



Snake River Valley Quilt Guild

Board Meeting Minutes

March 28, 2017

Submitted by Pam Traughber

Approved at the April 26, 2017 Board Meeting

Pres. Connie Rafferty brought the meeting to order at 6:34 pm. She will be absent from the May meeting.

Attendees:

X	Connie Rafferty	President
X	Marei Montalvo	Vice President
X	Pam Traughber	Secretary
X	Laura Wallis	Treasurer
X	Julie Finnigan	Activities/Intraguilid
X	Jill Jensen	Activities/Intraguilid
X	Wendy Schoonmaker	Membership
X	Marilyn Dedman	Membership/Courtesy
	Kimberly Maher	Historian
X	Lynne Saul	Workshops
X	Bridget Molten	Newsletter
	Emily Fogg	Sew-Ins
X	Marsha Nipper	Library/Secret Sister
X	Lori Wickham	Equipment
	Kim Jockusch	Youth Auxiliary
X	Kat Blakely	Community Support
	Sandra Brow	Secret Sister
X	Karen Price	Quilt Show/Utah Quilt Guild/Quilt Heritage Museum Rep.

President's Report:

It was noted that the Feb. e-meeting was approved but not posted.

Secretary's Report:

Past Board Minutes were discussed and approval was tabled.

Vice President's Report:

Vice-President Marei Montalvo stated that she needs only a September speaker. She will step in for Connie in May.

Treasurer's Report:

Treasurer Laura Wallis reported that the quilt show made money but the final figures were not in. The budget looks good. A motion was made to move \$25 from misc. to

newsletter, seconded and passed. She expressed her gratitude for her recognition at the general meeting.

COMMITTEE REPORTS:

- Quilt Show – Karen Price said that the show went well. The staff at ISU was “top notch” and quite responsive to needs. A ring was held back and will be given to a lucky raffle ticket holder after a few meetings. An educated guess at number of visitors was 450. Future recommendations are: co-chairs for show, triplicate forms for judging, other venue closer to more traffic, advertising at retirement homes and charging a fee for a busload. Final figures will be announced.
- Sew-Ins - Emily Fogg– Patterns should be originals.
- Membership –Wendy Schoonmaker – New cards have arrived. New pins will be ordered.
- Equipment – Lori Wickham – Some flags and lawn signs are to be added to the inventory. A motion and second was made to gift the Blackfoot quilt guild for their assistance in takedown after the show, and after discussion was approved in the amount of \$50.
- Workshops – Lynne Saul – Only 16 spots sold for the Gina Perkes classes, thus there was much discussion regarding publicity.
- Youth Auxiliary – Kim Jockusch – was absent but it was reported that weekly meetings are too much. There have been donations to the group.
- Secret Sister – Marsha Nipper said it is going well with about 16 members.
- Library – Marsha Nipper – reported no changes.
- Newsletter – Bridget Molten – Deadline for next month is April 4. Some rearrangements will take place.
- Historian – Kimberly Maher absent
- Courtesy – Marilyn Dedman – sends cards as needed. Marie Jantz whose husband has lymphoma will receive one.
- Activities/Intraguild – Julie Finnigan and Jill Jensen said that the challenges are getting good participation. A UFO challenge will be presented in April. They are working on ideas to develop the sewing room tour.
- Quilt Heritage Museum – Karen Price informed us that raffle tickets are available.
- Utah Quilt Guild – Karen Price let us know that the Quilt Fest will be at the Layton Expo Center in September.
- Charity – Kat Blakely stated that there is plenty for the next meeting and that finished products mostly go to the Haven.
- Retreat – It was moved, seconded and approved that the price will be \$85 for the entire time 11-15 October, \$100 for persons not belonging to the guild. A one day charge for attendance will be \$25, \$30 for non-guild persons

Topics:

- Insurance discussions will be tabled for another date.

The next meeting of the board is set for April 26, with the May meeting on the 23rd.
The meeting came to a close at 8:27pm.