SEPTEMBER 2, 2020 BCQG BOARD MEETING MINUTES via ZOOM (due to Covid-19)

Susie Emmons opened the meeting at 6:30pm with the following officers and chairmen present: Linn Jencopale, Nancy Carr, Aleta Mayrose, Lynn Conklin, Beverly Douglas, Beth Gerth, Kayleen Allen, Sheri Jones, Mary Nalley, JoAnne Sheppard, Kathi Runyan, Lauren Friend, Vicki Kidd and Ana Pina. The minutes were read by Lynn Conklin and approved.

TREASURER’S REPORT: Susie read the treasurer’s report: Income was $212.50 and expenses were $207.55 for a net income of $4.95.

SCHOLARSHIP COMMITTEE: Nancy Carr reported that her committee (Vicki Kidd, Kyle Mills, Lauren Friend and Kathi Watkins) met on August 14. They discussed a budget of $500.00 and who would receive the scholarship. There was some discussion about giving the scholarship to a guild member or to a student of textile arts. Nancy said they would meet to draw up an application and guidelines.

NOMINATING COMMITTEE: Linn Jencopale took over the nominating committee from Kay Thomas. Also on the committee were Betty Reisch and Vicki Kidd. The new slate of officers:

President: Kathi Runyan 1st Vice President: Aleta Mayrose

2nd Vice President: Kay Thomas Treasurer: Kyle Mills

Secretary: Lynn Conklin Past president: Susie Emmons

BOARD RETREAT: Kathi Runyan said there would be a new board leadership meeting in 2021. It will be a one day meeting.

QOV: Beverly Douglas said the committee selected a recipient for the quilt of valor. They will take the quilt to that person’s home and report back with pictures. No date has been set yet. They have a lot of donated, patriotic fabric to start the next quilt.

MAGAZINE SWAP: Lauren Friend said to keep saving your magazines for the swap. Her church is still not accepting the plastic bags for the crocheted homeless mats, but keep saving the colorful plastic bags for when they do.

WEBMASTER: Mary Nalley said to check out the BCQG website and let her know if anything needs updating.

SEPTEMBER GUILD MEETING via ZOOM: Our first lecture via Zoom will be Heather Kojan on September 15. There will be no business meeting. Everyone will be sent a link to log in at 6:45. Her lecture is at 7:00pm. She is charging the guild $345.00, which includes her virtual assistance fee.

The meeting was adjourned at 7:10. The next meeting is October 6 at 6:30pm.

Submitted by Lynn Conklin