



Snake River Valley Quilt Guild

Board Meeting Minutes

22 May 2017

Submitted by Pam Traughber

Draft - Not Yet Approved

Pres. Connie Rafferty brought the meeting to order at 6:43 pm.

Attendees:

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

President's Report:

Secretary's Report: Minutes from the April board meeting were accepted unanimously after a motion, second and vote. (She will not be at the next board meeting.)

Vice President's Report: Marei will do the June Early Bird and Pamela Morgan will do the Education segment. The Spool challenge will conclude with paper-bagged spool projects at the picnic.

Treasurer's Report: Balances look fine. Post Office box is expensive at \$76. The storage unit payments have become complex. Laura would like to have a "shadow" to help with her position, and to know the system in case of emergency. Questions regarding the finances of the quilt show; will meet with Margaret for answers. Will not be at the June meeting. No progress on facebook.

COMMITTEE REPORTS:

- Quilt Show – Karen Price- Show garnered a profit of about \$4200. No charity has yet been chosen to benefit. Karen and Margaret have yet to meet to finalize books for the show. Future venues were discussed; the show committee voted to reserve the Bennion Center for the next show, and the board approved.
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- Sew-Ins - Emily Fogg- Nothing new until September when the Advanced Stack and Whack class will take place.
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- Membership –Wendy Schoonmaker – 40 people attended in May and there are three new members. (Wendy is having surgery so Marilyn will sit at her place for the general meeting in June.) There are no records of how long each has been a member, but she has added that line to her spreadsheet and that information will be available from this time. Mary Helmer is already a lifetime member.
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- Equipment – Lori Wickham – In August the Star Valley quilt show will be borrowing our equipment. Question as to how much to ask for the deposit for the black sheets; decision is to charge \$50 per sheet. Donations have been made which will end up in the Stash For Cash.
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- Workshops – Lynne Saul – Still trying to have spots filled for both Gina Perkes workshops.
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- Youth Auxiliary – Kim Jockusch –Needs adult assistance and will probably reduce the number of meetings to twice a month.
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- Secret Sister – Marsha Nipper- Going well.
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- Library – Marsha Nipper – Going well.
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- Newsletter – Bridget Molten –Deadline for the newsletter is 31 May.
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- Historian – Kimberly Maher –The position needs backup.
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- Courtesy – Marilyn Dedman – Is under budget and will order new cards.
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- Activities/Intraguild – Julie Finnigan and Jill Jensen –Working on games for the picnic.
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- Quilt Heritage Museum – Karen Price . Raffle tickets for sale for their quilt. They lecture locally.
- Utah Quilt Guild – Karen Price Check online for their shows and activities.
- Charity – Kat Blakely – The committee is close to their budget. All charity items at the meeting were taken by willing workers.
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- Retreat Plans and signups continue.
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- **Topics:** Nominating committee :Marsha Nipper and Sanra Brow will find volunteers for the following positions: Vice-President, Courtesy, Secretary, Treasurer Assistant, and President if they really want it.
- Cookbook will get started by asking for recipes.
- Pam said that she would clear the FREE Table of stuff when it becomes active.
- Discussion of awards took place.
- **Lifetime Membership** should be awarded to members who have made significant contributions to the guild, and nominations should be made to the board.
- **Golden Scissors** is distinguished from the Lifetime award by the depth of the contribution. This member should also be advanced in age, consistently going above and beyond, making a lasting contribution.
- **Silver Bobbin** is much like the Golden Scissors but to anyone with a significant contribution.
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- Insurance discussions - Again tabled for later discussion.
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The next meeting of the board is set for June 20th (Karen will bring treats), and for July, the 25th.

In August the General picnic will be at 5:30pm on the 17, with the board meeting taking place on the 29th.

The meeting came to a close at 8:40pm.