



Snake River Valley Quilt Guild

Board Meeting Minutes

April 26, 2017

Submitted by Pam Traughber

Approved at the May 22, 2017 Board Meeting

Welcome - Meeting brought to order at 6:36pm by Connie Rafferty.

Attendees:

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

President's Report:

Secretary's Report:

Minutes from the March meeting approved unanimously after motion and second.

Vice President's Report:

Programs are running smoothly.

Treasurer's Report:

Balances are good and committees are doing fairly well in their budgets. Insurance options still in research and discussion.

COMMITTEE REPORTS:

Membership – Attendance has been good with 50+ people at each meeting since January.

Equipment – A sorting and labeling session is needed in good weather. Short rods will be purchased.

Workshops – Gina Perkes workshops will be opened to other guilds. Non-member attendees to her lecture during guild will be welcome to contribute to the Quilt Heritage Museum. Research is started to find workshops for 2018.

Youth Auxiliary – A co-leader is essential.

Secret Sister - Status quo unchanged.

Library– Website updated.

Newsletter – Deadline is 30 April.

Historian – Rogue Facebook page (2012) to be muscled out if possible. New official page needs admins.

Courtesy – Two cards sent in April.

Sew-Ins – The Maggie Bag day went well. Possibility of Stack-and –Whack Advanced class.

Activities/Intraguild – Several projects are in progress. Sewing room tour put off until next year. Possible swap table at August picnic, and maybe quilt garage sale next year.

Quilt Show – Again, kudos to the planners and workers. It was a great show.

Quilt Heritage Museum - Status quo unchanged.

Utah Quilt Guild – Jubilee show is online.

Charity – Point system for rewards continues.

Retreat – Sign-ups are good. Kimberly will have lists made up for the things one should take.

Topics:

Misc. – Topics included developing a recipe book, raffle of Teton ring and flower pendant, starting an election committee. Road Trip to Phoenix?

Next Meeting – Tuesday, May 23, 2017 at Curtiss Wright.

Adjourned at 8:24pm after refreshments by Jill.