



Snake River Valley Quilt Guild

Board Meeting Minutes

25 July 2017

Submitted by Pam Traughber

Approved at the August 29, 2017 Board Meeting

Attendees:

	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
	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
	Kat Blakely	Community Support
	Sandra Brow	Secret Sister
	Karen Price	Quilt Show/Utah Quilt Guild/Quilt Heritage Museum Rep.

President's Report: Marei welcomed us in Connie's absence, beginning the meeting at 6:32pm..

Secretary's Report: Minutes were unanimously accepted into record. Thank you to Julie Finnigan who substituted.

Vice President's Report: The picnic will be our August general meeting, held at Tautphaus Park where several games will be played, an education segment will be presented by Marei, spool projects will be voted upon, and a good time will be had by all.

Treasurer's Report: The balance before a few expenses stands at \$10,749.42. The Perkes workshops brought in \$2760 with expenses of \$3400. The books on the guild show have not been closed. Big expenses upcoming are the picnic and the retreat. The budget is operating well, and input from the raffles and memberships have kept things running nicely. A new budget will be made in September. \$32 was donated to the Quilt Heritage Museum.

A motion to give the president a cash advance in preparation for the picnic was put forward, seconded and passed. It is thought that a general motion for advances should be put to the membership.

The insurance issue really needs to be decided upon.

COMMITTEE REPORTS:

- Sew-Ins - In August there will be a signup sheet for the “Advanced Stack and Whack” class in September.
- Equipment – Lori Wickham – Things are fine but there is very little extra room in storage. All of the crossbars and stands are being used by Star Valley.
- Workshops – Lynne Saul – The Gina Perkes workshops were successful and participants learned a lot. Motion to pay church \$50 for room rental was made, seconded and passed. Motion to reimburse for non-receipted meals in the amount of \$25 was made, seconded and passed.
 - Lynne is looking into personalities for future workshops. A motion was made to engage Karen Kay Buckley in 2019, with money encumbered to secure her time, seconded and approved.
 - Lynne will contact the newsletter for asking for suggestions for other workshops.
- Youth Auxiliary – Kim Jockusch needs assistance with the group. Perhaps fewer meetings, maybe twice monthly 1st and 3rd Fridays, and/or administrative help would ease the burden.
- Membership – 6 new members and 3 renewals
- Secret Sister – Marsha Nipper- Bonnie Baird volunteered to be coordinator for 2018.
- Library – Marsha Nipper – Gina Perkes donated two of her books while she was here.
- Newsletter – Bridget Molten – the deadline for the next newsletter is July 31st.
- Quilt Show – Agreed that Connie should ask Karen Price if she is interested in continuing in leading the quilt show, perhaps with another person. Julie Finnigan expressed an interest in working with Karen.
 - A theme should be chosen.
 - Ideas for the raffle quilt should be given to Kat or Margot
- Historian – Jeanette Hansen took pictures at the last general meeting. It is approved to put the pictures of the quilts on our Facebook page but NO pictures of children should be posted.
- Nominating Committee – Marsha Nipper – At least one person will be running for each electable office. Those candidates need to be posted in the newsletter.
- Courtesy – Marilyn Dedman – Four cards were sent out in the past month. Susan Collins has agreed to be the Courtesy chair for the next term.
- Activities/Intraguild – Julie Finnigan and Jill Jensen – The picnic usually has a relaxed schedule. There will be a short meeting. A “get to know you” sort of game will be played during the meal.

- Charity – Kat Blakely – The tubs of materials may be stored by Pam Traugber in her garage after September.
- Retreat Two meals will offered daily, a brunch and dinner, and a cap of 20 participants is suggested. Noted – WE ARE ALL FAMILY when we are onsite. Connie and Marsha will be steering activities.

Topics:

- Insurance discussions – It will cost \$800 for each of the options previously discussed. No decisions yet, but must be made soon, preferably before retreat.
- The cookbook project continues and is in need of recipes.
- A short discussion took place regarding the loan/rental of the audio visual equipment owned by the guild. Board members need to think about a specific policy re: usage, terms of usage. Video of the West Piney Retreat could be used as advertising for next year. Marsha Nipper will look into the value of the equipment in order for us to make educated decisions.
- Marsha Nipper agreed to set up a trunk show for Fairwinds.

The next meeting of the board is set for 6:30pm, August 29, 2017 at Curtiss Wright

The meeting came to a close at 8:28pm.