

Bear Creek Quilt Guild
Board Zoom Meeting Minutes
September 5, 2023

President, Vicky Kidd, opened the meeting at 6:31 pm on ZOOM with the following officers and members present: Vicky Kidd, Kathy Longo, Aleta Mayrose, Kay Thomas, Mary Nalley, Angela Hoss, Pam Roark, Beverly Douglas, JoAnne Sheppard, Nancy Carr, and Kayleen Allen. Vicky welcomed everyone to the meeting. August 2023 Board minutes were reviewed and motion to accept was made by Beverly Douglas, with a second by Kay Thomas, and the motion passed.

Treasurer's Report: Kay Thomas reported for August 2023 an income of \$2338.23 (Quilt show), expenses of \$82.28 with a net total of \$2255.95. The mini auction netted \$979.19; boutique made \$2154.00, which was a little less than last year.

Old Business:

Garage Sale discussion—Vicky Kidd requested feedback regarding the Garage Sale. After discussion, suggestions included to set up differently if we plan to do it again, to perhaps have a table fee capped at \$10.00 for the vendors, to limit the number of vendors per table. More discussion is needed.

Quilt Show—Feedback was overall very positive.

Nominating Committee—Several officer and chairperson positions are opening for next year (1st VP, Secretary, Newsletter, Membership/Directory) and volunteers are needed to fill these positions. Volunteers from the Board are needed for the Nominating committee. Kathy Longo will head this with assistance from Aleta Mayrose and Nancy Carr. Phone calls are being made to members. If interested, please contact Aleta Mayrose or Kathy Longo as soon as possible.

Left over Boutique items—After much discussion, it was decided to have leftover boutique items for sale at the November General Member guild meeting.

Guild Retreat—Mona reported there are approximately 24 attendees so far. That is enough to have the retreat September 14-17, 2023, at Sunset Retreat.

New Business:

New Quilting Bee—Pam Roark reported a new Bee is forming called "Collages Plus" to focus on art and collage quilts. Meetings to be held the first and third Thursdays of the month at Gail Haterius' house. Vicky asked if there could be a page dedicated to the Bees on the website. Mary to check on and work with Vicky regarding this.

2024 Budget—Submissions to the budget are being called for to present at the October member meeting. Kay Thomas is working diligently to collate this information for discussion at the October Board meeting first.

Quilt Show 2024—The 2024 Quilt Show dates have been changed to the last week in July, so we need an August 2024 speaker (if anyone knows of someone). Please let Aleta or Vicky know as soon as possible.

Committee Reports:

Beekeeper—See above.

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. **Webmaster:** See above.

Meeting adjourned at 7:25 pm.

Next Guild Member meeting: September 19, 2023, at 7:00pm.

Next Guild Board meeting: October 3, 2023, at 6:30pm on Zoom.

Respectfully submitted by Kathy Longo, BCQG Secretary