



Snake River Valley Quilt Guild

Board Meeting Minutes

September 26, 2017

Submitted by Lisa Stir

Approved at the October 30, 2017 Board Meeting

Connie Rafferty brought the meeting to order at 6:37

Attendees:

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

Karen Price will no longer be able to participate. Linda Hughes expressed an interest in Karen's position.

President 's Report:

Connie welcomed the new board members and went over the President's charge to the new Board. What constitutes a Quorum was discussed. The Quorum is the number of people present after everyone has been notified of that meeting. Normally in September the By Laws are discussed but with the new board members it was requested everyone read them and bring questions to next meeting.

Secretary's Report:

Past Board Minutes were discussed and approval was tabled.

Vice President's Report:

Connie discussed with Mimi the VP's role in education and working with Lynne, Jill and Julie to set up events. Ideas for future teachers were given. Danielle and Mimi to discuss division of labor.

Treasurer's Report:

- Laura Wallis' financial report will be posted on the website.
- A search is ongoing for appropriate insurance coverage.
- A draft budget was passed out and discussed with each committee chair and changes were made. The decision was made to encumber money to have a reserve for each year. We will utilize a zero-sum budget (end the year as it started).
- For tax purposes accurate records must be kept for all events and rentals.
- Travel expenses for local teachers must be documented.
- Buying an inexpensive computer was suggested to limit software licensing and keep files and data together to make transitions between treasurers easier.

A vote to pay all rent to the Calvary Baptist Church without receipts was approved unanimously after motion and second.

The new budget was unanimously approved after motion and second. \$14,000 in total assets with \$10,000 encumbered. Copies were distributed.

COMMITTEE REPORTS:

- Retreat – Marsha showed off voodoo doll pin cushions for attendees. ~20 people are signed up. Meal plans are done.
- Membership – 36 new members this year with a total about 125 members. Wendy sent out membership list. Decision made to update twice a year in PDF. The Membership list will be emailed to members. A motion to remind people for 3 months after membership has lapsed and then drop their membership was unanimously passed after second.
- Equipment – Lori reported no new business.
- Workshops – Lynne and others are reaching out to find teachers for wool applique. Suggestions were given and she'll keep looking.
- Youth Auxiliary – Kim was not present but sent an email to retire next year.
- Secret Sister – Marsha reports that people change in January.
- Library – Marsha stated that it is going fine.
- Newsletter – Bridget has a September 29 deadline. She will change the newsletter list of board members with email addresses. David and Mimi are assistants not co-committee members.
- Historian – David was thanked for taking pictures. Putting them on Facebook is in progress. Pictures were requested from retreat and Connie wants to take a video cam.
- Courtesy – Laura is having surgery this week.
- Sew-Ins – Emily had 8 people last Saturday and fun was had by all. Diane is doing the next 3. January is a 2 weekend Blooming 9 patch quilt. The 1st week is fabric selection (visiting shops) and the 2nd is the class. April is a Wedge Quilt. July is Not Your Grandmothers Log Cabin.

- Activities/Intraguild – Julie and Jill said survey winners were 1) Scrappy Challenge 2) Stash Buster, tied for 3 & 4 UFO and It's in the Bag and a tour to a distant quilt shop. The schedule will be out by January.
- Quilt Show – Karen will not be chairing the next one. Julie Finnegan and a co-chair may take over. The raffle quilt was chosen.
- Quilt Heritage Museum – Marsha is acting chair for now. Linda Hughes may take over. Sandra Leichner is doing 3 fundraiser workshops and can sign up starting Oct. 2. They are getting close to putting money on a site.
- Utah Quilt Guild – No representative right now. We needed their sponsorship earlier but since we are a 501(c)3 now, it is not necessary. Connie will speak with their President about a new arrangement. Our agreement required 3 members from our guild be members of the Utah guild. She doesn't want to break ties or cause hard feelings. People can Skype the meetings. Traveling there is a hardship.
- Charity –
- Cookbook Project – Connie wants to wrap this up next week and get to Dina Odak and Diana Cary to set up.

Discussions:

- Marsha discussed the Fairwinds trunk show. About 30 residents attended and brought quilts. Husbands brought wives quilts. Marsha, Mimi, Kim, Susan Collins, Kat and Lisa participated. May do again at another facility.
- Jill said some member had voiced concern about the length of the announcements and guild business. Can it be shortened and more quilt stuff added? Connie said they have worked to make things more efficient and have committee chairs be more concise but people need to be reminded what's going on.
- Can pictures of other activities go into the newsletter such as the Fairwinds trunk show? Bridget said she could put more on the slide show at the meeting and some could go in the newsletter.
- Connie will put out a contact list by next week just for the board.

The next board meeting is to be held Monday Oct 23, 2017 at Curtiss Wright from 6:30-8:30 with refreshments by Marsha (or David).

The meeting was adjourned at 8:30.