AUGUST 6, 2020 BCQG BOARD MEETING MINUTES via ZOOM

(Due to Coronavirus-19)

Susie Emmons opened the meeting at 6:30pm with the following officers and chairmen present: Linn Jencopale, Nancy Carr, Kay Thomas, Betty Reisch, Lauren Friend, JoAnne Sheppard, Beth Gerth, Sheri Jones, Mary Nalley, Kathi Runyan and Lynn Conklin. The minutes were read by Lynn Conklin and approved after the correction of the spelling of the name Heather Pregger.

FUTURE MEETINGS: All speakers have been cancelled for 2020. Aleta is trying to fill in these speakers for openings in 2021. There is interest in having a meeting via Zoom. Other guilds have done it successfully. We will look into this.

NOMINATING COMMITTEE: No one volunteered to be on the committee yet. Betty Reisch agreed to be on the committee with Kay Thomas. If anyone is interested in being on the committee or being an officer or chairman, let the committee know.

QOV COMMITTEE: Susie wants to go ahead with the meeting to give the quilt to a service member, preferably in an outdoor space so we could social distance. Grapevine Botanical Gardens was suggested when it is cooler.

RETREAT: The retreat was a success with 15 women attending. Kathi Runyan purchased door prizes, and requests that we put an item in the budget for door prizes and mementos for next year. Next year’s retreat is the weekend after Easter, April 8-11.

SCHOLARSHIP COMMITTEE: Nancy Carr will put a committee together and must get her budget request in by September 1st.

BUDGET 2021: Because we had several new members at the beginning of the year, and many of them only got to go to one or two meetings, Linn Jencopale suggested that all those who paid dues this year, should get free dues next year. Linn made a motion and Nancy Carr seconded it. It was passed that all paid members get free dues for 2021.

CHRISTMAS IN JULY: Susie is sending a Christmas fat quarter to all members as a thank you.

BCQG 30TH ANNIVERSARY: Next year is our 30th. Be thinking of ways to celebrate.

TREASURER’S REPORT: Kay Thomas reported that there was an income of $-301.83 (retreat/outings refunds), and expenses of $3,948.50 (mostly retreat) for a total net income of $-4,250.33.

The meeting was adjourned at 7:15. The next board meeting will be Tuesday, Sept.1 at 6:30.

Submitted by Lynn Conklin