



## Snake River Valley Quilt Guild

### Board Meeting Minutes

March 20, 2018

Submitted by Lisa Stir  
*Draft - Not Yet Approved*

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

#### Attendees:

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

**President 's Report:** Connie welcomed everyone. New people have requested some beginner education. She will call Diane Cresap and Kat to get an education segment for April as none is scheduled. More Quilting 101 type stuff. Sandy would like to do an Early Bird or Education using the Warm Wishes pattern. It is all straight seams, can cover butting seams, cutting and pressing. Connie will firm up.

**Secretary's Report:** Lisa put items on the website calendar and it comes out looking very busy. Too much information. She will check with David and Laura to see how to put information on the calendar without too much information. Sew-ins and monthly Early Bird and Education should go on.

Minutes for the February 20 meeting were approved with a motion from Julie and second by Lynne.

**Vice President's Report:** Connie is going to check with Danielle to see if she needs some help. She has been ill and busy.

**Treasurer's Report:** Marsha got Sandra Leichner's Hand Applique book (which is out of print) for the library, but Sandra sent not receipt. Marsha wants to be reimbursed for the \$20 with no receipt and needs Board approval. This was approved with a motion by Jeanette and second by Jill.

- Julie said Stash-4-Cash ticket sales were \$627 @ 25¢ a piece. There were 233 bundles of items on tables. S4C made \$2300+.

## **COMMITTEE REPORTS:**

- **Membership** – Wendy said we had 1 new member.
- **Workshops:** Lynne said only 7 people are signed up for Deborah Poole on May 12.
- **Equipment** – Connie will check with Karen Price to see if she has a camera, projector and tripod in a cubicle bag. Connie didn't hear if Stitch and Giggles wants to buy our white sheets.
- **Historian** – Facebook is going well, Jeannette has contacted someone who requested information about joining on Facebook.
- **Library-** Marsha added a new book. A couple of books have been out for about a year and the people she contacted say they turned in the book or never checked it out. Do we write these off? Do we make people pay for them? The Board decided to let it go and try to order another book to replace.
- **Sew-Ins** – Diane Cresap is doing the Wedge Quilt May 19.
- **Courtesy** – Cards went to Pam and Danielle. Judy Dixon may have a broken arm. Connie will check and let Susan know. Darlene Fuller's son died of cancer. Marsha will get her address. Elsha at Brady's lost her husband. Susan is well stocked with cards and stamps.
- **Activities/Intraguilid: Stash-4-Cash** –
  - Did **S4C** have too many items for the live auction? It went so long. Tried to keep items worth \$20 or more. Maybe we should put more things together, increase fabric yardage to 3 yards or more, change the threshold. We could do again next year since no Quilt Show. Magazines and books did well. Bigger sign next time? Leftover mags and books were placed with bundles on the tables.
  - **Relay 4 Life** has 40 blocks and some still need to come in. They are needed by the April meeting. Julie hopes to have a Sew-in April 21 to do Quilt as You Go. Relay 4 Life will auction the quilt. Julie will put in the Newsletter to let people know. She'll contact Mary at the Church.
  - **Sewing Room Tour:** Tour is June 23. Julie will send out a survey to see how many are interested and if preferences are for rooms available all day for tours or set up 2-hour windows at each for people to show up. Marsha said when people had all day to visit, not everyone converged at one spot at the same time. A project will be given out at each room.

- **BOM #3:** Due April 19 meeting.
- **Charity** – Kat’s not here. There will be lap quilts, throws, baby quilts, and prayer shawls for the smaller squares. A few Cracker Jack kit are left (10-12). We will need a lot of backings (5-yard pieces). Julie will check with Christy to see if she’s having a garage sale again.
  - Several people in the guild have long arm machines. We could plan a work day to sandwich quilts. Find out what we have and how many people would help to quilt them. Jill will check with her group (they bought a long-arm together) and see if they will help. The guild can provide batting, backing and thread.
- **Retreat** – We need to advertise retreat, the picnic and the quilt room tour.
- **Newsletter** – Deadline March 31.
- **Secret Sister** – There has been a good turnout.
- **Youth Auxiliary** – Nothing new, Kim’s still gone.
- **Cookbook Project** - Still working on the book. Looking at a 3-ring binder with hard cover so recipes can be added. Trying to keep under \$20. This depends on how many are sold and what everyone wants. Looking at Christmas or at most the Quilt Show.
- **Quilt Heritage Museum** – Connie will get with Joyce to have her redraft the Quilt Rack agreement with the changes suggested at the last meeting so we can approve it. The Board already agreed to the changes.
- **Nominating committee:** Need to start thinking about designation 3 people for a Nominating committee and identifying candidates for any elected positions and any open committee positions for FY 2019.
  - **Updated job descriptions on the website** would be helpful. Connie will find old ones and people should bring in job descriptions to the next Board Meeting. Outline your job description now, what you do.
  - Connie will put something in the newsletter about the nominating committee. Highlight easy board positions for new people if there are openings. Will talk about it at each meeting. Connie queried members about who would stay. Several people said they’d stay.
- **Next Quilt Show** – Karen Price did not reserve the Bennion Student Union.
  - Meeting will be held Tuesday, April 17, at Curtiss Wright from 6:30-8:30 PM to discuss ways of improving our quilt show. Connie will send 2 or 3 reminders and Karen plans to attend.
- **Intermountain Erectors** - 1546 N 25<sup>th</sup> E (Hitt Road) between Majestic Autobody and the cemetery.

The next board meeting is to be held April 24, 2018 at Intermountain Erectors from 6:30-8:30 with refreshments by Julie.

The meeting was adjourned at 8:20 PM.