

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
October 3, 2023

President, Vicky Kidd, opened the meeting at 6:32 pm on ZOOM with the following officers and members present: Vicky Kidd, Kathy Longo, Kathi Runyan, Aleta Mayrose, Kay Thomas, Pam Roark, Beverly Douglas, JoAnne Sheppard, and Michelle Lewis. Vicky welcomed everyone to the meeting. September 2023 Board minutes were reviewed and motion to accept was made by Beverly Douglas, with a second by Kathi Runyan, and the motion passed.

Treasurer's Report: Kay Thomas reported for September 2023 an income of \$6200.37 (Quilt retreat), expenses of \$7861.71 with a net total loss of - \$1661.34. At the final meeting of the Quilt show last evening, the guild had reportedly made \$1294.03.

New Business:

2024 Budget Proposal—Review and discussion of the 2024 proposed budget held. There were no revisions made. Motion to accept the 2024 budget proposal made by Beverly Douglas, seconded by Aleta Mayrose, and motion passed by the Board. To be voted on at next member meeting. Kay will put on website for review.

Guild suggestions—A suggestion was made to use a microphone at meetings. A motion was made to purchase a new audio system with a microphone, under \$200.00, and lighter to travel with by Kathi Runyan, seconded by Kay Thomas, and the motion passed.

Old Business:

Fall Guild sponsored retreat—After much discussion, a motion was made by Kathi Runyan to discontinue having a Fall retreat, seconded by Kay Thomas, and the motion passed with a majority vote and 1 opposed. We will continue with one retreat/year in April.

New Quilting Bee—Pam Roark reported on the new Bee called “Collages Plus” to focus on art and collage quilts. Meetings to be held the first and third Thursdays of the month at Gail Haterius’ house. Going forward, there will be a special section dedicated to featuring the Bees, one each month, in the newsletter.

August 2024 meeting speaker—We have been working on filling this gap and discussed other options for this meeting. More to follow. As we prepare programs for the new year, Kathi Runyan is working on getting bookmarks printed for 2024.

Nominating committee—Several candidates were discussed as potential prospects.

Committee Reports:

Beekeeper—See above.

Communications—Nothing to report.

Community Service—Nothing to report.

New Member Liaison—New member welcome to be held at the December 19th guild meeting.

Magazines— No report.

Membership—We have 14 new members for this year.

Newsletter—No report.

Show and Tell: None

Opportunity: None

Quilts of Valor: Presentations to be held at the November guild meeting. There are 6 recipients and Beverly is confirming attendance.

Quilt Show: See above.

Webmaster: None

Meeting adjourned at 7:25 pm.

Next Guild Member meeting: October 17, 2023, at 7:00pm.

Next Guild Board meeting: November 7, 2023, at 6:30pm on Zoom.

Respectfully submitted by Kathy Longo, BCQG Secretary