Bear Creek Quilt Guild

Board Zoom Meeting Minutes

**April 5, 2022**

President, Kathi Runyan opened the meeting at 6:31 pm on ZOOM with the following officers and members present: Kathi Runyan, Nancy Carr, Kay Thomas, Kyle Mills, Kathy Longo, JoAnne Sheppard, Aleta Mayrose, Angela Hoss, Mary Nalley, Vicky Kidd, Candy Frobish, Lauren Friend, and Mona Levingston. Kathi welcomed everyone to the meeting. February Board minutes were reviewed and motion to accept was made by Nancy Carr, with a second by Kyle Mills, and the motion passed. There was no Board meeting in March.

**Treasurer’s Report:** Kyle Mills reported a beginning balance of $6425.42 (to include member dues and retreat fees), and disbursements of $185.00 (for speaker costs) for a net monthly balance of $6240.42.

**Unfinished Business:** None noted.

**New Business:**

**Upcoming workshop locations:** Aleta Mayrose presented information on the Trish Stewart choices for her workshops. After discussion, one will be selected to be scheduled and contracted for 2023 and to find out costs of kits; Aleta is presently working on a speaker/workshop spreadsheet to track speakers/workshops for the upcoming meetings.

**NTQF show update:** Kay Thomas reported that quilt entry registration is open to members only until June 1st. Email blasts will be sent out and Mary Nalley will post on the website. Some information is already out in the newsletter. Mini quilts are to be no less than 10 in. X 24 in. and no greater than 24 in. X 24 in. More info to follow.

**ZOOM capability at Bessie Mitchell house:** Kathi has some concerns about having the meeting with our guest speaker via ZOOM at the Bessie Mitchell house. After reaching out to the point of contact, she has been reassured that it is feasible and there are connections in place to set up a laptop to view the meeting on the large screen TV.

**Committee Reports:**

**Beekeeper—**None

**Communications—**Nothing to report.

**Community Service—**Nothing to report.

**New Member Liaison—**Nothing to report.

**Magazines—** No report.

**Newsletter—**No report.

**Membership—**Michelle Lewis is working on directories.

**Show and Tell:** None

**Opportunity:** None

**Quilts of Valor:** None

**Quilt Show:** See above

**Retreats:** Mona Levingston reported that the Sunset Retreat April 7-10th has 24 registrants going. Reminder emails went out and starts on the Thursday with a 10 am check in.

No menu yet but most will be gluten free.

**Webmaster:** None

**Open discussion:** A question regarding a “garage sale” at the retreat was asked. For this year, the answer is no.

Next Guild Member meeting scheduled for April 19, 2022, at 7:00pm.

Next Guild Board meeting: May 3, 2022, 6:30 pm on ZOOM.

Meeting was adjourned at 7:00pm.

Respectfully submitted by Kathy Longo BCQG Secretary