



## Snake River Valley Quilt Guild

### Board Meeting Minutes

May 22, 2018

Submitted by Kim Jockusch  
Approved

Connie Rafferty brought the meeting to order at 6:39 PM.

#### Attendees:

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

#### President 's Report:

**Secretary's Report:** One correction was made to the minutes of the April 24, 2018 meeting. In the Vice President's Report, - Joyce Shoemaker, not Joyce Schoonover, will present the education segment at the May meeting. Motion by Kim Jockusch to approve the minutes as corrected, seconded by Jill Jensen and approved by the Board.

**Vice President's Report:** Danielle Stimpson distributed a tentative schedule for Early Bird and Education for the remainder of the fiscal year (copy attached). Concerns and/or changes to her schedule include:

- *August:* Marti Knoll can't commit to the Hand Crank Society presentation. We may need to have a back-up plan in place for this meeting.
- *July:* Danielle is still looking for someone to do the Early Bird regarding judged quilts. Another option would be to ask Deborah Poole to present a lecture on the "seven deadly sins in quilting." This lecture could include a trunk show. There would be a cost of \$150 for this lecture. Jeanette Hanson is also willing to present her Disappearing 4 patch lesson in July instead of September if needed.
- *September Education:* Danielle still needs to contact Leah Hardy for the Education segment in September. This lecture and trunk show will also include a cost for Leah's time and travel.
- *October:* Danielle will be asking Steve Schmid to present Early Bird in October regarding costumes.
- *November:* Kim Jockusch will present a lesson on making Christmas Stockings.

**Treasurer's Report:** David Nipper and Laura Wallis, Treasurers, were both absent. Connie reported that Laura had everything wrapped up and had turned things over to David.

### COMMITTEE REPORTS:

- **Newsletter:** Deadline for the June Newsletter is May 31. Updated job descriptions should also be sent to Bridget by June 30.
- **Workshops:** Lynne Saul reported that the May 12 workshop with Deborah Poole was very successful and did not require a financial supplement from the Guild. The Intermountain Erectors building was a nice venue, albeit a bit difficult to find. Quilters who attended the workshop would like to have Deborah return for another presentation. Lynne will try to schedule something in July or August.
- **Sew-Ins:** It was reported that the May Sew-In on Wedge Quilts went very well. The July Sew-In will be for Charity Quilts.
- **Youth Auxiliary:** Kim Jockusch reported that she had begun meeting with the children again after her winter travels. She is expecting the children to complete their quilts for the County and/or State Fairs in August as well as the Utah Quilt Guild show in September. Kim will be resigning her position in September. She has offered to share the leadership position with another member if someone is able and willing to step-up.
- **Secret Sister:** It was noted that Secret Sisters seems to be going well. There were several prizes at the Secret Sister table at the last meeting.
- **Equipment:** Lori Wickham was absent. Connie reported that she had received a donation of 3 nesting decorative trunks that will be placed in the storage facility until the next Stash-for-Cash. Kim Jockusch reported that there are many supplies that have been donated to the Youth Auxiliary. She reported that she would make an inventory for Lori and would continue to store these materials at her home. Connie suggested that she and others may be able to clear out some of the things that are in the storage facility, opening up room for things that may be stored in people's homes (including materials from the Youth Auxiliary).

- **Membership:** It was reported that a few people have expressed interest in becoming members.
- **Courtesy/Sunshine:** No report
- **Historian:** Jeanette Hanson reported that she has been using her iPad to take pictures. She hasn't tried the Guild's camera because she is already comfortable with her iPad. She reminded the Board that people need to hold still and give her time to take pictures!
- **Library:** No report.
- **Charity:**
  - It was reported that we have many wonderful finished tops from the Cracker Jack Kits. It was suggested that we have a "Cracker Jack" quilt top show-and-tell to celebrate these quilt tops.
  - Kim Jockusch requested that the Guild consider making Christmas gifts for the residents of the Good Samaritan Home. The Youth Auxiliary has been doing this for the past few years. Since Kim will be resigning her position in September, the youth may not be able to continue. It was suggested that Guild members make Christmas stockings and that each member "adopt" a patient so stocking stuffers can be specific to each resident's needs. Jill Jensen will talk to a Good Samaritan social worker to see if this will be possible. It was suggested that we leave this item on the agenda for the next meeting in order to get feedback from Kat Blakely, Charity Chair.
- **Activities/Intraguild:**
  - The next big activity is the sewing room tour. Maps will be provided to members who want to tour. Participants can meet at the church if they want to organize carpools. Jill will communicate with those who are volunteering their sewing rooms. A kit for a designer pincushion purse will be provided to participants on a "pick up pieces as you go" basis. Sewing room hosts will be provided an opportunity to tour prior to the event.
  - Scrappy quilts are due to be revealed in July.
  - A group is still meeting at Daydreams to work on the block of the month.
  - A suggestion made by David Nipper was discussed and planned. Members of the guild will be encouraged to participate in a "Flash Mob" activity as a thank you to our raffle sponsors. Each month, beginning in July, on the first Saturday after the regular Guild meeting, a SRVQG flash mob will gather at the store of one of our sponsors. We'll all enter the store at the same time and surprise our sponsor with a simple song (Kim J will compose something). Participants will be encouraged to make a purchase. It was suggested that we video the activity to show at the regular Guild meeting. Sponsors include Daydreams, Brady's, Gary's Bernina and Jones Sew & Vac.
- **Quilt Heritage Museum:** The quilt stand loan agreement will be written indicating that the Guild will loan up to a certain number of stands instead of a firm number.

- **Cookbook Project:** Recipes are still being input, with the hope of finishing the process by early July. The cookbook should be available in plenty of time for Christmas.
- **Retreat:** Options for retreat are still being explored. A decision needs to be made soon so Connie will stay in touch via email. It is possible for the guild to subsidize the retreat. It can also be open to other guilds and non-guild members. If the guild decides to subsidize the retreat, ways to fund future retreats will need to be planned. Options being explored include:
  - Camp Perkins near Stanley. The camp provides bed linens, food, hiking trails, kayaks and canoes. Nine bedrooms are on the second floor and one bedroom is on the first floor. The price for 30 people would be \$227.55/person. The price for 25-29 people would be \$266.40.
  - Living Waters Ranch in Challis. The cost of this option would be around \$260/person including food (which is supposed to be really good). There is also the option of cooking for ourselves.
  - Albion Campus near Rupert. Connie will be checking on this location.
- **Quilt Show Analysis Meeting:** Another meeting to discuss the Quilt Show will be held on Jun 28 from 6:30-8:30 PM. Danielle Stimpson volunteered to be the Quilt Show Chairperson for the 2020 Quilt Show.
- **Nominating Committee:** Jeanette Hanson volunteered to be the Nominating Committee Chairperson. Many current board members have offered to continue in their positions next year.

The next board meeting is to be held June 26 at Curtiss Wright from 6:30-8:30 PM with refreshments by Jeanette Hanson.

The meeting was adjourned at 8:02 PM.

## SRVQG 2018 Schedule

### June

EB: CHD Quilts: Making a heart quilt block - JD & Nancy McCain and/or Danielle Stimpson.

EDU: Geese Migration: Flying Geese methods – Margaret Fisher

### July

EB: Judged Quilts - ????

EDU: Log Cabin – Marei Montalvo

### August

Guild Picnic

Activities:

Hand crank Society – Marti Knoll

### September

EB: Disappearing 4 patch - Janet

EDU: ACT Eclipse Quilts and  
Trunk Show: Leah Hardy Teton Patchworks (??)

### October

EB: ??Costumes? – Steve?

EDU: ??Medallion Quilts??

### November

EB: Ornament Exchange

EDU: Stockings