 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 an income of $20.00 (from boutique sales), disbursement of $1308.87 (for administrative, insurance, mailbox, and speaker costs), with a net of -$1288.87. A second mailbox key was designated to Kay Thomas as a backup.

**Old Business:** None

**New Business:**

**ZOOM account status:** Discussion held regarding the continuation of the Guild Zoom account for Board meetings, Bee meetings, etc. Cost is $150.00/year.

Motion to renew and continue made by Kathy Longo and seconded by Kyle Mills, and motion was passed.

**Treasurer’s Audit:** A treasurer’s audit must be completed at the end of January 2022, by one board member and 2 volunteers. Mary Nalley, Aleta Mayrose, and Angela Hoss will meet with Kyle Mills too coordinate this.

**January General Member meeting:** This month’s meeting to be held at the Bessie Mitchell house in Grapevine, Texas. TV usage and connectivity are still being researched for availability. Aleta and Kathi are working on sign ups and locations for upcoming workshops. More to follow.

**June Member meeting:** During the June member meeting, four officers have a conflict and will be out of town at the same time. Discussion held regarding coverage and board member support. June is the scheduled potluck for the guild. Options were discussed about possibly holding a garage sale and/or Swap night. More details to follow.

**Advertising:** Kathi asked that the board and members please follow-up on any businesses interested in purchasing an ad in the guild publications. These ads help pay for publishing the directory.

**Committee Reports:**

**Beekeeper—**None**, Communications—**Nothing to report, **Community Service—**Nothing to report.

**New Member Liaison—**Nothing to report, **Magazines—** No report.

**Newsletter—**Kyle Mills suggested there be a “classified ad” area in the newsletter that would be free for members and non-members be charged a fee.

**Membership—**Michelle Lewis is taking membership applications until February.

**Show and Tell:** None, **Opportunity:** None, Quilts **of Valor:** None, **Quilt Show:** None

**Retreats:** Mona Levingston reported that the April retreat is in Sunset, TX, April 7-April 10, 2022. Cost is $262.50 ($270.50 PayPal option) beginning from 10 am on Thursday to 12 pm on Sunday. A deposit is necessary to “save a spot” and maximum attendees are set at 30 individuals; then a waitlist will be initiated. Make checks payable to “Bear Creek Quilt Guild.” Forms can be found on the BCQG website. There will be a “free” table, door prizes, and fun!

**Webmaster:** None

Next Guild Member meeting scheduled for January 18, 2022, at 7:00pm.

Next Guild Board meeting: February 1, 2022, 6:30 pm on ZOOM.

Meeting was adjourned at 7:10pm.

Respectfully submitted by Kathy Longo BCQG Secretary