

Bear Creek Quilt Guild  
Member In-Person/Zoom Meeting Minutes  
Bessie Mitchell House Grapevine, Texas  
November 15, 2022

At 6pm, the New Member Welcome event began. There were 5 new members in attendance. Refreshments were provided.

Kathi Runyan opened the meeting and welcomed everyone to our meeting at the Bessie Mitchell House in Grapevine, Texas at 7:00pm. Kathi introduced Beverly Douglas, the Quilts of Valor Committee Chair who presided over the Quilts of Valor presentations. There were 3 recipients and refreshments were provided. Beverly thanked the QOV committee members for their support and participation: Aleta Mayrose, Vicky Kidd, Chris Sizemore, Marilyn Cox, Mary Nalley, and Lorine Edelman.

At 7:34 pm, Kathi thanked all our guests for attending and opened the general member meeting. There were 39 in person member attendees. October Member meeting minutes were reviewed, and a motion to accept the minutes was made by Karen Scribner, seconded by Chris Sizemore, and the motion passed.

**Treasurer's Report:** Kyle Mills reported for the month of October expenses of \$7884.77 (retreat and speaker fees), deposits of \$242.33, with a net total of -\$7642.44. Proposed budget to vote on was presented and questions answered. Michelle Lewis made a motion to accept the proposed budget for 2023, seconded by Aleta Mayrose, and the motion passed.

**Unfinished Business:** Kathi asked Nancy Carr and Pam Roark to present the slate of officer candidates for voting on for the next year. Officer candidates presented: Vicky Kidd for President; Aleta Mayrose for 1<sup>st</sup> VP; Beverly Douglas for 2<sup>nd</sup> VP; Kathy Longo for Secretary; Selina Woodward for Treasurer; and Kathi Runyan for Past President. Chris Sizemore made a motion to accept and elect the slate of officer candidates for 2023, seconded by Doris Schjelderup, and the motion passed unanimously,

**New Business:**

**Holiday Potluck:** Kathi R. asked everyone to be thinking of a yummy treat to bring for the December Potluck meeting as we do the Installation of Officers. Kathi asked that everyone who would like to participate in a gift exchange to please bring a half yard of fabric of your favorite color or design in a paper bag to exchange. It will be fun and there is no pressure to participate.

**Bees:** Pam Roark reported there are 2 Bees with openings if any members are interested; also, if anyone is interested in starting a new Bee, please let her know.

**Membership:** Membership forms will be available next month for renewals and new members.

**Committee Reports:**

**Programs:** None

**Membership:** None

**Quilt Show:** Kay Thomas reported the final guild profit from the quilt show is \$4541.52.

**Retreats**—None

**Boutique**—None

**Show and Tell items were presented.**

The next BCQG member meeting – December 20, 2022, at 7pm, at Bessie Mitchell House.

The next BCQG Board meeting – December 6, 2022, at 6:30pm via Zoom.

**Business Meeting adjourned at 8:04 pm.**

Respectfully submitted by Kathy Longo, BCQG Secretary