



Snake River Valley Quilt Guild

Board Meeting Minutes

October 30, 2017

Submitted by Lisa Stir

Approved at the January 2, 2018 Board Meeting

Connie Rafferty brought the meeting to order at 6:35 PM.

Attendees:

X	Connie Rafferty	President
X	Danielle Stimpson	Vice President
	Mimi Jones	Assistant Vice President
X	Lisa Stir	Secretary
	Laura Wallis	Treasurer
X	David Nipper	Assistant Treasurer
X	Julie Finnigan	Activities/Intraguild
X	Jill Jensen	Activities/Intraguild
	Wendy Schoonmaker	Membership
	Marilyn Dedman	Membership
X	Jeanette Hanson	Historian
	Lynne Saul	Workshops
X	Bridget Molten	Newsletter
	Emily Fogg	Sew-Ins
X	Marsha Nipper	Library
X	Lori Wickham	Equipment
X	Kim Jockusch	Youth Auxiliary
	Kat Blakely	Community Support
X	Pam Noonan	Secret Sister
X	Susan Collins	Sunshine/Courtesy
	Linda Hughes	Quilt Heritage Museum Rep.
		Utah Quilt Guild

President 's Report: We are looking for someone to help Kat with Charity. Linda Hunt is unable to help this year and Pam Traughber can only help by storing the supplies in town. Jill will talk to Kat about possible Saturday workshops to help with ongoing Community projects. Marsha and Heather Redding are checking out "Days for Girls," an international project we may want to adopt for a charity sew-in. Danielle suggested a project in Rexburg that supplies beds to children. Perhaps we could donate quilts to the project. Charity is low on donation fabric. Kim offered some of the Sew-Cool fabric, if needed, and Jill spoke with Porter's manager in Rexburg about fabric donations. She may be able to donate but must have our needs described in writing. Connie will follow-up.

Secretary's Report:

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

Vice President's Report: Danielle listed Education and Early Bird programs planned for the next several months. She has invited her grandparents to talk in June about Heart Quilts for children with heart disorders. There will be programs on flying geese and a talk by Mimi on Quilts of Valor. Danielle will give a summary of these programs at the November guild meeting. By February, she will have filled out the list of Education and Early Bird programs. Copies will be available. Jill and Julie will coordinate with Danielle and Mimi so that Education and Early Bird can tie in with Intraguild Activities.

Education for the November guild meeting will be a program from Kim and Connie on folded fabric gifts. To follow along with the demo, Kim has placed a list of supplies members need to bring in the November newsletter.

Treasurer's Report: David: Laura did a revision to the approved budget for 2018 for \$0.30 less for the beginning balance for 2017. David will post to the meeting minutes. The revised budget was approved unanimously after motion and second. Laura needs to send David the QuickBooks data.

COMMITTEE REPORTS:

- **Equipment** – Lori had no new business. Connie said she rented out 3 upright and crossbars for craft show. Ruth Kunz donated to stash for cash fabric.
- **Newsletter** – Bridget wants all input by Wednesday (Nov. 1) noon at the latest.
- **Historian** – Jeanette needs access to Facebook. She'll check with Laura, so she can post pictures online.
- **Library** – Doing fine, manageable book cart. Notices sent out for late books and they are coming in.
- **Secret Sister** – Pam's collected 12 applications so far.
- **Youth Auxiliary** – Kim has 16 children on the roster, 5 are boys. She still needs help. The goal is for each to have a finished quilt by County Fair. She is doing every other week all Feb. and Mar. Nov. is the 3rd, 10th, and 17th which is expected to be a full house.

Ruth Blackadar donated a lot of fabric (Kim has 15 boxes). Bridget will cut out projects for the Good Samaritan's residents. These trifold cases will hold pads, puzzle books, pens, dental floss, toothbrushes, etc. Kim is asking for adult help assembling the trifold cases. The children will be making them also, but are not capable of sewing up the number of trifolds needed (about 50). Several board members volunteered to help.

- **Quilt Heritage Museum** – Marsha reported that the major focus of the QHM continues to be the March workshops by Sandra Leichner. Reservations are already being received. This is a major fundraiser for the organization and will help them acquire a temporary building. A second project for 2018 will be a signature quilt to help raise funds for the organization. This may be in lieu of an opportunity quilt.
- **Membership** – No business

- **Retreat** – Lots of fun. More people than last year. Connie is not sure if West Piney will be available to us next year. St Anthony camp is a possibility. Connie or Kat will check in January to see what's available.
- **Sew-Ins** – A Blooming 9 patch is planned for January. It will be 2 sessions.
- **Activities/Intraguild** – Jill and Julie handed out a 2018 calendar and plan a big kick off in Jan. and will post online to let everyone know. Stash for Cash collection will start in Jan. and not limited to quilt fabric. Nov will be the last free table till after Stash for Cash. They are working on the Sewing Room Tour – Kim, Linda Hughes, Kat, maybe 5 or 6 total. Participants will pick up a piece of a project at each destination. A Road Trip also possible. The guild received a thank you card from Relay for Life for the donated quilts. They are giving the guild blocks to finish for 2018. In January, Danielle will talk about community stuff such as weighted quilts, Relay for Life, Rare Bears for children with rare diseases.
- **Courtesy** - Susan – Marilyn had surgery last month, sent card. Linda Anderson lost her husband last summer. Connie would like to collect fat quarters for her. Linda Echo will find out what she likes. Kimberly Maher had both knees replaced and was sent a card. Let Susan know if anyone needs support. Susan should turn in postal receipts to Danielle or Laura for reimbursement.
- **Workshops** – Lynne said Sue Spargo is booked out till 2020 and is very expensive. Should we get someone else or encumber funds for Sue and get someone local this year? Debra Pool does national workshops for machine quilting. Will ask the guild to vote about Sue Spargo. Send anything to Lynne via e-mail. Danielle will check with a friend who does folk art style applique'.
- **Cookbook Project** –Dina Odak and Diana Cary – Recipes have not been sent out. They will get typed into the same format and won't be ready this Christmas. Possibly ready for Stash for Cash or Mother's Day. Can we self-publish?
- **Discussions:**
 - Progress on scheduling activities and education for FY2018 – Good 4 months ahead.
 - No November Board meeting. Jan. 2, 2018 is next one.
 - RE: Quilt Show Books: Margaret needed some critical information and she closed out the books though some things were not turned in. Laura has seen them, and they seem in good shape. There shall be no exceptions to our policy that Silent Auction items do not leave the venue if the winning bid has not been paid. The Tea Room will no longer allow anyone to run a tab.
 - Julie Finnigan is the Quilt Show Chair and needs a co-chair.
 - No update on Insurance
 - Marsha made great oatmeal cookies.

The next board meeting is to be held Tues. Jan. 2, 2018 at Curtiss Wright from 6:30-8:30 with refreshments by Connie.

The meeting was adjourned at 8:00 PM.