

Bear Creek Quilt Guild  
Board Zoom Meeting Minutes  
**May 2, 2023**

President, Vicky Kidd, opened the meeting at 6:30 pm on ZOOM with the following officers and members present: Vicky Kidd, Kathi Runyan, Kathy Longo, Aleta Mayrose, Angela Hoss, Beverly Douglas, Selena Woodward, Betty Reisch, JoAnne Sheppard, Nancy Carr, and Michelle Lewis. Vicky welcomed everyone to the meeting. April 2023 Board minutes were reviewed and motion to accept was made by Aleta Mayrose, with a second by Kathi Runyan, and the motion passed.

**Treasurer's Report:** Tabled for General meeting.

**Unfinished Business:** Discussion held as to having a retreat in the fall and decision was to have it. Mona will finalize the arrangements. Dates: September 14-17, 2023, with a minimum of at least 20 registrants. More to follow.

**New Business:**

**Time limit on Board meetings**—Vicky would like to keep Board meetings to a limit of 45 minutes, with discussions focused on agenda items. Vicky will send out the agenda ahead of time for review and discussion.

**E-blasts**—Will need to keep to a minimum to avoid numerous repetitious blasts. If information needs to get to members immediately before the next meeting, it should be sent to the web mailbox, [BCQGnews@gmail.com](mailto:BCQGnews@gmail.com), with a copy to Vicky Kidd for review as well. The decision was made to send e-blasts out on Thursdays, as needed.

**Newsletter deadline**—In order for Candy Frobish to prepare, proof, and publish the newsletter before the next board meeting, the deadline for items will be the Saturday after the General meeting.

**Programs**—Aleta reported workshop for July will be on a Saturday with Dorene Augustine; cost will be \$15.00 per person. Betty Reisch will work on finding a location after Aleta checks on what space will be needed by the instructor. Non-members may attend after members sign up; Cost to be \$55.00. More to follow. Aleta also reported she has a robust calendar for 2024; only open dates are for September and October 2024. We are open to suggestions for speakers and/or workshops. Please email Aleta for any suggestions.

**Committee Reports:**

**Beekeeper**—None

**Community Service**—Nothing to report.

**Magazines**— No report.

**Membership**—None

**Opportunity:** None

**Communications**—Nothing to report.

**New Member Liaison**—None

**Newsletter**—No report.

**Show and Tell:** None

**Quilts of Valor:** None

**Quilt Show:** Beverly Douglas reported entry forms for the quilt show are now available on the website with June 5<sup>th</sup> as the deadline; Quilt show t-shirts will be available for pre-order at the general meeting for \$18.00,

they will be \$20.00 at the door of the quilt show. August 13 is the quilt entry drop off date, and August 19 is the pickup date. More to follow.

**Webmaster:** None

Meeting adjourned at 7:12 pm.

Next Guild Member meeting: May 16, 2023, at 7:00pm.

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

Respectfully submitted by Kathy Longo, BCQG Secretary