

**Bear Creek Quilt Guild
Board Zoom Meeting Minutes
October 1, 2024**

President Vicky Kidd, opened the meeting at 6:32 pm on ZOOM with the following officers and members present: Vicky Kidd, Pam Roark, Beverly Douglas, Kathi Runyan, Kay Thomas, Nancy Carr, JoAnne Sheppard, Mary Nalley, Angela Hoss, Aleta Mayrose and Shawn Frazier. Vicky welcomed everyone. It was noted that August was the last time the board met. The August 2024 Board minutes were reviewed, motion to accept was made by Nancy Carr, seconded by Kay Thomas and passed.

Treasurer's Report: Kay Thomas reported for September 2024 an income of \$1,390.54, expenses of \$1,253.42 with a net income of \$137.12.

Old Business:

Dates to Remember- Quilt of Valor Presentation Nov 17.

2025 Budget- Kay Thomas presented the new budget. It was reviewed and discussion included changing the website budget to \$375 and rebalancing the budget. Beverly Douglas made a motion to accept the budget as amended for website costs, seconded by Nancy Carr. The amended budget passed.

New Business:

Proposed 2025 BCQG Officers- Vicky Kidd presented the slate of 2025 officers to be announced at the October Member's meeting and any additional nominees will be accepted from the floor at that time. The final slate will be voted on in the November Member's meeting and installed in December. The proposed 2025 Executive Board is:

President- Shawn Frazier
1st Vice President- Nancy Carr
2nd Vice President- Kathi Runyan
Secretary- Chris Sizemore
Secretary ProTem- Pam Roark
Treasurer- Kay Thomas
Past President- Vicky Kidd

November Meeting/Quilts of Valor- Beverly Douglas said there will be 6 presentations this November. It was suggested that we should cap the number of presentations to 6 because of building capacity of 80 people. There will be boutique items for sale at the meeting and Kay Thomas will bring the square reader for the sales. The Executive Board will be voted on after the QOV presentation.

December Meeting- Vicky Kidd suggested ordering pizza for this meeting instead of doing potluck. Members can bring their own drinks and some sort of dessert may be provided. This would simplify our night out by members not bringing food. It was suggested that a small fee of \$5.00 might also be charged for the meal. The idea was well received.

2025 Programs - Nancy Carr presented an extensive and interesting list of 2025 programs. She has all months filled except September and October. She needed a deposit to hold Cynthia England for January. Kathi Runyan is working on possibly getting Jill Finley whose specialty is applique. It was suggested that the fee for workshops may need to increase to help pay for speakers. A big thanks to Nancy and Kathi for all the work they have put into the 2025 programs.

Speakers - October's speaker is Ellyn Zinsmeister- Improvisational Quilting.

Committee Reports- None.

Meeting adjourned at 7:03pm.

Next Guild Member meeting: October 15, 2024, at 7:00pm, Speaker Ellyn Zinsmeister.

Next Guild Board meeting: November 5, 2024, at 6:30pm on Zoom.

Respectfully submitted by Pam Roark, BCQG Secretary ProTem