



Snake River Valley Quilt Guild

Board Meeting Minutes

July 31, 2018

Submitted by Lisa Stir
Approved August 21, 2018

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
	Laura Wallis	Treasurer
	David Nipper	Assistant Treasurer
	Julie Finnigan	Activities/Intraguild
X	Jill Jensen	Activities/Intraguild
X	Wendy Schoonmaker	Membership
X	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
	Pam Noonan	Secret Sister
	Susan Collins	Sunshine/Courtesy
X	Linda Hughes	Quilt Heritage Museum Rep.

Welcome: Connie called the meeting to order at 6:38 PM.

Approve Minutes: Bridget had some questions about the last meeting. She asked about the big boards and offered to make them. She'll get a sample from Dianne Cresap. She said PVC could be used for cutting table risers. There is one tall cutting table in storage That can be taken up to retreat. Lori will get 2 sets of PVC for the tables. Lori has a truck and can take the large stuff up. Lori made a motion to approve the June 26,2018 minutes. Linda seconded the motion and the Board approved it.

Vice President's Report: Danielle said she has reached out to Steve Schmid once to do a trunk show in October. She hasn't heard back.

- September Early Bird is Disappearing 4 Patch by Jeanette Hanson. Education is an ACT trunk show.
- November Early Bird is the Ornament Exchange. Education is Making Stockings by Kim Jockusch.
- For the picnic, people should bring 5 – 5” squares for Left-Right-Center.

Treasurer’s Report: No one is present to present a report.

COMMITTEE REPORTS:

- **Historian:** Jeanette took pictures at the Sew-In and they will go on the Facebook page. Everyone should check out the Facebook page.
- **Membership:** Wendy said the average number of members attending meetings through the summer has been 45. Wendy won’t be here in August as her son is getting married. Marilyn will do membership in August.
- **Newsletter:** Bridget said the deadline for the Newsletter is August 1, tomorrow. She hasn’t heard from Brady’s, so she will check with them.
- **Secret Sister:** Secret Sister is going well.
- **Library:** Marsha is not here.
- **Community Support (Charity):** Kat handed out borders kits for the Raffle Quilt. Kat is looking for a replacement.
- **Workshops:** Deborah Poole is September 22. Location still to be determined.
 - Karen Kay Buckley is coming next summer.
- **Sew-Ins:** Emily said the Charity Sew-In was to be in September but now will be rescheduled.
 - November will be to make stockings for Good Samaritan. Emily and Dianne Cresap have agreed to co-chair Sew-Ins next year.
 - Lori wants one on Collages and Emily wants a Lone Star.
 - 15 attended “Not Your Grandmothers Log Cabin.” It was held in the foyer instead of upstairs and there was plenty of light.
- **Youth Auxiliary:** Kim sent an email saying she is resigning. Sew Cool will probably dissolve for now. We need storage for the sewing machines.
- **Quilt Heritage Museum:** Linda said the Carr Gallery exhibit is through this Friday.
 - Every year, the 1st Thursday of the month from May-October is the Gallery Walk from 5-8 PM.
 - Kathy McNeill is doing classes starting March 19. They will go on the site in September and registration starts in October. There will be 2-day classes, 2 – 1 day, and 2 – ½ day classes. There will be lecture, design, foils and inks.
 - Kathy does landscapes, fusible and needle turn applique.
- **Equipment:** Lori talked about the big boards and Bridget offered to make them. Kim will lend irons from the Youth Auxiliary, they have 3. Lori is waiting on the extension cords.

- **Courtesy:** Susan sent a card to Karen Long. No one knows of anyone else who is in need.
- **Activities/Intraguild:** Jill said the next challenges will be UFO reveal in September and Block of the Month reveal in October.
 - **Picnic:** Left-Right-Center is the Ice Breaker game. There will be traditional paper games. Check the Newsletter to see what food to bring.
 - Connie will get chicken from Albertson's, pulled pork with sourdough buns.
 - The Guild will provide bottles of water on ice.
 - Arrive for the picnic at 5, eat at 5:30, there will be short business. It's in Tautphaus Park Shelter #1.
 - The picnic will be in July next year so there is not an issue with Vacation Bible School. August will be a regular meeting.
 - Jill knows the Social Worker at Good Samaritan. She'll put together a list of what they need. We want 2 members per resident, 10 men and 10 women. This is a long-term commitment throughout the year. At least a 1-year commitment. It could be like Secret Sisters, secret members to adopt a resident. We don't have names yet. May only get 1st names or initials to maintain privacy.
- **Cookbook Project:** The cookbooks will be available long term. They should be available for the Quilt Show.
 - Comments: Danielle wanted to know if the goal is for profit? The Guild wanted it as a fundraiser. It will go for General operating costs.
 - If we order 400 we will get greater profits because we get a discount for the 1st order, 25¢ per book. If we order fewer and then reorder, we don't get the discount.
 - Diana Cary offered to accept the shipment and will hold temporarily. They can go onto shelves in storage if a space is cleared.
 - The cookbook committee felt 400 was the max the Guild could absorb now. The budget can handle buying these. The Board needs to approve the expenditure. Not selling all in 1 year shouldn't impact us.
 - The books are a 3-ring binder, a nice book with extras and a fundraiser.
 - Linda recommended 400 copies at \$18 plus tax. They should be available at the October and November meetings, so the Square will be available. It goes to print the 1st week of September and should be ready in 3 weeks.
 - Linda made the motion to get 400 copies, Jeanette seconded, and it was approved by all.
 - Linda made a motion to sell them for \$18 plus tax, Jeanette seconded, and all the Board approved.
 - The cookbook is not specifically in the Budget. Bridget will put in the next newsletter that they will be available for October. Preorders can be done in September.
- **Quilt Show 2020:** Danielle read the minutes of the last Quilt Show meeting and wanted to know what plans had been made. She was informed that the meeting

was to get ideas, not to make plans. She needs to talk to Karen Price to get the folders and notebooks and advice from the last show.

- Need enough people to help, get people lined up for various departments of the show.
- A venue is needed. The newspaper had a list of venues in Idaho Falls. Connie will give it to Danielle. The hotels are expensive.
- Get sponsors early. If sponsors can help pay for the venue, we may be able to get a better venue.
- Connie told Danielle, between now and the Picnic to talk to Kim Jockusch, Marsha Nipper, and Karen Price. Get their take on where to start. They may be able to tell who is most likely to pick up departments in the show. Jeanette offered to help where she can.
- Shoot for a spring show. Keep Bennion in mind if can't find anywhere else.
- The last 2 meetings were for analysis only. No new meeting is set for the future.
- **Open Board Positions:** Who do you see as being good candidates for these openings.
 - **Vice President:** Marei Montalvo is thinking about it.
 - **Membership:**
 - **Youth Auxiliary:**
 - **Charity:** Kat's still looking for someone to takeover or to help.
 - **Assistant Treasurer:** David is to be Treasurer. Need an assistant to learn the job.
- **Retreat:** The cutting tables will compete with the dining area.
 - Living Waters Ranch provides all linens, there is a nice deck, it's in the woods. We can use kayaks and canoes, play volleyball, and hike.
 - LWR is booked and a deposit placed. About 18 spaces have been taken. Do we open it to others? When? Can be opened to others after the August 16 meeting.
- Camp Perkins is on Lake Perkins. Check out the email. It's farther away but may be a good backup for Living Waters Ranch. Camp Perkins does not have good lighting in the activity area. Connie met with the Executive Director. The lodge is 2 story and the family cabins are more rustic than LWR. It is nicely kept. There is a large room downstairs with good natural light but not good electrical lighting. There is a kitchen, but they provide all the meals. Connie will get a menu.

The next board meeting is to be held August 21, 2018 at Curtiss Wright from 6:30-8:30 with refreshments by Lisa.

The meeting was adjourned at 7:52 PM.