



Snake River Valley Quilt Guild

Board Meeting Minutes

August 21, 2018

Submitted by Lisa Stir
Approved September 25, 2018

Connie Rafferty brought the meeting to order at 6:37 PM.

Attendees:

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

Welcome: Connie opened the meeting at 6:38 PM and welcomed everyone.

Approve Minutes: Bridget made the correction of her bringing PVC for tables, not Lori. Julie made a motion to approve the July minutes. It was seconded by Bridget and approved by the Board.

Vice President's Report: September Early Bird is Disappearing 4 patch by Jeanette Hanson and Education is an ACT Trunk Show. October Early Bird is Steven Schmid exhibit of costuming and Education will be Show and Tell of Charity Quilts.

Treasurer's Report: Laura said we need to make sure we end the budget year with a good income. The budget must reflect specific items we are saving for. This will help with IRS reporting and anyone can readily see what's being worked toward. The next years budget must be approved at the September meeting.

- There will be another Stash for Cash.
- Half was paid in advance for the Cookbook. The rest must be paid when it ships.
- The amount invested for the Cookbook should be put back into that budget item in next year's budget. The money made from the Cookbook should go back into that item.
- At next year's Retreat, the attendees will pay for the Activity Room and Lodging. The Guild will not subsidize things next year.
- Taxes are part of the Deposits we put in. There needs to be a space for each Line Item that collects Tax, such as the Cookbooks.
- Laura and David need budget numbers by the September meeting.
- Laura questioned if we still need Directors and Operators insurance if the Youth Auxiliary ceases. She was informed we don't and it can be taken out of the budget.

COMMITTEE REPORTS:

- **Membership:** Marjri McCracken is a new member.
- **Equipment:** Kim will loan 2 irons from Youth Auxiliary and 4 power strips for the Retreat.
- **Quilt Heritage Museum:** The exhibit at the Carr Gallery was very nice and several Guild members attended.
 - A property for the museum was being looked at but it was sold and the property manager raised the rent too much.
- **Newsletter:** Deadline for Newsletter items is August 31.

- **Secret Sister:** Seems to be going well. There were lots of bags at the Picnic.
- **Library:** Marsha has tried to categorize books and alphabetize but it has been hard since there is so much cross over in categories. There is no room for very many new books. Not much money was spent this year as a lot of books were donated.
- **Charity:** Tina Cox has volunteered to be one of our Charity people. She needs a lot of mentoring. Marsha ordered some 108" backing and doesn't like the feel so she's donating it to Charity. Bridget will take to Kat.
- **Workshops:** Lynne has only 4 people for Deborah Poole. She will email those who attended the last workshop to remind them. It's September 22 from 10 AM- 12PM. Cost is \$20, and no location is firm yet. She will see about renting the Conference Room at the Library.
 - Karen Kay Buckley is scheduled for next year.
 - Lynne is going to do another survey to see ideas and requests for workshops.
- **Sew Ins:** November will be Christmas stockings for all the residents of Good Samaritan. There are about 45-50 residents.

- **Historian:** Jeanette got pictures posted on Facebook and things are going well.
- **Youth Auxiliary:** Kim said the children had 7 quilts in the Open Quilting Group and 2 in the 4H at the Bonneville County Fair. Some will also go to the State Fair in Blackfoot and the Utah Quilt Guild show.
 - Kim is still going to work some children at her home. They had to join the Guild to get free use of materials.
 - The last official class was August 17 and there were 3 adults and 2 children.
 - She needs to store the cabinets, irons and cords. She also has a lot of fabric and will see if Ruth Blackadar wants what she donated. If not, Kim can put in Stash for Cash.
 - Kim has done an Amazing job with Sew Cool.
- **Courtesy:** Connie asked if anyone knew of someone who needed a card for encouragement or bereavement, but no one did.
- **Activities/Intraguild:** Julie said
 - September is Block of the Month and UFO challenge reveal
 - October is the BOM reveal
 - She and Jill need to work on annual survey. They may do in September and October at Guild or put in the Newsletter. The survey is to see what people want.
 - Their budget can be decreased.
- **Open Board Positions:** 5 Board positions are open. Jeanette Hanson, the nominating committee, will check with the following people for positions. The new Board takes over in October. The new people can come in September to see what they need to do.
 - **Vice President:** Marei Montalvo
 - **Assistant Treasurer:** Candy Raffaele and Peggy Allison, who was an accountant.
 - **Membership:** Candy Raffaele
 - **Charity:** Tina Cox has volunteered and will need mentoring.
 - **Library:** Heather Redding, she was a librarian.
 - **Youth Auxiliary:** No one has stepped forward. Kim will still be helping children at her home. She suggested if people could mentor 1 or 2 children in their home, they could all get together quarterly or biannually. There are 6-8 children, some have parents active in the Guild. Kim kept the ones whose parents don't quilt. If no one steps up, the Youth Auxiliary will cease.
 - Connie thinks some members may not understand what Board members and others do. She will put information on this in the Newsletter.
- Some comments were made when Marei Montalvo ran the Guild Meeting. Some wanted to know why we had Early Bird, then the meeting, and then education. People enjoy the Early Bird. Someone wanted to know why we have the Honorees. Seems like everyone is getting honored and it's underwhelming.
- **Retreat:** Six spots are left. It is now open to non-members.

- **Cookbook Project:**
 - Tapping our encumbered funds now to pay for this project does not set a precedent. It was not possible to predict exactly when funds would be needed to pay for the printing of the cookbook. In order to take advantage of discounts offered by the Morris Publishing in the month of August 2018 and in order to have the cookbooks available for sale at the October 2018 and November 2018 SRVQC General Membership meetings (which will hasten our return on the cookbooks), the SRVQC Board approved by quorum vote (see August 16, 2018 General Meeting Minutes) to transfer the portion of encumbered funds required by Morris Publishing (\$1654.20) to print the cookbooks. This sum represents one half of the total cost. The balance will be paid through funds designated in a line item in the FY 2019 budget on October 1, 2018.
 - The Board approved the books being sold for \$20 which includes the tax. \$18.87 + \$1.13 tax. The motion was made by David Nipper and seconded by Kim Jockusch and a vote was held by the Board.
 - We are paying about \$3300 to print the books and will need to sell about 175 to break even.
 - Laura and David will turn on the credit card device so pre-orders (no IOU's) can be made by credit card at the September General Meeting. Using this cuts profits by \$10 + fee to turn it on and then about 2% more when with credit card transactions. It will be available at meetings in September, October, and November.
 - 3-part forms will be needed for the September meeting. David will talk to Diana about the forms. \$150 needs to move from Miscellaneous to Office Expenses. A lot of forms were ordered this year, many were revised. Kim made the motion, Jeanette seconded it and the Board voted to approve it.
- **Secret Sam's:** A list of individuals and their needs is available, and these individuals will be available for adoption starting with the September Newsletter. The list is by initials only for privacy and will be addressed in the President's Message. Contact Jill or Connie to adopt in the next month or so. Stockings will be done for all residents for Christmas.
- **Quilt Show 2020 Status:** Danielle is scheduled to talk to Karen Price next week. Kim said she contacted herself and Marsha to talk to them.
- **Other Business:**
 - Marsha asked if we had funds to replace the quilt stands. Connie said that will be the next project after the Cookbooks.
 - We have a lot of white sheets to use with the stands. Sandra Brow uses them with the Bonneville County Fair Quilt Shows. Sandra can find out who would use them. Possibly give them to the 4H group. If we gave them to the 4H, they would determine who can use them. Otherwise some could be given to shelters with Sandra keeping what she needs. Let them know our intentions and decide before next August when the show moves to Sandy Downs area.

- We can get rid of the curtain rods used there. They are in bad shape.

The next board meeting is to be held September 25, 2018 at Curtiss Wright from 6:30-8:30. The Board members decided not to bring refreshments.

The meeting was adjourned at 8:12 PM