



Snake River Valley Quilt Guild

Board Meeting Minutes

June 26, 2018

Submitted by Lisa Stir
Draft - Not Yet Approved

Connie Rafferty brought the meeting to order at 6:37 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
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
	Marsha Nipper	Library
X	Lori Wickham	Equipment
	Kim Jockusch	Youth Auxiliary
X	Kat Blakely	Community Support
	Pam Noonan	Secret Sister
	Susan Collins	Sunshine/Courtesy
	Linda Hughes	Quilt Heritage Museum Rep.

Welcome: The July General meeting is changed to July 26 due to Vacation Bible School. The next Board Meeting will be July 31. August is the picnic.

Approve Minutes: Lynne Saul made a motion to approve the May Board Minutes. Jeanette Hanson seconded, and the board approved.

Vice President's Report: Marei Montalvo will do Log Cabins for the June Education session. September will be a Disappearing 4 Patch.

Elections: are in September. Jeanette is the nominating committee. Will need:

- Charity
- Membership
- Assistant Treasurer
- Vice President

Treasurer's Report: David's had his first month doing everything by himself. Laura did the QuickBooks.

- When reports are run, everything will show up for both accounts.
- Need to create a budget. The Quilt Show is now just a line item under Income. Will set up Quilt Show with its own green heading.
- Total assets don't include items in the storage shed.
- A budget will be set up for the September meeting and an operating budget for next year, so it can be approved.
- Will need to look at insurance in September also.
- Amazon Smile has brought in about \$25.
- Need to have a Quilt Show Secretary to handle money for the show. They will be a signatory with the Quilt Show Chair, the President, the Treasurer, and Kim Jockusch.
- David needs to move the Storage Rent on the Budget.
- This year was well budgeted as we only had to move money twice.
- Laura needs to know if anyone needs supplies for next year.
- The \$500 deposit to Living Waters is non-refundable, and they need to cash it before the end of September, so it will go on this year's budget.

COMMITTEE REPORTS:

- **Membership:** Wendy says we have had new members every month. Things are going well. Connie wants a new membership list. Wendy will send one out to everyone.
- **Workshops:** Lynne only has 2 people now but is checking on others. Deborah Poole will not be on July 28. That date is now "Not Your Grandmother's Log Cabin."
- **Sew-Ins:** Diane Cresap is now doing the Log Cabin on July 28 location still to be determined.
- **Equipment:** Sandra Brow won the quilting frame during Stash 4 Cash. She donated it back, so it needs to go into storage. QHM doesn't have room for it.
 - To prepare for retreat, Lori will check on purchasing 3 ironing boards, 3 big boards, and 3 irons. Also, extension cords and power strips. Laura said we can use Miscellaneous Expenses. Lori will check on prices of these items. Retreat is Oct. 22-26.
 - Lori will check with Brewer's to get 50% discount.
 - A motion was made by Lori to move \$500 from Miscellaneous Expenses to Equipment to cover added equipment. Marilyn seconded the motion and the Board voted to approve.

- The Big Boards can be bought unless someone can make them. Possibly get 1 cordless iron. The cutting tables need to be raised.
 - Lori has 1 Quilt Stand and would like to get a second one.
- **Historian:** Jeanette is still taking pictures. Julie took pictures on the Sewing Room Tour.
- **Library:** Is doing well. No news.
- **Retreat:** Connie asked for the prime rib and shrimp dinner. Copper Mountain Quilting will come on Wednesday.
 - A check will hold your spot. They won't cash them until October.
 - Registration form will be in the Newsletter. President's Message in the Newsletter will be about Retreat.
 - If this years Retreat goes well, we might add \$20 to the fee to pay for the activity room.
 - We need to send a \$500 non-refundable deposit.
 - We need approval for having no receipt for the \$500 non-refundable deposit to Living Waters Ranch. A motion from Jeanette, second from Kat and approved by the Board.
 - Budget \$1500 for next year.
- **Courtesy:** Susan needs to send a card to Karen Long. She lost her husband in May.
- **Activities/Intraguild:** Julie and Jill said the Sewing Room Tour was wonderful.
 - July is the reveal for Scrappy Projects. There will be prizes. They need to purchase more small prizes.
 - The extra kits from the Sewing Room Tour will be donated to the Raffle.
 - BOM reveal in October and UFO reveal in September.
 - We can build up Stash 4 Cash in 2019 since there is no Quilt Show.
- **Picnic:** Marti Knoll could not commit so there will be a get to know you game.
 - Connie suggested food from Dickie's last year was expensive. Try KFC or Albertson's chicken? 5 people could bring main dishes like ham, pulled pork and buns. Connie can make sour dough rolls. Connie will bring chicken, buns and maybe pulled pork. Usually have about 50 people.
 - A cash advance of \$100 to Connie for food for the picnic had a motion from Julie, second by Jill and the Board approved.
- **Community Support (Charity):**
 - Connie and Pam Traughber have collected a lot of kits. No more have been sent out recently.
 - Kat wants someone else in charge or possibly 1 or 2 people to work with her.
- **Secret Sister:** This program is going well. Were concerned that people signed up and were not participating but wasn't as much of a problem as they thought.
- **Quilt Heritage Museum:** They are getting closer to opening the Museum. The Carr Gallery Exhibit is still on until August 2.

- **Youth Auxiliary:** Kim is busy dealing with her Mom and will be resigning in September.
 - Jones Sew and Vac wants part of the store to be used for youth sewing. Jill is not sure when. Could we sponsor this and provide some money? Good possibility. Could give scholarships.
- **Cookbook Project:**
 - It's not done. We may not meet the deadline. Hopefully it will be ready to proof next month or so. Connie will get Laura an estimated cost.
- **Progress on Job Descriptions?**
 - Keep working on them. Put tasks you do regularly and infrequently. Refer to Connie if anyone has questions.
- **Lifetime Membership:**
 - Connie would like to recognize Myrna Horton who is 83 and give her lifetime membership. We will also give her a bouquet of flowers if she can come to the next meeting. Connie will check with her daughter Dee.
- **Quilt Show Analysis meeting:**
 - The next meeting is scheduled Thursday, June 28, at Curtiss Wright from 6:30-8:30 PM. At least 8 people at the general meeting said they would come. The Conference Room should be good. Will use the same agenda as the last meeting.
- **July General Membership Meeting** will be Thursday, July 26.
- **Board Meeting** will be July 31. Tuesday can't be at Curtiss Wright, so Connie will find another venue.

The next board meeting is to be held July 31, 2018. Location to be determined. Time 6:30-8:30 with refreshments by Connie

The meeting was adjourned at 7:55 PM.