

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
January 2, 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, Kay Thomas, Nancy Carr, JoAnne Sheppard, Mary Nalley, Angela Hoss, and Aleta Mayrose. Vicky welcomed everyone to the meeting. December 2023 Board minutes were reviewed and motion to accept was made by Beverly Douglas, seconded by Nancy Carr, and it passed.

Treasurer's Report: Kay Thomas reported for December 2023 an income of \$62.50, expenses of \$262.20 with a net loss of -\$199.70.

New Business:

2023 Audit- Kay Thomas will need 3 volunteers, 1 from the board and 2 others, to audit 2023 financial records after December bank statement is received.

Newsletter- All articles for January newsletter and forward should be emailed to Doris Schjelderup. The list of upcoming quilt shows in the newsletter should be updated for 2024.

Old Business:

Publisher- Mary Nalley and Doris Schjelderup will meet to install Publisher on her computer for use in producing the newsletter.

February General Meeting- Will be at the Rec in Grapevine. A map will be in the January newsletter and multiple methods will be used to publicize it. Vicky will attempt to highlight the entrance of the building with balloons or something the day of the meeting.

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Committee Reports:

BeeKeeper- None.

Communications- None.

Community Service- None.

New Member Liaison- None.

Magazines- None.

Newsletter- December is Candy's last newsletter. Doris will take over and Candy will support her as needed.

Membership- None.

Show and Tell- None.

Opportunity- None.

Quilts of Valor- None.

Quilt Show- The multiple quilt disqualification problem in 2023 has been resolved and won't repeat.

Webmaster- None.

Meeting adjourned at 6:44 pm.

Next Guild Member meeting: January 16, 2024, at 7:00pm, Lecture by Ledine Watson.

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

Respectfully submitted by Pam Roark, BCQG Secretary ProTem.