



## Snake River Valley Quilt Guild

### Board Meeting Minutes

September 25, 2018

Submitted by Lisa Stir  
Approved

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

#### Attendees:

X	Connie Rafferty	President
X	Danielle Stimpson	Vice President
X	Lisa Stir	Secretary
X	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
X	Marsha Nipper	Library
X	Lori Wickham	Equipment
	Kim Jockusch	Youth Auxiliary
	Kat Blakely	Community Support
	Pam Noonan	Secret Sister
X	Susan Collins	Sunshine/Courtesy
	Linda Hughes	Quilt Heritage Museum Rep.

**Welcome:** Connie welcomed everyone to the meeting

**Approve Minutes:** Jeanette made a motion to approve August's minutes. It was seconded by Lori and the Board passed the motion.

**Vice President's Report:** November Early Bird is the Ornament Exchange and Education is Christmas Stockings.

- **Surveys:** Dianne will do a survey in October for Early Bird and Education. Jill and Julie will do one to get ideas for Activities.

#### Elections:

- **President:** Connie Rafferty
- **Vice President:** Dianne Cresap

- **Treasurer:** David Nipper
- **Secretary:** Lisa Stir

#### **Open Positions:**

- Tina Cox has agreed to do **Charity**.
- **Assistant Treasurer:** Marsha approached Peggy Alison, but she will be traveling a lot this year.
- **Membership:** Marei Montalvo expressed interest. Jeanette will tell her she has it. Marei said she can't come to Board Meetings.
- **Library:** Lisa and Marsha will check with Heather Redding about this.
- **Youth Auxiliary:** No one expressed interest so will shelve for now.

**Treasurer's Report:** Laura explained the 2018-2019 Guild Budget. Copies were given out. No one had major questions. Laura said the Board has been very conservative with spending and no discussion of the budget was requested by the members. There are still some end of the year items not in yet, so these will be on the final budget report for 2018-2019. Marsha made a motion to approve the budget with a change to the starting number, Linda seconded, and the members passed the budget.

- The Treasurer is trying to set the Treasurer and President as signatories for the bank accounts.

#### **COMMITTEE REPORTS:**

- **Workshops:** Lynne questioned if Deborah Poole should be rescheduled for October 6 as Deborah suggested. If we cancel, we will lose the \$35 paid to the library. If we reschedule, they will just move the date. She charges around \$300 plus mileage. That's about \$320. If at least 15 people don't come, it isn't worth it. So far only 4 have paid. The decision was made to cancel, and refund money paid.
  - It needs to be decided which classes Karen B. Buckley will have at the next meeting, so she can advertise. The General meeting is June 21, 2019 and the classes will be June 22 & 23.
- **Equipment:** Lori has 1 ironing board. Marsha has 1 she can give. Bridget is doing the big boards and she gave the risers to Lori. The big mat cutting board and wooden table are available. The cutting mat is cracked but can be taped. Lori will bring all these items.
  - LWR is providing tables and will buy more if needed. Connie is keeping them appraised.
  - The guild is providing the big cutting table, cutting mat, assorted bins (Connie will buy stuff we need), extension cords and power strips, irons, ironing boards and big boards.
- **Activities/Intraguild:** Julie and Jill will do a survey in the October Newsletter. Those not at the meeting can use the activity email.
  - October is BOM and quilt top reveal.
  - November Early Bird is the ornament exchange which will start about 6:15 PM. Don't need a ½ hour. We can be flexible with the start time.

- **Historian:** Jeanette is doing pictures and she wants to thank people who took pictures while she participated. She has gotten some feedback on Facebook, but no one has commented lately.
- **Quilt Heritage Museum:** We were informed by Board members that Kathy McNeil workshops in March are a major fundraiser. Registration begins October 1. The building the QHM was looking at was sold before they could take it and the new owner increased the square foot price, so they are still looking.
- **Newsletter:** The deadline is September 30.
- **Secret Sister:** Seems to be going well. The reveal is in January.
- **Library:** Marsha has been sending notices for overdue, lost or missing books to get up to date by October. Marsha will continue to do this if no one takes it over. Lisa will talk to Heather Redding. Marsha would co-chair with her.
- **Charity:** Tina Cox will do this and needs mentoring. Connie will call her to coordinate with Kat and Pam Traugher.
- **Courtesy:** Joyce Schoonover has injured herself and was in rehab. Ruth Fortson fell off her deck and is injured. Kim Jockusch has bronchitis and heart problems. Annalee at Daydreams is having knee surgery. Please send cards to them.
- **Membership:** Rita Bodell left her new member bag at the meeting so need to give her another.
- **Sew-Ins:** There will be one for making stockings.
- **Youth Auxiliary:** No one stepped up so will close this for now.
- **Retreat:** 2 people paid for private rooms so there are 4 slots left. Marsha will check with Kim Jockusch. LWR won't cash the checks until after the retreat.
  - Meal assignments and room-mate assignments will go out this week. Also coming is what we will do and what people need to bring. Wednesday Copper Mountain Quilt Shop is coming.
  - LWR shop will be open 1 hour a day for lattes, shakes and stuff. L-R-C on Tuesday night. Jill and Julie will bring dice. Thursday night will have special entertainment like Truth or Consequences.
  - There are 2 different lodges and the Celebration Hall but not enough room for everyone to eat together. Meals can be cooked in 1 but serve for both. People can eat in the lodges or the activity room.
- **Cookbook:** Diana needs the check for the second half of the book's payment. It's the same amount as the last check. The Board voted to write a check for the remainder funds for the cookbook, so Diana could it send to the company. Julie made a motion, it was seconded by Jill and passed by the Board.
- **Secret Sam's:** For Good Samaritan residents, bring small items to stuff into stockings in October and November. If the clients want to meet the people who adopted, this can be arranged with the Social Worker. 4 of 8 residents have been taken care of. People can take items to the Social Worker any time.
- **Quilt Show 2020 Status:** Danielle said the plans are moving along. There is about \$3000 in the account. Some committee positions are still open.

- We need a place with a kitchen, 2 refrigerators, freezer space and hot and cold water. Also, table space to work and tables and chair to sit. Had 10 tables at Bennion last show.
- If want Bennion, March 23-27 is spring break. Danielle said Karen Price overestimated that we got over 400 visitors. She wondered if 3 days is worth it. The Board voted for 3 days, Friday, Saturday and Sunday. Set up would be Thursday March 26 with the show March 27-29. This will be discussed at the next committee meeting.
- Connie suggested Danielle check on the new 4H building which is currently going up. Also, to get Bennion tentatively but we must wait until 1 year in advance. Danielle should also check into what the City has. Connie brought a newspaper that had city venues.
- Refunds need to be given to Pam Traughber for Dianne Cresap's class and those who paid for Deborah Poole's workshop.
- Susan brought refreshments.

The next board meeting place is TBD (possibly Daydreams) at from 6:30-8:30 with refreshments by Lori.

The meeting was adjourned at 8:12 PM.