

Bear Creek Quilt Guild
Board Zoom Meeting
September 6, 2022

President, Kathi Runyan opened the meeting at 6:34 pm on ZOOM with the following officers and members present: Kathi Runyan, Kay Thomas, Kathy Longo, Aleta Mayrose, Pam Roark, Angela Hoss, Betty Reisch, Mary Nalley, Kyle Mills, Nancy Carr, Candy Frobish, JoAnne Sheppard, Mona Levingston, and Vicky Kidd. Kathi welcomed everyone to the meeting. August Board minutes were reviewed and motion to accept was made by Nancy Carr with a second by Kyle Mills, and the motion passed.

Treasurer's Report: Kyle reported for the month of August an income of \$4261.32 (quilt show, ads, workshop fees), disbursements of \$1132.32 (for quilt show, speaker fee, and workshop fees), with a net income of 3129.00.

Unfinished Business: Nancy Carr reported that the Nominating Committee has the slate for new officer candidates except for Treasurer and Webmaster.

Currently, the slate consists of: President --Vicky Kidd, 1st VP—Aleta Maryrose, 2nd VP—Beverly Douglas, Secretary—Kathy Longo, and Past President—Kathi Runyan. The candidates will be presented at the October member meeting, and voting will take place at the November member meeting. Pam Roark, also on the committee, has been making calls to reach out to members who are interested in chairing a committee as well.

New Business:

1) Quilt Show wrap up: Kay Thomas reported numbers are still being calculated. So far, the mini quilt silent auction has brought in approximately \$785.00; no number yet for ticket sales or the boutique; more to follow.

2) Lectures and Workshops: Aleta reported that costs of speaker fees and workshops are starting to rise. More lecturers are requiring deposits for their lectures/workshops. There was much discussion regarding how to budget for these, deciding on deposits to the speaker, reviewing the number of workshops offered per year or per quarter, and if we should invite shop owners and/or members of other guilds to come speak. Discussion is still open on how to address this. Aleta asked for suggestions for speakers going forward. She reported who would be presenting at the October meeting and that the Quilts of Valor presentations will be at the November meeting.

3) Holiday Potluck: Kathi R. discussed what to do for the December meeting as we do the Installation of Officers. Discussion was held as to if we want to do some type of exchange (i.e., holiday block, handmade ornament), and when we should do a New Member Welcome. It was decided to bring the December potluck and exchange

topic to the member meeting for discussion, ideas, and to decide. New Member Welcome will occur at the November meeting.

Committee Reports:

Beekeeper—Pam R. has sent out 14 responses to individual's requesting to join a Bee. It was suggested discussing starting a new Bee at the next meeting.

Communications—Nothing to report.

Community Service—Nothing to report.

New Member Liaison—None

Magazines— No report.

Newsletter—No report.

Membership—None

Show and Tell: None

Opportunity: None

Quilts of Valor: None

Quilt Show: See above

Retreats: Mona reported 23 attendees will be going to retreat this month, so far.

Webmaster: None

Next Guild Member meeting scheduled for September 20, 2022, at 7:00pm.

Next Guild Board meeting: October 4, 2022, at 6:30 pm on ZOOM.

Meeting was adjourned at 7:43 pm.

Respectfully submitted by Kathy Longo BCQG Secretary