

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
October 5, 2021

President, Kathi Runyan opened the meeting at 6:36 pm on ZOOM with the following officers and members present: Kathi Runyan, Nancy Carr, Kay Thomas, Kyle Mills, Kathy Longo, JoAnne Sheppard, Aleta Mayrose, Susan Turk, Betty Reisch, Michelle Lewis, Vicky Kidd, Mary Nalley, Kayleen Allen, Pam Roark, Mona Levingston, Angela Haas, and Candy Frobish. Kathi welcomed everyone to the meeting. September 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: Kyle Mills presented the 2022 proposed Budget draft for review and discussion. Updates and amendments were recommended. Kyle Mills will update confirmed changes to the draft and resend out for Board review. After noted updates, Nancy Carr made a motion to accept the BCQG 2022 Budget as presented by Kyle Mills, Treasurer, to present to the Guild members at the October Guild meeting for a vote.

To continue newsletter publishing, it was discussed that new publishing licenses need to be purchased this year for Candy Frobish and Kathi Runyan at Microsoft Publisher for a discount. After discussion, Nancy Carr made a motion to purchase this licensing at \$67.00 from Microsoft Publishing, seconded by Aleta Mayrose, and the motion passed. Kathi Runyan will find out the numbers of licenses allowed.

Unfinished Business:

- 1) **Celebrate Roanoke**—Celebrate Roanoke takes place this Saturday, on October 9, 2021, from 12p-9pm. The Guild will sell donated items, and leftover boutique items. The focus is to be on the history of quilting, and/or educational aspects of quilting. It is a great way to get Bear Creek Quilt Guild out to the community. There is no cost to us. Kathi Runyan will check on Wi-Fi access, and volunteers are needed to work in shifts. Volunteers are asked to be there by 11 am to assist with setting up the booth.
- 2) **Nominating committee**--Nominating committee chair, Nancy Carr, reported they have a slate for the Executive Board for next year, and nominees were announced in the October 2021 newsletter for consideration. At the October member meeting, nominations from the floor will be accepted, and voting will take place at the November General Member meeting. Officers will take over their new roles at the end of December General Member meeting. Nancy reported that Beth Gerth and Vicky Kidd are interested in chairing the New Member Liaison committee. The Webmaster committee Chair position is still open and interested individuals should let the nominating committee and/or Kathi Runyan know.

New Business:

- 1) **October Guild meeting drawing**-- Discussion regarding how to handle the drawing for the sewing room organization prize occurred. All member names will be added

automatically, names will be checked off the attendance list as members arrive at the Guild meeting to be added again, and if members bring a guest, their names will be added again for chances to win. The prize is a sewing room organization package from Jackie Olson of Bee Organized.

- 2) **December Guild meeting**—Due to limited spacing issues for our meetings, a suggestion was made by Kathi Runyan to hold a dessert buffet with finger food dessert items for the December member meeting. Also, to play holiday music and do a fabric gift exchange. Members will be asked to bring a 1 yard cut of any fabric in a brown paper bag to exchange. Board was in agreement.
- 3) **Guild programs:** Aleta Mayrose reminded everyone that the speaker in October, will be Jackie Olson of Bee Organized, with a sewing room organization giveaway; and in November, four Quilts of Valor will be presented to four recipients.

Committee Reports:

Beekeeper—None

Communications—Nothing to report.

Community Service—Nothing to report.

New Member Liaison—Nothing to report.

Magazines— No report.

Newsletter—No report.

Membership—None

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: None

Retreats: None

Webmaster: None

Open Discussion: a) Betty Reisch suggested looking into Bear Creek Quilt Guild becoming an Amazon Smile charity recipient, if possible. Kyle Mills will investigate to see if BCQG would qualify. b) Kathi Runyan thanked Mona Levingston for taking over Outings/Retreats Committee as Chair.

Next Guild Member meeting scheduled for October 19, 2021, at 7:00pm.

Next Guild Board meeting scheduled on ZOOM for November 2, 2021, at 6:30pm.

Meeting was adjourned at 7:40pm.

Respectfully submitted by Kathy Longo BCQG Secretary