

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
November 1, 2022

President, Kathi Runyan opened the meeting at 6:33 pm on ZOOM with the following officers and members present: Kathi Runyan, Kay Thomas, Kathy Longo, Aleta Mayrose, Pam Roark, Vicky Kidd, Mary Nalley, JoAnne Sheppard, and Angela Hoss. Kathi welcomed everyone to the meeting. October Board minutes were reviewed and motion to accept was made by Aleta Mayrose with a second by Kay Thomas, and the motion passed.

Treasurer's Report: Kathi reported for Kyle, for the month of October expenses of \$7884.77 (fall retreat, speaker fees), deposits of \$242.33, with a net total of -\$7642.44. Proposed budget for 2023 to be reviewed and voted on at the November General meeting.

Unfinished Business: Kay reported that final numbers from the Quilt Show are still pending. Next week, November 10th, is the final wrap up and distribution of checks.

New Business:

November meeting: At the November meeting, we will be conducting the Quilts of Valor presentations and a New Member Welcome. Doors will open at 6 pm for the New Member Welcome. We should expect approximately 15 new members. Refreshments will be provided. Officers and Committee Chairs should be in attendance to welcome new members and discuss their responsibilities. If not involved in the new member welcome, please try not to arrive at the meeting prior to 6:30pm. Please be sure to wear your name badges. The guild will purchase food items and beverages. We will also have pin cushions for the new members.

Retreat discussion: Board had discussion about having one versus two retreats per year. Considering the difficulty in getting enough attendees for this past fall's retreat, it was suggested the guild consider hosting only one retreat per year. There are no policies regarding the number of retreats. It was recommended that a review be conducted after the April 2023 retreat to determine interest and possibility of having a 2nd retreat. Kathi had sent copies of the Retreat Roundup articles to each of the locations she wrote about and heard back from most of them thanking her for the publicity.

Bookmarks: Kathi suggested we have bookmarks printed with next year's speakers listed. List was received from Aleta, and Kathi will design a mock-up so we can get these printed and distributed by the end of the year (individually and through quilt shops). Aleta made a motion for \$250.00 to be awarded for the printing of the bookmarks, seconded by Kay, and the motion passed.

Open discussion: Aleta suggested we make an honorary gift to a member's charity sewing group. This member has helped in providing a location for some of our guild workshops this year, for which we are grateful. After some discussion, Aleta made a motion to gift this member's charity, Sew Many Blessings Inc., \$100.00 in the member's name, seconded by Kathy Longo, and the motion passed.

Committee Reports:

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

New Member Liaison—None, **Magazines**— No report, **Newsletter**—No report.

Membership—None

Show and Tell: None

Opportunity: None

Quilts of Valor: None

Quilt Show: See above

Retreats: None

Webmaster: None

Next Guild Member meeting scheduled for November 15, 2022, at 7:00pm.

Next Guild Board meeting: December 6, 2022, at 6:30 pm on ZOOM.

Meeting was adjourned at 6:55 pm.

Respectfully submitted by Kathy Longo, BCQG Secretary