Bear Creek Quilt Guild Member In-Person/Zoom Meeting Minutes October 15, 2024

- *Reminded attendees to purchase door prize tickets for drawings.
- *Call to order at 7:00 PM by Vicky Kidd. Vicky welcomed members and guests and extended happy birthday wishes and thanks to October birthday celebrants for the evening snacks. Those with October birthdays stood for recognition
- *September Minutes after discussion a motion to approve was made by Shawn Frazer, seconded by Ginny North and the motion to approve minutes passed.
- *Treasurer's report-Kay Thomas presented the September 2024 income of \$1,390.54 and expenses of \$1,253.42 for a net income of \$137.12. The 2025 Annual Budget, approved by the board, was presented. A motion to approve the budget was made by Beverly Douglas and seconded by Mary Nalley and the motion to approve the budget passed.
- *Introduce new members-no new members joined at this meeting. One visiting guest was introduced.

*New Business

*2025 Officers Slate - Vicky announced the slate of 2025 officers. There were no nominations from the floor. The board will vote to approve the slate of officers at the November board meeting. The members will vote at the November 19th meeting. The committee chair positions have all <u>been volunteered</u> for.

*Ongoing business

- *Attendance Contest. There are still 7 members with perfect attendance. The drawing will be held at the December meeting.
- *Volunteer Hours Log Please turn in your volunteer hours to Deb Heid. You can email her with your hours or sign up on the sheet at each meeting.
- *Programs Nancy Carr discussed upcoming programs for the remainder of 2024 and gave a preview of programs slated for 2025
- *Committee reports None reported. There was a question of details regarding the Quilts of Valor presentation that will be the program for our November meeting with Beverly Douglas outlining the general order of the meeting.

*Door prize drawings were done.

- *President's pick-Donna Reid was recognized as winner of President's Pick for the August show and the quilt was displayed for those in attendance
- *Show and Tell-presented by Betty Reisch

*Quick break

*October Speaker Nancy Carr introduced the speaker and talk about workshop. Ellyn Zinsmeister is an award-winning quilter at Quiltcon, the national modern quilt show, for a number of years, who presented her quilts highlighting improvisational techniques

*Reminder – The November meeting of Quilt of Valor presentations and election of officers is on November 19, 2024. Please come ready to do Christmas shopping with Kayleen who will be set up for boutique items sales for gift giving. Kay Thomas will be set up to accept credit cards or cash. The business meeting will take place after the QOV presentations. We will NOT have our usual activities-out of deference to our visiting quilt recipients. We will resume usual activities at the December meeting. News about the December meeting/party will be out to you after the November board meeting.

*Adjourn - at 8:30 PM

Submitted by Chris Sizemore