



**Snake River Valley Quilt Guild  
Board Meeting Minutes  
January 23, 2018**

Submitted by Lisa Stir  
Approved February 20, 2018

**Quilt Guild**

Connie Rafferty brought the meeting to order at 6:45 PM.

**Attendees:**

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

**President 's Report:** Connie passed around a lattice quilt pattern. When she asked if anyone knew where Danielle was, Marsha realized she forgot to pick her up.

**Secretary's Report:** Lisa reported that the August 2017 minutes needed approval. Motion by Lynne was seconded by Wendy and passed by vote. The January 2, 2018 minutes were approved with a motion by Linda and second by Jeanette and a board vote.

**Vice President's Report:** Danielle gave the schedule for 2018 Education programs:  
 February: Sandra Brow with Piecing without Pins and Mimi Jones with Quilts of Valor.  
 March: Stash for Cash.  
 April: Maybe Margaret Fisher can do an Education segment on the Road to California.  
 May: Early Bird: Kat with Easy Comfort Charity quilts. Quilt Heritage Museum presentation.

June: Danielle's grandparents talk about RARE Bear and Connie is checking on Teton Patchworks in Driggs as the Early Bird.

July: Flying geese migration

August picnic: Hand crank sewing machines by Martie Nowell from a society in American Falls. Danielle will call about this. They demo the hand cranks. #1 Pavilion will be reserved by Laura.

September: Early Bird: ACT will show eclipse quilts. A trunk show, we can see if membership would like to participate or the History of Quilts in the US. Joyce and Linda said they can help someone with this.

**Treasurer's Report:** Laura got the check for County Fair Rentals.

- Idaho sales tax license has been applied for and awaiting reply as to whether payments will be quarterly or annually.
- State taxes will be applied to recreational events (i.e. Retreat), rentals, profits from auctions (value vs. paid). Taxes for retreats and rentals will be added to our fees unless otherwise determined by the Board. Marsha made a motion to approve, Kat seconded, and the Board passed it.
- Workshops and Sew-ins are educational, so we don't pay tax on those.
- The account is down \$500 after the QHM donation that the membership approved.
- A Square or similar product would allow the Guild to accept credit cards for Stash for Cash and at Quilt Shows. An app is downloaded on a phone linked to a specific bank account allowing credit cards to be accessed (swipe, chip or touch scan possible) for purchases, therefore the phones used will be limited. They are bank account specific, so we would need different devices for the Guild bank (US Bank) and Quilt Show bank (Zion) and fees are assessed only per swipe. We could add fees to the products sold.
- Square doesn't cover hacking or fraud and the Credit Card companies should cover the buyer. Some banks offer competitive products and fees and may provide more protection to us. Laura and David will check into options for the February meeting and can request a Square for Stash for Cash if they find this to be the best product.
- Laura and David will present financial policies at the next meeting.
- David will do a follow up for Stash for Cash which goes into the general fund.

**Quilt Heritage Museum:** Linda said The History of Quilts in America will be at the Carr Gallery of the Willard Art Center. Grand opening is June 7 and will run until August 2, 2018. Information will go in the Newsletter and the Facebook page.

Joyce thanked the members for the donation to the Museum.

They are still working on getting a brick and mortar home for the Museum and are making a 5-year business plan needed by mid-April to apply for grants. Racks and sheets are needed to display 20-30 bed sized quilts. She is requesting leasing ours until they can get their own made probably by the second or third quarter of 2019. They are talking with the company that made ours. We can hang about 125 quilts with our equipment. The county fair doesn't use them. Star Valley Guild borrowed all but won't need again until 2019. We need them for about a week for our quilt show. We rent equipment to cover storage fees (~\$1000 a year) and charge \$4 per crossbar and 2 uprights currently with no time limit. People provide a deposit for the sheets. Joyce spoke with Connie Taber who sourced the fabric and made the sheets about doing this for them. This shouldn't affect our show. They would give us the stands they have made.

Connie asked how we should support them, by a loan or monthly or yearly fee? They are a 501-3(c) also. It was put to the Board to loan the equipment with an appropriate agreement. The Board agreed to this. They will be covered by insurance. Joyce will draft an agreement and send it to Connie, it will be tweaked so we can vote on it.

## COMMITTEE REPORTS:

- **Membership** – Marilyn and Wendy say this is going well, and they will email an updated membership list. We now have 127 members.
- **Sew-Ins** – Emily said 20 signed up for the Blooming 9 Patch this Saturday and February 17. She thinks 4 quilts are too much for this year. Maybe just 3 quilts and a charity service day. A Disappearing 4 Patch sew-in after the Education segment might be good.
- **Equipment** – Lori had eye surgery and equipment is doing well.
- **Newsletter** – Information due January 31.
- **Community Support (Charity)** – Most of the Cracker Jack bags were passed out. Leanna Winder won the Retreat pass. More will be available next month. Kat needs more prizes and she has spent \$327 of her \$500 and a Board vote is needed for a cash advance. Kat needs \$100 and made a motion for this, seconded by Linda Hughes and approved by the Board. Receipts and/or the remaining cash must be returned within 60 days for a cash advance (we specify the time frame). Would someone go around for gift certificates? Connie offered to check at Daydreams and Brady's. Emily has 10 prizes she can give Kat from Sew-ins. David suggested a flash mob type day at Daydreams and Brady's to just show up and say thank you for their support.
- **Retreat** – This year Retreat will be \$85 (tax included) for members and \$100 for non-members. For taxes, this is considered entertainment. Sign-ups will be available at the February meeting. The dates are October 10-14 and Kat will put these in the Newsletter.
- **Youth Auxiliary** – Kim is taking 2 trips so Sew Cool will be January 27 and not again until April.
- **Historian** – Jeanette said Facebook is up and going. Days for Girls is online, and companies are checking it out. We can't link from the website yet.
- **Courtesy** – No information
- **Workshops** – Lynne said members were interested in the Deborah Poole lecture series which are good for any level and home or long arm machines. Curing Continuous Confusion Level 1 will be May 12 from 10-noon at the Church. She charges \$300 for a 2-hour lecture so we can have a maximum of 25-30 people. She needs a white board to project onto. The handout is \$5, and people need to bring colored pencils and architectural circles. She projects a block and teaches how to draw a path and the students follow in the handout. Table space is needed for drawing and

the church charges \$30 for the small room and \$50 for the large room. Danielle will check CEI to see how much the halls are there. Wendy said Intermountain Erectors have a new conference room we might be able to use. She has 4 of these lectures in the series so we will check to see what the interest is. Checking at the end of the first lecture will show us who would be interested in the second. We could do them quarterly or every other month for 3 lectures in 2018. The Board agreed on a charge of \$20. Lynne will see if she'll do a 1-hour lecture at a General Meeting.

- **Activities/Intraguild** – Stash for Cash has a lot of auction items and people will bring more to February meeting and throughout February to Julie's house. There are 2 Lucite chairs and a large quilt frame in storage, decorating items, crafty stuff, books and magazines. We can put a jar by stacks of books and magazines, so people can add 25 cents for 1 or buy tickets for 25 cents and drop in a ticket. Jill and Julie are getting together to sort stuff. Stash for Cash will start at Early Bird time. People get from 6-7 to look and then announcements will be made. Paddles will be used for live auction. Forms showing value vs. cost can be on each item already filled out creating easier tracking.
- **Library** – Marsha said lots of people are checking out books and she pulls books related to the upcoming education segments. Laura would like a log kept of activity. This would help with meeting our 501-3 (c) goals. There needs to be a procedural change and the stats can be put in the newsletter.
- **Secret Sister** – Pam said she has 18 and needs 2 more.
- **Cookbook Project** - Connie is meeting 3 people who will help before the next meeting and will give us more information then.
- **Re: Next Quilt Show:** Since David and Laura are working on a business plan, so 2020 would be better than 2019 for the next show. We will have more time to plan how to make it better and we have no confirmed chair or co-chair. We need to find out if Karen reserved space and put down a deposit. If so, it can be canceled. It would also give more time to sell raffle tickets. Marsha and David volunteered to be on the steering committee.

The next board meeting is to be held February 20, 2018 at Curtiss Wright from 6:30-8:30 with refreshments by Lisa.

The meeting was adjourned at 8:31 PM