



Snake River Valley Quilt Guild

Board Meeting Minutes

29 August 2017

Submitted by Pam Traughber
Draft - Not Yet Approved

Pres. Connie Rafferty brought the meeting to order at 6:38 pm.

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
	Wendy Schoonmaker	Membership
	Marilyn Dedman	Membership/Courtesy
	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
x	Kat Blakely	Community Support
	Sandra Brow	Secret Sister
	Karen Price	Quilt Show/Utah Quilt Guild/Quilt Heritage Museum Rep.

President's Report: Thanks to all for attending.

Secretary's Report: A motion was made to approve the minutes, was seconded and accepted. (Lisa Stir will be take Sept. minutes for general meeting.)

Vice President's Report: Sept. Early Bird will be Blocking by Sandra Brow and the Education Segment will be by Connie Rafferty on the topic of organizing one's sewing room.

Treasurer's Report: The balance looks good at about \$13,800.

- Laura requests that committee chairs let her know what you would like in your budget if any changes are desired.
- Large donations and live auction items for the Stash For Cash should be kept track of in order to prepare the tax report.
- The Quilt Show will close its books on Sept. 1.
- The website will eventually cost more as will Quickbooks; subjects to keep in mind.

- Incoming treasurers should be involved in the review of the previous year's finances.
- A motion was made to increase the line item by \$1300 in income and reduce it by \$1300 in expenses in order to correct accounting for the retreat; seconded and passed.
- A motion was made to move \$100 from legal and tax fee to directors and operators insurance; seconded and passed.
- A motion was made to amend the item directors and operators insurance to and/or liability insurance; seconded and passed.
- A Square would be handy for the Stash For Cash event. Research will be done.
- Bylaws regarding the website will be researched.
- We should have donation forms available.

COMMITTEE REPORTS:

- Quilt Show – Karen Price will be unable to chair. Julie will consider the post as will Kat for the secretary position. Kat presented raffle quilt ideas which were voted on, the chosen patterns to be voted on by the general membership.
- Sew-Ins - The “Advanced Stack and Whack” class will be held September 23rd.
- Equipment – Lori Wickham is glad to be done with the rentals for the year. Items are well stored.
- Workshops – Lynne Saul is looking into workshops for 2018. Karen Kay Buckley has been booked for 2019, her fee encumbered in the budget.
- Youth Auxiliary – Kim Jockusch reports that 14 youth have signed up. Marsha Nipper has set up a schedule for volunteers for activities now scheduled for twice monthly meetings.–
- Secret Sister – Reported to be going well.
- Library – Doing fine.
- Newsletter – Bridget Molten has set the deadline for the 31st of August.
- Historian – Jeanette Hansen continues to take pictures.
- Courtesy – Susan Collins will taking over.
- Activities/Intraguild – Julie Finnigan and Jill Jensen –Block of the Month tops will be shown in Sept. and a survey will be passed out to discover what the members would be most interested in doing in the future.
- Charity – Kat Blakely reported that activity remains much the same. Six quilts were taken to Haven.
- Retreat - The committee is made up of Connie, Kat and Marsha who met recently to develop a list of activities. Twenty one people have signed up, 15 paid.

Topics:

- The cookbook is coming along nicely. More recipes would be fine.
- Insurance discussions: More research is being done with thought to purchase liability up to \$900.
- Marei will run the election portion of the general meeting.

- If budgeting goes well an all day meeting will not be necessary.
- For committees with co-chairs, the first chair will be listed for reports but all may vote.

The next meeting of the board is set for 26 September 2017 at 6:30 pm.

The meeting came to a close at 8:31pm.