

Bear Creek Quilt Guild
Member In-Person/Zoom Meeting Minutes
October 17, 2023

Vicky Kidd opened the meeting and welcomed everyone to the Bessie Mitchell House in Grapevine, Texas at 7 pm. There were 2 guests for this evening's meeting. September Member meeting minutes were reviewed, and a motion to accept the minutes was made by Beverly Douglas, seconded by Pam Roark, 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, the guild had reportedly made \$1294.03.

Old Business:

- a) **Fall Guild sponsored retreat**—After much discussion, a motion was made and passed by the Board to continue with one retreat/year in April. There will no longer be a retreat in the fall. Spring retreat is planned for April 11-14, 2024.
- b) **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. Going forward, there will be a special section dedicated to featuring the Bees, one each month, in the newsletter.
- c) **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.
- d) **Nominating committee**—Several candidates were discussed as potential prospects.
For 2024, 1st VP—Nancy Carr assisted by Kathi Runyan
Secretary—Chris Sizemore (need assistance at some Board meetings)
Newsletter—Doris Schjelderup, assisted by Candy Frobish
Membership—Michelle Lewis and Aleta Mayrose
Magazine Swap chair is open. Vicky would like as many backup individuals as possible for committee chairs. Please contact her if interested.

New Business:

- a) **2024 Budget Proposal**—Review and discussion of the 2024 proposed budget was held. Copies made available at the meeting. There were no revisions made. Motion to accept the 2024 budget made by Kathi Runyan, seconded by Teresa Gallagher, and motion passed.
- b) **New Member Welcome**—To be held before the December 19th Potluck meeting at 6pm; all new members from this year are welcome!
- c) **New amplifier**—Has been purchased with microphones to better hear who is speaking at meetings.
- d) **2nd Annual President's Pick Awards**—Vicky picked beautiful and finely crafted quilts that did not win any prizes at the quilt expo in August to receive her awards: Deby Calvert, Marilyn Cox, and Marie Mote. Congratulations winners!

Committee Reports:

Guild Retreat: See above

Show and Tell items were presented. Door prizes drawn.

Kathi Runyan introduced Lilo Bowman, speaking on creating your ideal and organized crafting/sewing space.

The next BCQG member meeting – November 21, 2023, at 7pm, at Bessie Mitchell House.

The next BCQG Board meeting – November 7, 2023, 6:30 pm, on ZOOM.

Meeting adjourned at 8:35 pm. Respectfully submitted by Kathy Longo, BCQG Secretary