Bear Creek Quilt Guild

 Board Zoom Meeting Minutes

**March 2, 2021**

President, Kathi Runyan opened the meeting at 6:33 pm on ZOOM with the following officers and members present: Kathi Runyan, Nancy Carr, Aleta Mayrose, Kay Thomas, Kyle Mills, Kathy Longo, JoAnne Sheppard, Susan Turk, Sheri Jones, Pam Roark, Mary Nalley, Vicky Kidd, and Mona Livingston. Lauren Friend, Debra Heid, and Beth Gerth were excused. Kathi welcomed everyone to the meeting. The previous meeting minutes were reviewed by board members. The motion to accept was made by Kay Thomas, seconded by Aleta Mayrose, and minutes were approved.

**Treasurer’s Report:** Kyle Mills reported income of $1855.00 (for retreat fees), expenses of $1250.95 (for speaker, insurance, and website items), with a net gain of $604.05.

 **2nd VP:** Aleta reported the Guild meeting’s speaker for March is Patricia Smith and her lecture is on “Precision Piecing.” Planned for April was Amy Hurst as guest speaker, who has cancelled. Aleta is looking for a replacement and will update us. Aleta is also actively planning speakers for 2021 and has several prospects in the works. More information to follow.

 No other officer reports.

**Unfinished Business:**

1. After further review of by-law/policy changes, Kathi asked if there were any more corrections or questions needing to be addressed. None were noted. The proposed changes/additions for presenting to the Guild will be forwarded in the newsletter to be voted on by the membership at the March 16th, 2021, meeting. If passed, it was suggested changes be made in template to be ready for when there is a next printing of the directory. Also, to put on members only section of the website, as well as, sending out new directory changes to all via email.

**New Business:**

1. **Quilt Show**—Kay Thomas reported the Quilt Show planned for August 19-21, 2021, is still on. Planning is in progress. To submit quilts to present in the show, please submit your entries no later than June 1, 2021. More information can be found in the newsletter along with entry forms.
2. **Scholarship**—Nancy Carr reported there are no applicants for the scholarship from membership. It will be opened up to Texas Women’s University for the department head of the textile and fiber arts department to identify applicants and spark interest.
3. **ZOOM meetings recorded**—It was suggested that ZOOM meetings be recorded for future viewing. After much discussion, too many barriers existed as to how to accomplish ( i.e., where to store, storage limitations, unable to record speakers due to contractual issues, etc.). It was decided to not record at the present time.

**Committee Reports:**

**Beekeeper—**Pam Roark had nothing to report.

**Communications—**JoAnne Sheppard had nothing to report.

**Community Service—** Debra Heid had nothing to report.

**New Member Liaison—**Beth Gerth had nothing to report.

**Magazines—** No report.

**Newsletter—**Sheri Jones had nothing new to report.

**Membership—**Nothing to report.

**Show and Tell—**Please send your show and tell item photos to Sheri Jones no later than the 23rd of every month.

**Opportunity:** None

**Quilts of Valor:** None

**Quilt Show: (**See previous under New Business)

**Retreats:** Susan Turk reported that she has 24 signed up for the Sunset Retreat April 8-11, 2021, so far. A minimum of 18 was required. Another retreat is planned for in the fall starting September 23, 2021, at Red Boot. More information to follow.

**Webmaster—**Mary Nalley had nothing to report

**Open Discussion:** Mona Levingston reminded everyone she needs submissions for mini quilts for the August Guild Quilt Show.

Next Guild Member meeting scheduled for March 16, 2021, at 7:00pm.

(Business meeting to begin at 7pm-7:30pm, program to begin 7:30pm)

Next Guild Board meeting scheduled for April 6, 2021, at 6:30pm, ZOOM format.

Meeting was adjourned at 7:40pm.

Respectfully submitted by Kathy Longo, BCQG Secretary