



Snake River Valley Quilt Guild

Board Meeting Minutes

April 24, 2018

Submitted by Lisa Stir
Approved May 22, 2018

Connie Rafferty brought the meeting to order at 6:40 PM.

Attendees:

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

President 's Report:

Secretary's Report: Motion by Linda Hughes to approve March minutes, seconded by Jeanette and approved by the Board.

Vice President's Report: Early Bird in May, Kat will talk about making charity quilts and show some. Education for May presented by Joyce Shoemaker from the Quilt Heritage Museum. Danielle needs suggestion and/or volunteers for Education or Early Bird.

- June: Early Bird Danielle's grandparents talk about quilts for kids with heart defects. Education – What to expect at quilt shows for quilt judging, will check with Sandra Brow and Margaret Fisher.

- July: Multiple ways to do flying geese.
- September: Jeanette with disappearing 4 patch
- Possible sponsor night: check with dealers and they can show us machines. Maybe show how to do basic maintenance on your machine.
- August: Marti Nowell with the Hand Crank Society. Connie will check with her.
- See if Stephen Schmid will talk about costuming. For retreat, Stephen would see if we can use their workshop in Utah and use their machines, but people would need to find a place to stay.
- Trunk show?
- Leah Hardy with Teton Patchworks?

Treasurer's Report:

- Budget report: some things haven't hit this month as the church cancelled our retreat reservation and the \$1300 is coming back. Looking for other venues for retreat. May cancel retreat this year.
- Fundraisers
- Workshops
- Sew-ins break even. A vote is needed to increase sew-in budget to \$400. Summer sew-in is a charity sew-in. Do we pay from sew-in or charity budget? Money can be moved from the miscellaneous fund. A motion was made by Bridget to move \$200 from miscellaneous to sew-ins, seconded by Linda Hughes and passed by the Board. This will help cover for the charity sew-ins.
- Laura said the budget is going well. She'd like to move the Quilt Show money to US Bank. Both separate accounts at US Bank will be easier for credit card use also. Bridget made a motion to move the Quilt Show account to US Bank, seconded by Linda and passed by the Board.

COMMITTEE REPORTS:

- **Membership** – Want to make Myrna Ruth Horton a lifetime member.
- **Workshops** – Deborah Poole lecture is Saturday May 12, \$20.00 plus \$5.00 for workbook.
- **Equipment** – Lori will do paperwork for equipment rental for the Bonneville County Fair and give to Laura.
- **Historian** – Jeanette is putting pictures and events on Facebook.
- **Library** – Marsha not here.
- **Sew-Ins** – Wedge Quilt, Saturday May 19th, \$10.00. Should we keep buying lunch? She will poll attendees about buying lunch vs. pot luck. She may bring food for charity sew- in in July. Charity day sew-in could have people do prep work beforehand like cutting strips.
- **Courtesy** – Please send cards to Julie Finnigan, she lost her son. Marei Montalvo lost a grandson. Ruth Fortson lost a brother-in-law this month. Connie will talk up requests from the general membership at the next meeting. Also, should send cards for Good events or thinking of you. Will check with Susan.
- **Activities/Intraguild** – Sewing room tour is June 23rd from 10:00 AM-4:00 PM. Jill said all sewing room people have agreed and there will be activities at each site. Participants are Kat, Kim Jockusch, Linda Hughes, Marsha and David

Nipper. Will put in the newsletter. August Picnic is booked and hopefully the Early Bird will be the Hand crank Society. There will be games in lieu of Education.

- **Community Support (Charity)** – LDS Hospital is having Quilt Days the 4th Tuesday of each month through November to make charity quilts. We could donate quilts for 2019 Holiday Quilt Show and Auction.
- **Retreat** – We need a new venue or cancel retreat for this year. St. Anthony? Lutheran Church has Camp Perkins on a lake about 2 hours away? Linda will check. May be a smaller venue. Pine Basin for District 93 near West Piney. Can change the time frame if needed.
- **Newsletter** – Deadline is April 30.
- **Secret Sister** – Clida Waford works on Guild night and needs to plan to send stuff with someone else.
- **Quilt Heritage Museum** – The quilt stand loan agreement has been revised. Connie forwarded it to the Board. It was changed with blanks for date equipment received and for who returns equipment plus a witness plus the date. Small changes could be written in at the time when they get a venue. They don't know what they will need. Leave as is with the option to amend when the time comes. Fill out our forms to show actual numbers.
- Linda said the exhibit at the Carr Gallery opens June 7th with a reception and Gallery walk that night. It shows the history of quilting in America from the early 1800's to present in chronological order. QHM is almost done with the business plan.
- **Youth Auxiliary** – Kim needs volunteers weekly to help with the children and someone to take over.
- **Cookbook Project** – It's being formatted. It has a hardcover, 3 ring binders. Connie brought samples. If we get more than 200, the cost is around \$6-\$8, we invest \$1200-\$1300 and sell for \$12-\$15. Turn around time is about 10 days and we have about 250 recipes. Maybe we can discount pre-orders. The company gave us a starter kit. May be in the next budget. We pay when order is placed.
- We need to start thinking about designating a Nominating committee and identifying candidates for any elected positions and any open committee positions for FY 2019. Marsha, Sandra and Kat have done this in the past. If you decide to vacate your position, maybe see if you know someone who might be interested.
- **Job descriptions:** Write up what you do. Get them in by the end of June. Use a similar format to the one given. Leave off expectations. Put down any software needed, job requirements and any resources you need to use.
- **Quilt Show Analysis Meeting Summary** – There were a lot of productive ideas. There is a need for some changes to the way we do things. Credit card use is available. Venue is still a problem. Pine Crest Event Center? Another meeting Tuesday May 15th at Curtiss Wright from 6:30 PM to 8:30 PM. We need a Chair, co-chair, and venue. Laura would like a password protected binder on the website with Quilt Show information for easier access and continuity, i.e. expectations of the Chair and feedback.
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- **Insurance** – Without the Youth Auxiliary we would only need Directors and Operators. Children are always excluded from policies and must be an extra policy.

The next board meeting is to be held May 22, 2018 at Curtiss Wright from 6:30-8:30 with refreshments by Danielle.

The meeting was adjourned at 8:15 PM.