



Snake River Valley Quilt Guild

Board Meeting Minutes

June 20, 2017

Submitted by Julie Finnigan

Approved at the July 25, 2017 Board Meeting

Welcome - Meeting brought to order at 6:40 by Connie Rafferty.

Attendees:

X	Connie Rafferty	President
	Marei Montalvo	Vice President
	Pam Traughber	Secretary
X	Laura Wallis	Treasurer
X	Julie Finnigan	Activities/Intraguild
	Jill Jensen	Activities/Intraguild
X	Wendy Schoonmaker	Membership
X	Marilyn Dedman	Membership/Courtesy
	Kimberly Maher	Historian
X	Lynne Saul	Workshops
X	Bridget Molten	Newsletter
	Emily Fogg	Sew-Ins
	Marsha Nipper	Library/Secret Sister
	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: We will start July monthly meeting 10 minutes early to accommodate Challenges show and tell.

Cookbook project – Connie receiving lots of recipes

Secretary's Report: Board will approve last month's minutes electronically as few were in attendance tonight. Connie will send email to board members.

Vice President's Report: Connie reported that we need a presenter for the September Education segment.

Treasurer's Report: Approximately \$13,000 in main account. All big expenses, except for Workshop, have been paid for fiscal 2017.

Need to finalize Quilt Show expense report.

Intraguild Activities chairs need to be thinking about expenses for Stash For Cash in March 2018. Taxes will be paid on auction items.

COMMITTEE REPORTS:

- Membership –
- Equipment – Connie reported we are paid up on rentals of our equipment.
- Workshops – Lynn reported that the Basic class is full, 4 spots left in Ruler class, other guilds have been invited.
- Youth Auxiliary – Kim will be starting classes on July 7th. Connie had an idea for a helper for Kim – high school senior could use this as their senior project.
- Secret Sister -
- Library–
- Newsletter – Announcement due date is June 27th. Bridget will include August Picnic announcement of list by last name for who brings what food dish.
- Historian – Jeanette Hansen is co-Historian
- Courtesy – 2 cards sent last month
- Sew-Ins – next Sew-In is in September
- Activities/Intraguild – Picnic is August 17th. Connie will pick up Dickey's BBQ: 1 pan chicken, 1 pan beef, approx. \$100. Connie and a few others will show up early (4 pm) to secure area and clean picnic tables.
- Quilt Show – Discussed advertising ideas: newspaper ad, TV community calendar. Local businesses sponsor prizes. Need more vendors. Discussed pros and cons of past locations. New idea: SRVQG booth at local festivals = name recognition for Guild. Members can sell their handmade crafts, invite people to guild meetings and show.
We need to start quilt! Send all pattern ideas to Connie until we find someone to head up this project.
- Quilt Heritage Museum – Connie will bring bucket for donations at July meeting.
- Utah Quilt Guild –
- Charity – Two quilts being made for Relay For Life quilt auction on July 14th.
- Retreat – 14 signed up (per Laura's sign-up sheet). We need more attendees so Connie will send out a President's message to invite other guilds within the next week.

Topics:

Misc. –

Nominating Committee: Marsha Nipper and Sandra Brow. Bessie Bradshaw and Linda Echo were recommended to be invited to join this committee. *Board homework: Email Connie 2 names of possible candidates for each available position a.s.a.p.

Lifetime Member and Golden Scissors:

Joyce Schoonover was not at last meeting due to illness.

There are some other Guild members who could qualify for Lifetime Membership:

Marlene Young, Coy Golden, possibly Myrna Horton, possibly Linda Echo. Do you know of others?

Wording of Lifetime Member requirements was discussed/refined.

Two items of discussion tabled until next Board Meeting when more members are present and more information available:

Insurance

Loaning/Renting SRVQG Audio Visual Equipment.

Next Meeting – July 25th, 6:30-8:30 p.m. at Curtiss Wright building, Marilyn will bring refreshments.

Take note – August Board Meeting is August 29th.

Take note – September Board Meeting is September 26th for 2018 Fiscal Year budget planning. Each committee should be prepared to give dollar amount for their needs for next year. (We will still have our October Planning Meeting with new board members and can tweak budget during that meeting.)

Adjourned at 8:14 p.m.